



Mark Frederick Caroe

908037478

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Frederick Caroe	<b>Number</b>	908037478
<b>Postcode</b>	WS10 0BU	<b>Address</b>	Douglas House Mounts Road Wednesbury West Midlands United Kingdom
<b>Date of birth</b>	October 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA TOPCO 1 LIMITED	13587682	Active - Accounts Filed	24/12/2021		Director
WOOLOVERS LIMITED	03445676	Active - Accounts Filed	22/10/2021		Director
OLIVE BIDCO LIMITED	09303886	Active - Accounts Filed	22/10/2021		Director
SCOTTS (2023) LIMITED	10888001	Active - Accounts Filed	22/10/2021		Director
WOURTH GROUP LIMITED	09369753	Active - Accounts Filed	22/10/2021		Director
AURORA BIDCO 2 LIMITED	13590480	Active - Accounts Filed	22/10/2021		Director
PURE COLLECTION CASHMERE LIMITED	12591963	Active - Accounts Filed	22/10/2021		Director
AURORA TOPCO 2 LIMITED	13587730	Active - Accounts Filed	22/10/2021		Director
VISIONOSS LIMITED	04672443	Active - Accounts Filed	06/10/2021		Director
CAROE CONSULTING LTD	13003999	Active - Accounts Filed	09/11/2020		Director
CAROE LTD	10134337	Active - Accounts Filed	19/04/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA BIDCO 1 LIMITED	13588347	Company is dissolved	24/12/2021		Director
PURE COLLECTION HOLDCO LIMITED	12590132	Company is dissolved	22/10/2021		Director
OLIVE DEBTCO LIMITED	09366026	Company is dissolved	22/10/2021		Director
OLIVE MIDCO LIMITED	09304103	Company is dissolved	22/10/2021		Director
REEVOO LIMITED	05375593	Active - Accounts Filed	24/05/2018	20/08/2021	Director
RESPONSETAP LIMITED	06613420	Active - Accounts Filed	01/11/2017	26/04/2021	Director
CARS AND COTTAGES LIMITED	10134533	Company is dissolved	19/04/2016		Director
EVOLVED INTELLIGENCE GROUP LIMITED	08042928	Company is dissolved	11/02/2016	25/10/2018	Director
MOBILEUM UK LIMITED	06149612	Active - Accounts Filed	11/02/2016	25/10/2018	Director
FORMAT ZONE LIMITED	09459027	Company is dissolved	21/07/2015	23/05/2018	Director
NATIONAL MUSEUM OF THE ROYAL NAVY TRADING	01261270	Active - Accounts Filed	01/04/2015	16/01/2018	Director



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THE HMS VICTORY PRESERVATION COMPANY	07935358	Active - Accounts Filed	05/12/2014	17/05/2023	Director
ROYAL NAVY SUBMARINE MUSEUM	07637385	Non-Trading	25/05/2011	13/06/2014	Director
EDEN VENTURES (NOMINEE) LIMITED	05294956	Non-Trading	14/05/2010	21/02/2024	Director
EDEN VENTURES (GP) LIMITED	SC274564	Company is dissolved	14/05/2010		Director
VV REALISATIONS LIMITED	05422709	Company is dissolved	05/12/2007	24/03/2009	Director
BIOMETRIC SECURITY HOLDINGS LIMITED	06270962	Company is dissolved	05/12/2007	24/03/2009	Director
BIOMETRIC SECURITY TRUSTEES LIMITED	06291288	Company is dissolved	05/12/2007	24/03/2009	Director
EDEN VENTURES GP (TWO) LIMITED	SC313919	Company is dissolved	09/01/2007		Director
EDEN VENTURES GP (TWO) LIMITED	SC313919	Company is dissolved	09/01/2007		Company Secretary
HANSEN TECHNOLOGIES CDE LIMITED	04942611	Active - Accounts Filed	01/07/2005	22/03/2007	Director
TAMARES MEDIA (UK) LIMITED	05216643	Company is dissolved	28/02/2005	31/01/2007	Director
EDEN VENTURES (GP) LIMITED	SC274564	Company is dissolved	06/12/2004		Company Secretary
EDEN VENTURES (NOMINEE) LIMITED	05294956	Non-Trading	23/11/2004	11/06/2008	Company Secretary
RED FIG GROUP LIMITED	03203730	Company is dissolved	30/09/2003	16/02/2005	Director
ETV PRODUCTIONS LIMITED	03203726	Company is dissolved	30/09/2003	16/02/2005	Director
EDEN VENTURES LIMITED	04143446	Company is dissolved	13/08/2003		Director
EDEN VENTURES LIMITED	04143446	Company is dissolved	13/08/2003	11/06/2008	Company Secretary
TOUCH'N GLO LTD	04119371	Company is dissolved	04/02/2002	23/09/2003	Director
INTELLISWITCH UK LIMITED	04364617	Company is dissolved	31/01/2002	31/12/2003	Director
INTELLISWITCH UK LIMITED	04364617	Company is dissolved	31/01/2002	31/12/2003	Company Secretary
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	01/11/2001	22/06/2004	Director