



Stephen Mark Vincent

908231482

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Mark Vincent | Number | 908231482 |
| Postcode | SL7 1EY | Address | Network House Third Avenue Globe Park Marlow Buckinghamshire British |
| Date of birth | July 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| HAIR REHAB LONDON LTD | 06203053 | Active - Accounts Filed | 01/10/2009 | 05/04/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CALCULIX LIMITED | 11190397 | Company is dissolved | 06/02/2018 | | Director |
| PRS QATAR HOLDINGS LIMITED | 10862884 | Active - Accounts Filed | 12/07/2017 | 31/08/2017 | Director |
| PRS HOLDINGS LIMITED | 10862892 | Non-Trading | 12/07/2017 | 31/08/2017 | Director |
| PJ MEDIA LIMITED | 10636032 | Active - Accounts Filed | 23/02/2017 | 31/08/2017 | Director |
| DS HIGHLAND LIMITED | 10633640 | Active - Accounts Filed | 22/02/2017 | 31/08/2017 | Director |
| PARTNER RETAIL SERVICES LIMITED | 10415003 | Active - Accounts Filed | 07/10/2016 | 31/08/2017 | Director |
| WINES 4 BUSINESS LIMITED | 04759811 | Company is dissolved | 27/01/2016 | 31/08/2017 | Director |
| BRANDPATH COMMERCE LIMITED | 09657202 | Company is dissolved | 26/06/2015 | 31/08/2017 | Director |
| BRANDPATH SOFTWARE LIMITED | 09657593 | Company is dissolved | 25/06/2015 | 31/08/2017 | Director |
| NETWORK HOUSE PROPERTY LIMITED | 09242290 | Active - Accounts Filed | 23/01/2015 | 31/08/2017 | Director |
| BRANDPATH GROUP LIMITED | 08877584 | Active - Accounts Filed | 15/12/2014 | 31/08/2017 | Director |
| BRANDPATH LIMITED | 09171731 | Active - Accounts Filed | 10/12/2014 | 23/08/2017 | Director |
| BRANDPATH PAYMENT SERVICES LIMITED | 09257299 | Company is dissolved | 09/10/2014 | 31/08/2017 | Director |
| JESSOPS PHOTO LIMITED | 08375430 | Non-Trading | 01/10/2014 | 31/08/2017 | Director |
| JESSOPS STORES LIMITED | 08384997 | Non-Trading | 01/10/2014 | 31/08/2017 | Director |
| CAMERA JUNGLE LIMITED | 08375454 | Non-Trading | 01/10/2014 | 31/08/2017 | Director |
| PDJ (SHELF 7) LIMITED | 08399710 | Active - Accounts Filed | 01/10/2014 | 31/08/2017 | Director |
| PDJ (SHELF 5) LIMITED | 08380420 | Active - Accounts Filed | 01/10/2014 | 31/08/2017 | Director |
| JR PROP LIMITED | 08385059 | Company is dissolved | 01/09/2014 | 31/08/2017 | Director |
| JESSOPS EUROPE LIMITED | 08384909 | Voluntary Agreement | 01/09/2014 | 31/08/2017 | Director |
| PDJ (SHELF 10) LIMITED | 08819760 | Company is dissolved | 18/12/2013 | 31/08/2017 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Stephen Mark Vincent

