



**Geoffrey Charles Cowley**

**909251733**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Charles Cowley | <b>Number</b>      | 909251733   |
| <b>Postcode</b>                    | CV13 6EU                | <b>Address</b>     | Willow Park Upton Lane<br>Stoke Golding<br>Nuneaton<br>Warwickshire |
| <b>Date of birth</b>               | February 1940           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CASTLE FARM BOARDING KENNELS LIMITED | 06980290 | Active - Accounts Filed | 04/08/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| E. C. P. (U.K.) LTD                      | 06324675 | Company is dissolved    | 26/07/2007 |            | Company Secretary |
| N.R.S. LANDSCAPES LIMITED                | 06317445 | Company is dissolved    | 19/07/2007 | 13/09/2007 | Company Secretary |
| THREE HORSESHOES (STOKE GOLDING) LIMITED | 04597825 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| TJM CONTROL SYSTEMS LIMITED              | 05801557 | Company is dissolved    | 10/10/2006 | 04/10/2016 | Company Secretary |
| MAYNE SALES AND SERVICES LTD             | 05629838 | Active - Accounts Filed | 20/11/2005 | 01/12/2018 | Company Secretary |
| ACTIVE MORTGAGE SOLUTIONS LIMITED        | 04975351 | Company is dissolved    | 10/11/2005 |            | Company Secretary |
| SAMANTHA'S CATERING LIMITED              | 05606860 | Company is dissolved    | 28/10/2005 |            | Company Secretary |
| THE WOOL MILL LIMITED                    | 05560491 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| GEOFF COWLEY & CO LIMITED                | 05521719 | Active - Accounts Filed | 28/07/2005 | 12/10/2017 | Director          |
| GEOFF COWLEY & CO LIMITED                | 05521719 | Active - Accounts Filed | 28/07/2005 | 12/10/2017 | Company Secretary |
| FLEXWELL LIMITED                         | 05370866 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| MEHLER TEXNOLOGIES LIMITED               | 01524307 | Active - Accounts Filed | 16/12/2004 | 08/08/2017 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VOLUNTARY ACTION HINCKLEY & BOSWORTH LIMITED | 05072813 | Company is dissolved    | 21/07/2004 |            | Director          |
| GARETH WILLIAMS PARCELS LIMITED              | 05111093 | Active - Accounts Filed | 26/04/2004 | 31/03/2019 | Company Secretary |
| LITTLE NINJAS ACADEMY LIMITED                | 04887767 | Company is dissolved    | 04/09/2003 |            | Company Secretary |
| ATOMIC BLACK BELT ACADEMY LIMITED            | 04381437 | Company is dissolved    | 03/09/2003 | 28/11/2003 | Company Secretary |
| GASCARE SERVICES (BARWELL) LIMITED           | 04654226 | Active - Accounts Filed | 31/01/2003 | 09/01/2021 | Company Secretary |
| WILLIAMS RECYCLING LIMITED                   | 04531459 | Company is dissolved    | 10/09/2002 |            | Company Secretary |
| WILLIAMS RECYCLING CENTRE LIMITED            | 04438311 | Active - Accounts Filed | 14/05/2002 | 28/07/2014 | Company Secretary |
| V.T.M.S. REMOTE LIMITED                      | 04338874 | Company is dissolved    | 12/12/2001 |            | Company Secretary |
| JIL TRADING LIMITED                          | 04332990 | Company is dissolved    | 03/12/2001 |            | Company Secretary |
| V.T.M.S. LIMITED                             | 04141715 | Company is dissolved    | 16/01/2001 | 12/07/2011 | Company Secretary |
| S.N.S. LEISURE LIMITED                       | 03643018 | Company is dissolved    | 02/10/1998 | 21/10/2004 | Company Secretary |
| HARRISON-RANDALL LIMITED                     | 03363717 | Active - Accounts Filed | 24/04/1998 | 30/09/1998 | Company Secretary |
| SWM LEISURE LIMITED                          | 03364484 | Company is dissolved    | 01/05/1997 |            | Company Secretary |
| RECYCLING C V B (UK) LIMITED                 | 03321768 | Active - Accounts Filed | 20/02/1997 | 28/07/2014 | Company Secretary |
| PARASOL CHINESE RESTAURANT LIMITED           | 03219000 | Company is dissolved    | 01/07/1996 |            | Company Secretary |
| STOKE GOLDING LIMITED                        | 03191321 | Company is dissolved    | 26/04/1996 |            | Company Secretary |
| ABG CONSTRUCTION & MINERAL TOOLS LIMITED     | 03169447 | Active - Accounts Filed | 12/03/1996 | 31/07/1999 | Company Secretary |
| CREME DE LA CREME DESIGN LIMITED             | 03162326 | Company is dissolved    | 21/02/1996 |            | Company Secretary |
| COLIN BELL MODEL SERVICES LIMITED            | 03105424 | Company is dissolved    | 22/09/1995 |            | Company Secretary |
| PREMIER CONTRACT INTERIORS LIMITED           | 03055996 | Company is dissolved    | 12/05/1995 | 19/08/1998 | Company Secretary |
| WING HANG LIMITED                            | 03019276 | Company is dissolved    | 21/02/1995 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 2.K. TOOLS (COVENTRY) LIMITED                | 01293160 | Active - Accounts Filed | 24/04/1994 | 30/04/2019 | Company Secretary |
| PRO-SPEC (U.K.) LIMITED                      | 02830037 | Company is dissolved    | 24/06/1993 |            | Company Secretary |
| WILLIAMS RECYCLING (U.K.) LIMITED            | 02748860 | Active - Accounts Filed | 12/10/1992 | 28/07/2014 | Company Secretary |
| WHOLESALE WINDOW CO. (WEST MIDLANDS) LIMITED | 02178213 | Company is dissolved    | 14/04/1992 |            | Company Secretary |