



John Christopher Caldwell

908355252

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Christopher Caldwell | Number | 908355252 |
| Postcode | L3 9SJ | Address | No. 1, St Paul's Square Liverpool Merseyside United Kingdom |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CSE CROSSCOM UK LIMITED | 11787682 | Active - Accounts Filed | 18/07/2019 | | Director |
| WENTWORTH WOODHOUSE PRESERVATION TRUST | 08809187 | Active - Accounts Filed | 20/11/2018 | | Director |
| S3 ID GROUP LIMITED | 07458539 | Active - Accounts Filed | 02/12/2015 | | Director |
| ROUNABOUT LIMITED | 03313253 | Active - Accounts Filed | 14/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| S3 ID LIMITED | 06446851 | Active - Accounts Filed | 02/12/2015 | 27/03/2019 | Director |
| ARDORVIS TECHNOLOGY LIMITED | 06649410 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director |
| GREENLANE BIOGAS EUROPE LIMITED | 08989056 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director |
| PT BIOGAS TECHNOLOGY LIMITED | 09199230 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director |
| PT BIOGAS HOLDINGS LIMITED | 08991509 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director |
| FULLERTON HOUSE PROPERTY LIMITED | 08908939 | Company is dissolved | 04/06/2014 | 01/08/2014 | Director |
| KNOWLES STREET PROPERTIES LIMITED | 08599266 | Company is dissolved | 22/10/2013 | | Director |
| AVTPUMP LIMITED | 03336919 | Active - Accounts Filed | 05/02/2013 | 01/08/2014 | Director |
| IONIX GROUP LIMITED | 05291079 | Company is dissolved | 03/01/2013 | 01/08/2014 | Director |
| AVT RELIABILITY LTD | 01829338 | Active - Accounts Filed | 03/01/2013 | 01/08/2014 | Director |
| A.E.S. ENGINEERING LIMITED | 00392743 | Active - Accounts Filed | 01/11/2012 | 01/08/2014 | Director |
| ITI OPERATIONS LIMITED | 04608506 | Active - Accounts Filed | 23/03/2010 | 31/10/2012 | Director |
| OVARRO TS LTD | 06879601 | Active - Accounts Filed | 12/06/2009 | 31/10/2012 | Company Secretary |
| OVARRO TS LTD | 06879601 | Active - Accounts Filed | 12/06/2009 | 31/10/2012 | Director |
| ITI SCOMAGG LIMITED | SC050341 | Non-Trading | 08/01/2007 | 31/10/2012 | Director |
| ROUNABOUT LIMITED | 03313253 | Active - Accounts Filed | 18/07/2005 | 13/12/2023 | Company Secretary |

