



**MPS ACCOUNTANCY SERVICES LTD**

**909889964**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | MPS ACCOUNTANCY SERVICES LTD | <b>Number</b>      | 909889964                                |
| <b>Postcode</b>                    | DE1 1FL                      | <b>Address</b>     | 80 Friar Gate<br>Derby<br>United Kingdom |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 64                           |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SAMWAYS CONTRACTORS LTD        | 16099693 | Active - Newly Incorporated | 25/11/2024 |           | Company Secretary |
| C D TIMMS IMAGING LTD          | 16034527 | Active - Newly Incorporated | 22/10/2024 |           | Company Secretary |
| CHARME HAIR LTD                | 15868186 | Active - Newly Incorporated | 31/07/2024 |           | Company Secretary |
| MARCY LETTINGS LTD             | 15796569 | Active - Newly Incorporated | 23/06/2024 |           | Company Secretary |
| ELIZABETH MAY HOMES LIMITED    | 15779136 | Active - Newly Incorporated | 14/06/2024 |           | Company Secretary |
| ATARO HOMES LTD                | 15616605 | Active - Newly Incorporated | 04/04/2024 |           | Company Secretary |
| JPJP CONSULTING LTD            | 15424009 | Active - Newly Incorporated | 18/01/2024 |           | Company Secretary |
| B2B FAIRS LTD                  | 15138306 | Active - Newly Incorporated | 14/09/2023 |           | Company Secretary |
| MB ENGRAVING LTD               | 14861936 | Active - Accounts Filed     | 11/05/2023 |           | Company Secretary |
| R ELECTRICAL SOLUTIONS LTD     | 14756010 | Active - Accounts Filed     | 24/03/2023 |           | Company Secretary |
| IBEX PR LTD                    | 12741340 | Active - Accounts Filed     | 14/07/2020 |           | Company Secretary |
| JCW ASSOCIATES (UK) LTD        | 12003218 | Active - Accounts Filed     | 17/05/2019 |           | Company Secretary |
| BARLEYFIELDS LTD               | 11998783 | Active - Accounts Filed     | 16/05/2019 |           | Company Secretary |
| BARLEYFIELDS RIDING SCHOOL LTD | 11998805 | Active - Accounts Filed     | 16/05/2019 |           | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| DERBY TIMBER SUPPLIES LIMITED               | 11869220 | Active - Accounts Filed | 08/03/2019 | Company Secretary |
| N C MARSHALL ELECTRICAL CONTRACTORS LIMITED | 11604410 | Active - Accounts Filed | 04/10/2018 | Company Secretary |
| AUTHORISED TERRITORY LIMITED                | 11589203 | Active - Accounts Filed | 26/09/2018 | Company Secretary |
| WHEN AWAY LIMITED                           | 11453919 | Active - Accounts Filed | 09/07/2018 | Company Secretary |
| THE LOUNGE ASHBOURNE BEAUTY LIMITED         | 11290019 | Active - Accounts Filed | 04/04/2018 | Company Secretary |
| CAFFREY'S PLASTERING LIMITED                | 11264054 | Active - Accounts Filed | 20/03/2018 | Company Secretary |
| GRANGEWOOD CARAVAN PARK LIMITED             | 11188957 | Active - Accounts Filed | 06/02/2018 | Company Secretary |
| LIFELONG BUILDERS LIMITED                   | 11078139 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| GRIFFIN GROUNDWORKS LIMITED                 | 11046549 | Active - Accounts Filed | 03/11/2017 | Company Secretary |
| MONARCH DEVELOPMENTS (MIDLANDS) LTD         | 11011248 | Active - Accounts Filed | 12/10/2017 | Company Secretary |
| MVS AUTO SERVICE & REPAIR LIMITED           | 10925856 | Active - Accounts Filed | 21/08/2017 | Company Secretary |
