



Malcolm Smith

909322736

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Malcolm Smith | Number | 909322736 |
| Postcode | LS3 1AB | Address | Suite C10 Josephs Well Hanover Walk Leeds |
| Date of birth | September 1953 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| X - LAB LIMITED | 05995322 | Active - Accounts Filed | 03/02/2021 | | Director |
| TROO LTD | 10293408 | Active - Accounts Filed | 16/09/2019 | | Director |
| THE WORLD MADE EASY LTD | 10647145 | Active - Accounts Filed | 02/03/2017 | | Director |
| MALCOLM SMITH CONSULTANCY LIMITED | 05675319 | Active - Accounts Filed | 13/01/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| HEALTH ON CLOUD PRODUCTIONS LIMITED | 15294054 | Active - Newly Incorporated | 20/11/2023 | 19/11/2024 | Director |
| ATLAS CLOUD LIMITED | 07297347 | Active - Accounts Filed | 01/11/2016 | 31/01/2017 | Director |
| TUNGL LIMITED | 09145415 | In Liquidation | 26/11/2014 | 31/08/2016 | Director |
| GREEN WASTE LIMITED | 04331583 | Active - Accounts Filed | 30/07/2014 | 11/10/2021 | Director |
| THE TEST FACTORY LIMITED | 06425743 | Active - Accounts Filed | 13/07/2012 | 06/08/2014 | Director |
| WELFARE CONSTRUCTION LTD | 07148986 | Company is dissolved | 08/02/2010 | | Director |
| CITRUS BIO-SCIENCES CORPORATION LTD | 06054636 | Company is dissolved | 16/01/2007 | | Director |
| SPEEDFIX LIMITED | 05953045 | Company is dissolved | 11/10/2006 | | Company Secretary |
| SPEEDFIX LIMITED | 05953045 | Company is dissolved | 11/10/2006 | | Director |
| FRESH 'N NATURAL FOODS EUROPE LIMITED | 05560694 | Company is dissolved | 24/02/2006 | 05/02/2009 | Director |
| ANGLO EUROPEAN SECURITIES LIMITED | 05603619 | Company is dissolved | 03/02/2006 | | Director |
| TRIANGLE MARKETING (ORGANICS) LIMITED | 05681745 | Company is dissolved | 20/01/2006 | 30/11/2008 | Director |
| SPEED FRAME HOLDINGS LIMITED | 05647567 | Company is dissolved | 16/12/2005 | | Company Secretary |
| SPEED FRAME PVCU WINDOWS LIMITED | 02849552 | Company is dissolved | 16/12/2005 | | Director |

N/A* - no information available



Company Search

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|---|----------|-------------------------|------------|------------|-----------------------|
| SPEED FRAME PVCU WINDOWS LIMITED | 02849552 | Company is dissolved | 16/12/2005 | | Company Secretary |
| SPEED FRAME HOLDINGS LIMITED | 05647567 | Company is dissolved | 16/12/2005 | | Director |
| CORDERO LLP | OC316553 | Active - Accounts Filed | 07/12/2005 | 10/12/2007 | LLP Designated Member |
| TRIANGLE NOMINEES LIMITED | 05647513 | Company is dissolved | 07/12/2005 | | Director |
| UTO HOLDINGS LIMITED | 05403199 | Company is dissolved | 15/08/2005 | 31/10/2005 | Director |
| DAIRY UK LIMITED | 01971245 | Active - Accounts Filed | 01/10/2004 | 11/05/2005 | Director |
| TRIANGLE MARKETING LIMITED | 05020542 | Company is dissolved | 03/09/2004 | 19/01/2009 | Director |
| ACC MILK PROPERTIES LIMITED | 05059423 | Company is dissolved | 10/08/2004 | 31/05/2005 | Director |
| WESTBURY DAIRIES LIMITED | 04839785 | Non-Trading | 03/09/2003 | 13/01/2005 | Director |
| NENE VALLEY FOODS LIMITED | 02806397 | Company is dissolved | 31/07/2003 | 31/05/2005 | Director |
| DAIRY FARMERS OF BRITAIN PROCESSING LIMITED | 02874550 | Company is dissolved | 31/07/2003 | 31/05/2005 | Director |
| LUBBORN CHEESE LIMITED | 01396553 | Active - Accounts Filed | 31/07/2003 | 31/05/2005 | Director |
| BRITISH POULTRY COUNCIL LIMITED | 00916059 | Active - Accounts Filed | 01/05/2002 | 01/02/2003 | Director |
| TYSON FOODS SCOTLAND SALES (EUROPE) LIMITED | SC224503 | In Liquidation | 08/11/2001 | 24/01/2003 | Director |
| VION SUBCO GCFI LIMITED | SC224504 | Company is dissolved | 08/11/2001 | 24/01/2003 | Director |
| TYSON FOODS SCOTLAND EUROPE LIMITED | SC223817 | Active - Accounts Filed | 08/11/2001 | 24/01/2003 | Director |
| NORTH COUNTRY POULTRY LIMITED | 00480340 | Company is dissolved | 27/09/2001 | 24/01/2003 | Director |
| MAYHEW COUNTRY CHICKENS LIMITED | SC151553 | Company is dissolved | 27/09/2001 | 24/01/2003 | Director |
| ASSURED CHICKEN PRODUCTION LIMITED | 03889765 | Company is dissolved | 07/12/1999 | 14/02/2003 | Director |
| GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED | SC156423 | Company is dissolved | 20/11/1998 | 24/01/2003 | Director |
| BRITISH CHICKEN ASSOCIATION LIMITED | 01748410 | Company is dissolved | 28/10/1998 | 01/02/2002 | Director |
| BCA (CO-OPERATIVE & EXPORT) LIMITED | 01748408 | Company is dissolved | 28/10/1998 | 03/05/2002 | Director |
| ROBERT MILLER (DENNY) LIMITED | SC016260 | Company is dissolved | 10/09/1998 | 24/01/2003 | Director |
| VION SUBCO MFG LIMITED | SC034389 | Non-Trading | 10/09/1998 | 24/01/2003 | Director |
| GRAIN BROKERS (LEITH) LIMITED | SC031692 | Company is dissolved | 10/09/1998 | 24/01/2003 | Director |
| GRANITE COUNTRY GROUP LIMITED | SC100976 | Company is dissolved | 20/07/1998 | 24/01/2003 | Director |
| COUNTRY CHICKEN FOODS LIMITED | SC156424 | Company is dissolved | 26/05/1995 | 24/01/2003 | Director |