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| CSE-TRANSTEL ENGINEERING (EUROPE) LIMITED | 05490131 | Company is dissolved | 28/06/2005 | 31/10/2012 | Director |
| CSE-TRANSTEL ENGINEERING (EUROPE) LIMITED | 05490131 | Company is dissolved | 28/06/2005 | 31/10/2012 | Company Secretary |
| SEPROL LIMITED | 01610543 | Company is dissolved | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC HEALTHCARE LIMITED | 01323205 | Non-Trading | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC LIMITED | 03098411 | Active - Accounts Filed | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC HEALTHCARE LIMITED | 01323205 | Non-Trading | 31/07/2002 | 31/10/2012 | Director |
| SEPROL LIMITED | 01610543 | Company is dissolved | 31/07/2002 | 31/10/2012 | Director |
| SERVELEC LIMITED | 03098411 | Active - Accounts Filed | 31/07/2002 | 31/10/2012 | Director |
| OCSAIF LIMITED | 04052311 | Company is dissolved | 24/01/2001 | 20/12/2001 | Director |
| WILLIAM COOK MACHINE SHOP (TOW LAW) LIMITED | 03576124 | Company is dissolved | 01/10/1998 | 31/12/2001 | Company Secretary |
| WILLIAM COOK MACHINE SHOP (TOW LAW) LIMITED | 03576124 | Company is dissolved | 01/10/1998 | 31/12/2001 | Director |
| WILLIAM COOK (MS) 2018 LIMITED | 00053475 | Company is dissolved | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK PRECISION LIMITED | 00533243 | Company is dissolved | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK PROPERTIES LIMITED | 02362462 | Active - Accounts Filed | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK BURTON LIMITED | 00443199 | Non-Trading | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK STANHOPE LIMITED | 00359586 | Active - Accounts Filed | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK FOUNDRY (TOW LAW) LIMITED | 00133373 | In Liquidation | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK MASTER PATTERNS LIMITED | 02610170 | Company is dissolved | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK SHEFFIELD LIMITED | 02100070 | Company is dissolved | 04/04/1997 | 31/12/2001 | Director |
| HI-TEC INTEGRITY CASTINGS LIMITED | 01530392 | Company is dissolved | 04/04/1997 | 31/12/2001 | Director |
| WILLIAM COOK HOLDINGS LIMITED | 03283010 | Active - Accounts Filed | 04/03/1997 | 31/12/2001 | Company Secretary |
| WILLIAM COOK LIMITED | 00074837 | Non-Trading | 25/02/1997 | 31/12/2001 | Director |
| WILLIAM COOK LIMITED | 00074837 | Non-Trading | 25/02/1997 | 31/12/2001 | Company Secretary |
| STEEL CASTINGS INVESTMENTS LIMITED | 03324246 | Company is dissolved | 20/02/1997 | | Company Secretary |
| WILLIAM COOK HOLDINGS LIMITED | 03283010 | Active - Accounts Filed | 23/01/1997 | 31/12/2001 | Director |
| WILLIAM COOK ESTATES LIMITED | 02311818 | Active - Accounts Filed | 15/11/1996 | 31/12/2001 | Director |
| WILLIAM COOK CAST PRODUCTS LIMITED | 02727560 | Active - Accounts Filed | 25/10/1996 | 31/12/2001 | Director |



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| WILLIAM COOK BURTON LIMITED | 00443199 | Non-Trading | 31/08/1995 | 31/12/2001 | Company Secretary |
| HI-TEC INTEGRITY CASTINGS LIMITED | 01530392 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK ESTATES LIMITED | 02311818 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| HOLBROOK STEEL CASTINGS LIMITED | 00102395 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK STANHOPE LIMITED | 00359586 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK INTERMODAL LIMITED | 01483687 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK MASTER PATTERNS LIMITED | 02610170 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK (MS) 2018 LIMITED | 00053475 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK PROPERTIES LIMITED | 02362462 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK LEEDS LIMITED | 02727561 | Non-Trading | 31/08/1995 | 31/12/2001 | Company Secretary |
| MECH CAST LIMITED | 00902837 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK NDT LIMITED | 01011570 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK SHEFFIELD LIMITED | 02100070 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| STEEL CASTINGS RESEARCH LIMITED | 01306167 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK INTEGRITY LIMITED | 02070684 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK FOUNDRY (TOW LAW) LIMITED | 00133373 | In Liquidation | 31/08/1995 | 31/12/2001 | Company Secretary |
| BRAINTREE FOUNDRIES LIMITED | 02411091 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK PRECISION LIMITED | 00533243 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILCO INVESTMENTS LIMITED | 02560809 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| METAKAL FOUNDRIES LIMITED | 01863377 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| E.JOPLING & SONS LIMITED | 00076999 | In Liquidation | 31/08/1995 | 31/12/2001 | Company Secretary |



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| 00771532 LIMITED | 00771532 | In Liquidation | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK FOUNDRIES LIMITED | SC011122 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| LLOYDS BURTON ALLOYS LIMITED | 02484226 | Company is dissolved | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK CAST PRODUCTS LIMITED | 02727560 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| FINESTRA CONTRACTS LIMITED | 01930240 | Company is dissolved | 10/10/1992 | 28/10/1993 | Company Secretary |
| FINESTRA CONTRACTS LIMITED | 01930240 | Company is dissolved | 10/10/1992 | 28/10/1993 | Director |