| S & D HENDERSON LIMITED                     | 10881367 | Active - Accounts Filed | 24/07/2017 | Company Secretary |
| OPEX BUSINESS SYSTEMS LIMITED               | 10854650 | Active - Accounts Filed | 07/07/2017 | Company Secretary |
| COUSSINS DIY & PETS LIMITED                 | 10731159 | In Liquidation          | 20/04/2017 | Company Secretary |
| RF TRAINING & TRANSPORT MANAGEMENT LIMITED  | 10499990 | Active - Accounts Filed | 28/11/2016 | Company Secretary |
| REBECCA JAMES LIMITED                       | 10114421 | Active - Accounts Filed | 10/04/2016 | Company Secretary |
| POP UP PARTY UK LIMITED                     | 10003516 | Active - Accounts Filed | 12/02/2016 | Company Secretary |
| PENMARTH CONSULTING LIMITED                 | 09858637 | Active - Accounts Filed | 19/11/2015 | Company Secretary |
| JFK TRADING LIMITED                         | 09868413 | Non-Trading             | 12/11/2015 | Company Secretary |
| NEIL HAYWOOD PLUMBING & HEATING LIMITED     | 09776812 | Active - Accounts Filed | 14/09/2015 | Company Secretary |
| GB FIRE SAFETY LTD                          | 09582633 | Active - Accounts Filed | 08/05/2015 | Company Secretary |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| KNIGHT CLEANING (DERBY) LIMITED     | 09379757 | Active - Accounts Filed | 08/01/2015 | Company Secretary |
| SIXTY-FOUR EUROPE LTD               | 04336707 | Active - Accounts Filed | 16/12/2014 | Company Secretary |
| CMB ELECTRICAL SERVICES (DERBY) LTD | 09353252 | Active - Accounts Filed | 12/12/2014 | Company Secretary |
| JAMES CONSULTANCY (DERBY) LTD       | 09258795 | Active - Accounts Filed | 12/11/2014 | Company Secretary |
| STONES RESTAURANT LTD               | 08958720 | Active - Accounts Filed | 25/03/2014 | Company Secretary |
| PULSE SURVEYING LIMITED             | 07683729 | Active - Accounts Filed | 17/10/2012 | Company Secretary |
| NSH RAIL LIMITED                    | 08146423 | Active - Accounts Filed | 17/07/2012 | Company Secretary |
| RESULTS PERSONAL TRAINING LIMITED   | 08086174 | Active - Accounts Filed | 28/05/2012 | Company Secretary |
| S-G HOLIDAYS LTD                    | 07934110 | Active - Accounts Filed | 02/02/2012 | Company Secretary |
| DENTMASTER (DERBY) LIMITED          | 07826176 | Active - Accounts Filed | 27/10/2011 | Company Secretary |
| DRP FLOORING LIMITED                | 07780390 | Active - Accounts Filed | 20/09/2011 | Company Secretary |
| AGH JOINERY & BUILDING LIMITED      | 07143652 | Active - Accounts Filed | 02/02/2010 | Company Secretary |
| CREATIVE OFFICE SOLUTIONS LTD       | 06328188 | Active - Accounts Filed | 26/08/2009 | Company Secretary |
| STAR FURNISHINGS LTD                | 06028961 | In Liquidation          | 01/12/2008 | Company Secretary |
| KAIZEN 2 LEAN LTD                   | 06410796 | Active - Accounts Filed | 15/01/2008 | Company Secretary |
| ANOTHER POWER LIMITED               | 06199932 | Active - Accounts Filed | 11/01/2008 | Company Secretary |
| DERBYSHIRES FINEST LIMITED          | 06399527 | Non-Trading             | 15/10/2007 | Company Secretary |
| AUTOMOTIVE SMART REPAIR LIMITED     | 06371714 | Active - Accounts Filed | 14/09/2007 | Company Secretary |
| LEAN SENSEI LIMITED                 | 06144101 | Active - Accounts Filed | 07/03/2007 | Company Secretary |
| LEAN TPS LIMITED                    | 05943896 | Active - Accounts Filed | 22/09/2006 | Company Secretary |
| PERIOD FEATURES LIMITED             | 05906381 | Active - Accounts Filed | 15/08/2006 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| SCHOOLS OUT CLUB (DERBY) LIMITED       | 05850887 | Active - Accounts Filed | 19/06/2006 | Company Secretary |