908231482

| | | | | | |
|--|----------|-------------------------|------------|------------|-----------------------|
| PETER JONES INVESTMENTS LIMITED | 08819751 | Active - Accounts Filed | 18/12/2013 | 31/08/2017 | Director |
| PJ INVESTMENT (GROUP) LIMITED | 08819771 | Active - Accounts Filed | 18/12/2013 | 31/08/2017 | Director |
| PETER JONES FOUNDATION TRADING LIMITED | 07794319 | Active - Accounts Filed | 13/02/2013 | 27/09/2019 | Director |
| JESSOPS (GROUP) LIMITED | 08384799 | Active - Accounts Filed | 01/02/2013 | 31/08/2017 | Director |
| DEZENOVE CAPITAL LLP | OC370329 | Company is dissolved | 01/12/2011 | | LLP Designated Member |
| BH SHELF LIMITED | 07224794 | Company is dissolved | 15/04/2010 | 31/08/2017 | Director |
| THE VIRTUAL PHONE STORE LIMITED | 06203048 | Company is dissolved | 01/10/2009 | 21/12/2019 | Director |
| VIRTUAL PHONE SHOP LIMITED | 06203044 | Company is dissolved | 01/10/2009 | 24/07/2020 | Director |
| PDJ (SHELF 1) LIMITED | 07033866 | Company is dissolved | 29/09/2009 | 01/12/2009 | Director |
| WIRELESS LOGIC GROUP LIMITED | 07033895 | Active - Accounts Filed | 29/09/2009 | 13/08/2011 | Director |
| EXPANSYS LIMITED | 03593277 | Active - Accounts Filed | 22/07/2009 | 26/09/2014 | Director |
| PDJ (SHELF 3) LIMITED | 06961732 | Company is dissolved | 14/07/2009 | 21/12/2019 | Director |
| FOCUS RESOURCING GROUP LIMITED | 06961645 | Active - Accounts Filed | 14/07/2009 | 11/02/2011 | Director |
| DIGITAL TRANSPORT SOLUTIONS LIMITED | 04225883 | Company is dissolved | 08/05/2009 | | Company Secretary |
| VENOR RESOURCING LIMITED | 06794688 | Company is dissolved | 19/01/2009 | 01/10/2009 | Company Secretary |
| VENOR RESOURCING LIMITED | 06794688 | Company is dissolved | 19/01/2009 | 11/02/2011 | Director |
| NEUROTICA LTD | 06606626 | Company is dissolved | 14/08/2008 | | Company Secretary |
| HAMFATTER LIMITED | 06597581 | Company is dissolved | 20/05/2008 | 20/05/2010 | Company Secretary |
| CELCIUS RESOURCING LIMITED | 06571151 | Company is dissolved | 01/05/2008 | 11/02/2011 | Director |
| CELCIUS RESOURCING LIMITED | 06571151 | Company is dissolved | 01/05/2008 | 21/04/2010 | Company Secretary |
| CONCENTRATE DESIGN LIMITED | 05095621 | Company is dissolved | 06/11/2007 | 31/12/2009 | Company Secretary |
| BLADEZ TOYZ LIMITED | 06203046 | Active - Accounts Filed | 04/04/2007 | 05/04/2007 | Director |
| SOD THE GARDEN LIMITED | 06203049 | Company is dissolved | 04/04/2007 | 05/04/2007 | Director |
| BE-ECO UK LIMITED | 06203045 | Company is dissolved | 04/04/2007 | 05/04/2007 | Director |
| M-VEND LIMITED | 05775574 | Company is dissolved | 24/04/2006 | 23/07/2010 | Director |
| MATOB LIMITED | 05775644 | Company is dissolved | 24/04/2006 | 31/12/2009 | Company Secretary |
| M-VEND LIMITED | 05775574 | Company is dissolved | 24/04/2006 | 14/05/2010 | Company Secretary |
| MATOB LIMITED | 05775644 | Company is dissolved | 24/04/2006 | | Director |
| ALDA CAPITAL LIMITED | 05015437 | Active - Accounts Filed | 20/04/2006 | 31/08/2017 | Director |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Stephen Mark Vincent

908231482

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INSIDE OUT BEAUTY (UK) LIMITED | 04082046 | Company is dissolved | 20/04/2006 | | Director |
| DATA SELECT NETWORK SOLUTIONS LIMITED | 05616365 | Active - Accounts Filed | 03/02/2006 | 23/07/2010 | Director |
| DATA SELECT NETWORK SOLUTIONS LIMITED | 05616365 | Active - Accounts Filed | 03/02/2006 | 01/10/2009 | Company Secretary |
| SQUARE MILE INTERNATIONAL LIMITED | 04580183 | Company is dissolved | 04/11/2005 | 21/09/2007 | Company Secretary |
| WINES 4 BUSINESS LIMITED | 04759811 | Company is dissolved | 02/05/2005 | 09/05/2010 | Company Secretary |
| PHONES INTERNATIONAL LIMITED | 05157291 | Company is dissolved | 10/02/2005 | 31/08/2017 | Director |
| PHONES INTERNATIONAL LIMITED | 05157291 | Company is dissolved | 10/02/2005 | 18/06/2010 | Company Secretary |
| VISUAL TALENT LIMITED | 05087944 | Active - Accounts Filed | 07/02/2005 | 27/04/2010 | Director |
| VISUAL TALENT LIMITED | 05087944 | Active - Accounts Filed | 07/02/2005 | 01/10/2009 | Company Secretary |
| THE PETER JONES FOUNDATION | 05321690 | Non-Trading | 29/12/2004 | 13/06/2023 | Director |
| THE PETER JONES FOUNDATION | 05321690 | Non-Trading | 29/12/2004 | 01/10/2009 | Company Secretary |
| PJ DOMAINS LIMITED | 05290249 | Non-Trading | 18/11/2004 | 01/10/2009 | Company Secretary |
| PJ DOMAINS LIMITED | 05290249 | Non-Trading | 18/11/2004 | 31/08/2017 | Director |
| FORGOTTEN CHILDREN LIMITED | 05290224 | Company is dissolved | 18/11/2004 | 01/10/2009 | Company Secretary |
| FORGOTTEN CHILDREN LIMITED | 05290224 | Company is dissolved | 18/11/2004 | 31/08/2017 | Director |
| PEEDEE LIMITED | 05260366 | Active - Accounts Filed | 15/10/2004 | 01/10/2009 | Company Secretary |
| PEEDEE PRODUCTIONS LIMITED | 05260367 | Company is dissolved | 15/10/2004 | | Director |
| PEEDEE LIMITED | 05260366 | Active - Accounts Filed | 15/10/2004 | 21/12/2019 | Director |
| PEEDEE PRODUCTIONS LIMITED | 05260367 | Company is dissolved | 15/10/2004 | 01/10/2009 | Company Secretary |
| PHONES INTERNATIONAL GROUP LIMITED | 05083201 | Company is dissolved | 16/06/2004 | 31/08/2017 | Director |