| IVY DEVELOPMENTS (DERBY) LIMITED       | 05662714 | Active - Accounts Filed | 23/12/2005 | Company Secretary |
| LEAN SOLUTIONS (DERBY) LIMITED         | 04951264 | Active - Accounts Filed | 01/08/2005 | Company Secretary |
| CLINICAL DIAGNOSTIX LTD                | 05371233 | Active - Accounts Filed | 21/02/2005 | Company Secretary |
| LEAN STEER LIMITED                     | 05328285 | In Liquidation          | 10/01/2005 | Company Secretary |
| SY COURIERS LIMITED                    | 05300748 | Active - Accounts Filed | 30/11/2004 | Company Secretary |
| UKPHARM LIMITED                        | 04565184 | Active - Accounts Filed | 01/08/2004 | Company Secretary |
| POWERHOUSE ENGINE DEVELOPMENTS LIMITED | 04750445 | Active - Accounts Filed | 01/05/2003 | Company Secretary |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MIDLANDS PREMIER ROOFLINE LIMITED      | 12587722 | Company is dissolved    | 05/05/2020 |            | Company Secretary |
| JJ PROFESSIONAL SERVICES LTD           | 12076863 | Company is dissolved    | 01/07/2019 |            | Company Secretary |
| WHITE HR LIMITED                       | 11776404 | Company is dissolved    | 18/01/2019 |            | Company Secretary |
| LEE BROUGHTON & SONS TRANSPORT LIMITED | 10917262 | Company is dissolved    | 15/08/2017 |            | Company Secretary |
| PLAXI LTD                              | 10717062 | Company is dissolved    | 07/07/2017 |            | Company Secretary |
| AZIMUTH IMAGES LIMITED                 | 10128907 | Active - Accounts Filed | 18/04/2016 | 06/07/2022 | Company Secretary |
| THE JACOBAN PUB COMPANY LIMITED        | 10050920 | Company is dissolved    | 08/03/2016 |            | Company Secretary |
| ARC RAIL CONSULTANCY LIMITED           | 09983705 | Company is dissolved    | 02/02/2016 |            | Company Secretary |
| BAF ENGINEERING LIMITED                | 09908134 | Company is dissolved    | 09/12/2015 |            | Company Secretary |
| IDH LEAN SOLUTIONS LTD                 | 09751080 | Company is dissolved    | 23/10/2015 |            | Company Secretary |
| MORRELL FLOOR SYSTEMS LTD              | 09439385 | Active - Accounts Filed | 19/08/2015 | 11/03/2020 | Company Secretary |
| H&S FLOORING (UK) LIMITED              | 09568268 | Active - Accounts Filed | 30/04/2015 | 06/11/2020 | Company Secretary |

N/A\* - no information available



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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| GHT CLEANING SERVICES LTD                  | 09365860 | Active - Accounts Filed     | 23/12/2014 | 27/01/2016 | Company Secretary |
| PGD PROJECT SERVICES LTD                   | 09134536 | Company is dissolved        | 11/12/2014 |            | Company Secretary |
| RESCHEM ANALYTICAL LIMITED                 | 08851343 | Active - Accounts Filed     | 07/04/2014 | 21/12/2016 | Company Secretary |
| QUALITY CHILDCARE CONSULTANCY LIMITED      | 08945630 | Company is dissolved        | 18/03/2014 |            | Company Secretary |
| THE INNOVATIONS IN HEALTHCARE GATEWAY LTD. | 08656900 | Company is dissolved        | 20/08/2013 |            | Company Secretary |
| HOMEWISE CONTRACTORS LIMITED               | 08425786 | Company is dissolved        | 01/03/2013 |            | Company Secretary |
| THE SOCIAL CARE IMPROVEMENT GROUP LIMITED  | 08411659 | Company is dissolved        | 26/02/2013 |            | Company Secretary |
| HAWKY LIMITED                              | 08208496 | Company is dissolved        | 10/09/2012 | 25/02/2015 | Company Secretary |
| MARTIN PROPERTY SERVICES (DERBY) LIMITED   | 08208725 | Company is dissolved        | 10/09/2012 | 25/02/2015 | Company Secretary |
| COEM LIMITED                               | 07992464 | Company is dissolved        | 15/03/2012 |            | Company Secretary |
| S-G TRANSPORT TRAINING & LOGISTICS LIMITED | 07897167 | In Liquidation              | 04/01/2012 | 26/03/2024 | Company Secretary |
| STALEY CONTRACT SERVICES LIMITED           | 07756319 | Company is dissolved        | 30/08/2011 |            | Company Secretary |
| BELLA DAME LIMITED                         | 07615905 | In Liquidation              | 27/04/2011 | 01/10/2014 | Company Secretary |
| HARPER FIRE & SECURITY LIMITED             | 07545417 | Company is dissolved        | 28/02/2011 |            | Company Secretary |
| TRENT ENERGY SOLUTIONS LIMITED             | 07511251 | Company is dissolved        | 31/01/2011 |            | Company Secretary |
| INTERIM PERFORMANCE MANAGEMENT LIMITED     | 07377252 | Company is dissolved        | 15/09/2010 |            | Company Secretary |
| JORDANS RAIL (DERBY) LIMITED               | 07372300 | Active - Newly Incorporated | 10/09/2010 | 21/03/2011 | Company Secretary |
| FLYNET (UK) LIMITED                        | 07283782 | Company is dissolved        | 14/06/2010 |            | Company Secretary |
| HALLSIDE LIMITED                           | 07233368 | Company is dissolved        | 23/04/2010 | 15/09/2010 | Company Secretary |
| BEN DUFF LIMITED                           | 07208633 | Company is dissolved        | 30/03/2010 | 19/07/2010 | Company Secretary |
| MORNING RISE SUPPORTED HOUSING LIMITED     | 07106678 | Active - Accounts Filed     | 16/12/2009 | 01/12/2010 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRAHAM GROOM QUALITY CONSULTANTS LIMITED                 | 04636295 | Company is dissolved    | 31/12/2008 | 31/10/2009 | Company Secretary |
| PROFESSIONAL LIABILITY MANAGEMENT LIMITED                | 03509267 | Company is dissolved    | 07/03/2008 |            | Company Secretary |
| W.K.A. CONTRACTING LIMITED                               | 06450115 | Company is dissolved    | 18/02/2008 | 11/12/2012 | Company Secretary |
| DRIVE RIGHT IN AUTOCENTRE LIMITED                        | 06396672 | Company is dissolved    | 01/02/2008 | 11/03/2008 | Company Secretary |
| DAS MORTGAGE SOLUTIONS LIMITED                           | 06434708 | Company is dissolved    | 22/11/2007 | 31/10/2010 | Company Secretary |
| FELINES (UK) LIMITED                                     | 06416880 | Company is dissolved    | 02/11/2007 | 05/04/2008 | Company Secretary |
| FULL FORCE GYM LIMITED                                   | 04056579 | Company is dissolved    | 01/11/2007 | 01/11/2010 | Company Secretary |
| H MULLIGAN CONSTRUCTION LIMITED                          | 06405509 | Company is dissolved    | 22/10/2007 | 18/01/2010 | Company Secretary |
| FACILITY PROJECT MANAGEMENT CONSTRUCTION (DERBY) LIMITED | 06386585 | Company is dissolved    | 01/10/2007 | 03/03/2010 | Company Secretary |
| CORDWELLS (DERBY) LIMITED                                | 06383546 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| FOXWOLFE LIMITED   | 06360723 | Active - Accounts Filed | 04/09/2007 | 17/02/2009 | Company Secretary |
| JON LOVELOCK LIMITED                                     | 06312232 | Company is dissolved    | 13/07/2007 |            | Company Secretary |
| FACILITY PROJECT MANAGEMENT (DERBY) LIMITED              | 06283128 | Company is dissolved    | 18/06/2007 | 20/10/2009 | Company Secretary |
| FACILITY PROJECT MANAGEMENT (DERBY) LIMITED              | 06283128 | Company is dissolved    | 18/06/2007 | 18/06/2007 | Director          |
| LEAN GLOBAL SUPPORT LIMITED                              | 06268680 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| LEAN LEADERSHIP COACHING LIMITED                         | 06257205 | Active - Accounts Filed | 23/05/2007 | 19/10/2022 | Company Secretary |
| 4D'S ACCOMMODATION LIMITED                               | 05591929 | Company is dissolved    | 18/05/2007 |            | Company Secretary |
| ARKLOW BUILDING SERVICES LTD                             | 06242318 | Company is dissolved    | 10/05/2007 | 15/07/2009 | Company Secretary |
| J ARCHER (DERBY) LIMITED                                 | 06240428 | Company is dissolved    | 08/05/2007 |            | Company Secretary |
| TORBAY BUILDING & PLUMBING SERVICES LIMITED              | 06216022 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| LEAN ANSWERS LIMITED                                     | 06192020 | Company is dissolved    | 29/03/2007 |            | Company Secretary |





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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BACK TO BASICS EVENTS LTD                      | 05960153 | Active - Accounts Filed | 21/03/2007 | 17/03/2010 | Company Secretary |
| TRJ CONSULTING LIMITED                         | 06170235 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| LEAN ADVANCE LIMITED                           | 06126437 | Company is dissolved    | 23/02/2007 |            | Company Secretary |
| TRAFFORD PARKWAY MOT CENTRE LIMITED            | 06126344 | Active - Accounts Filed | 23/02/2007 | 06/06/2008 | Company Secretary |
| MMI BUILDING SERVICES (UK) LIMITED             | 06057738 | Company is dissolved    | 18/01/2007 |            | Company Secretary |
| THE COXON LEWIS PARTNERSHIP LIMITED            | 06052664 | Company is dissolved    | 15/01/2007 | 01/12/2007 | Company Secretary |
| BTS (EUROPE) LIMITED                           | 06043468 | Active - Accounts Filed | 08/01/2007 | 23/09/2010 | Company Secretary |
| SMART SHOP TECHNOLOGIES LIMITED                | 05684925 | Company is dissolved    | 02/01/2007 | 01/12/2007 | Company Secretary |
| THE INDEPENDENT COURIER CONSORTIUM CO. LIMITED | 05978556 | Company is dissolved    | 15/12/2006 | 23/10/2008 | Company Secretary |
| SIMON PEACH LIMITED                            | 05980500 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| NOVELARTS LIMITED                              | 05175465 | Company is dissolved    | 25/09/2006 | 08/07/2007 | Company Secretary |
| BEE KAY (DERBY) LIMITED                        | 05897564 | Company is dissolved    | 07/08/2006 |            | Company Secretary |
| CORDWELLS LIMITED                              | 05880677 | Company is dissolved    | 19/07/2006 | 31/01/2008 | Company Secretary |
| SR SAFETY SERVICES LIMITED                     | 05879830 | Company is dissolved    | 18/07/2006 | 23/09/2010 | Company Secretary |
| DANSON HOME IMPROVEMENTS LIMITED               | 05712731 | Company is dissolved    | 28/06/2006 | 27/09/2010 | Company Secretary |
| FACILITY PROJECT MANAGEMENT (UK) LIMITED       | 05857810 | Company is dissolved    | 26/06/2006 |            | Company Secretary |