



Simon Paul Egan

910075162

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Paul Egan | Number | 910075162 |
| Postcode | GU24 9HT | Address | 12 Sefton Close West End Woking England British |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SOULS 4 GOOD CIC | 14100930 | Active - Accounts Filed | 11/05/2022 | | Director |
| ALVERIUM LIMITED | 13365712 | Non-Trading | 29/04/2021 | | Director |
| ALVERIUM HEALTH LIMITED | 13365830 | Active - Accounts Filed | 29/04/2021 | | Director |
| THE CLEVER GREEN CARDIFF HUB LIMITED | 11345067 | Non-Trading | 03/05/2018 | | Director |
| THE CLEVER GREEN PORTAL COMPANY LIMITED | 10972099 | Active - Accounts Filed | 20/09/2017 | | Director |
| THE LIGHTING MAN LIMITED | 06926975 | Non-Trading | 01/03/2017 | | Director |
| IMPERIUM PERITUS LIMITED | 06504073 | Non-Trading | 01/10/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| THE CLEVER GREEN MENDIP HUB LIMITED | 11374487 | Company is dissolved | 22/05/2018 | | Director |
| THE CLEVER PLANT PROTEIN COMPANY LIMITED | 11022012 | Company is dissolved | 19/10/2017 | | Director |
| CLEVER URBAN AGRICULTURE LIMITED | 10976288 | Company is dissolved | 22/09/2017 | | Director |
| CLEVER ENERGY STORAGE LIMITED | 10976609 | Company is dissolved | 22/09/2017 | | Director |
| CLEVER ENERGY GENERATION LIMITED | 10970971 | Company is dissolved | 19/09/2017 | | Director |
| TISE CONSULTING LIMITED | 09609253 | Company is dissolved | 27/05/2015 | | Director |
| AXELL ENERGY LIMITED | 08863508 | Company is dissolved | 27/01/2014 | | Director |
| NEXUS LIGHTING DESIGN LIMITED | 08333427 | Company is dissolved | 17/01/2014 | | Director |
| ENERGY JOULE LIMITED | 08732002 | Company is dissolved | 14/10/2013 | | Director |
| KATALIS POWER LIMITED | 07678578 | Company is dissolved | 24/06/2013 | | Director |
| THE LAW OF 1 LIMITED | 08047642 | Company is dissolved | 18/05/2012 | | Director |

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| THE BRUISING FIELDS LIMITED | 07875414 | Company is dissolved | 08/12/2011 | 20/12/2012 | Director |
| LEAPING DIMENSIONS LIMITED | 06168279 | Company is dissolved | 28/02/2011 | | Director |
| THINKING TREES LIMITED | 06170082 | Company is dissolved | 28/10/2010 | | Director |
| ASTONISHING DEVELOPMENTS LIMITED | 06168097 | Company is dissolved | 28/10/2010 | | Director |
| TAMZINES TEA SHOPS LIMITED | 06168295 | Company is dissolved | 28/10/2010 | | Director |
| HOTEL OF DREAMS LIMITED | 06168359 | Company is dissolved | 28/10/2010 | | Director |
| ASTONISHING FRANCHISES LIMITED | 06172347 | Company is dissolved | 28/10/2010 | | Director |
| CURVED CREATIONS LIMITED | 06168125 | Company is dissolved | 28/10/2010 | | Director |
| CURVED SPACE LIMITED | 06168099 | Company is dissolved | 28/10/2010 | | Director |
| THE FURNITURE RENTAL COMPANY LIMITED | 03549088 | Company is dissolved | 24/02/2009 | 30/10/2009 | Company Secretary |
| SARGEANT DESIGN LTD | 04336516 | Active - Accounts Filed | 24/02/2009 | 01/04/2010 | Company Secretary |
| IMPERIUM PERITUS LIMITED | 06504073 | Non-Trading | 14/02/2008 | 31/01/2014 | Company Secretary |
| SIMPLY FUELS LIMITED | 06496564 | Company is dissolved | 07/02/2008 | | Director |
| SIMPLY FUELS LIMITED | 06496564 | Company is dissolved | 07/02/2008 | | Company Secretary |
| NEOGENPOWER LIMITED | 06250746 | Company is dissolved | 17/05/2007 | | Company Secretary |
| NEOGENPOWER LIMITED | 06250746 | Company is dissolved | 17/05/2007 | | Director |
| ASTONISHING FRANCHISES LIMITED | 06172347 | Company is dissolved | 20/03/2007 | | Company Secretary |
| THINKING TREES LIMITED | 06170082 | Company is dissolved | 19/03/2007 | | Company Secretary |
| LEAPING DIMENSIONS LIMITED | 06168279 | Company is dissolved | 19/03/2007 | | Company Secretary |
| CURVED CREATIONS LIMITED | 06168125 | Company is dissolved | 19/03/2007 | | Company Secretary |
| TAMZINES TEA SHOPS LIMITED | 06168295 | Company is dissolved | 19/03/2007 | | Company Secretary |
| CURVED SPACE LIMITED | 06168099 | Company is dissolved | 19/03/2007 | | Company Secretary |
| ASTONISHING DEVELOPMENTS LIMITED | 06168097 | Company is dissolved | 19/03/2007 | | Company Secretary |
| HOTEL OF DREAMS LIMITED | 06168359 | Company is dissolved | 19/03/2007 | | Company Secretary |
| CURVED DIMENSIONS LIMITED | 06140267 | Company is dissolved | 06/03/2007 | | Company Secretary |
| CURVED DIMENSIONS LIMITED | 06140267 | Company is dissolved | 06/03/2007 | | Director |
| EDC CAPITAL LIMITED | 05327612 | Company is dissolved | 16/02/2007 | 12/12/2005 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| MILERGO HOLDINGS LIMITED | 05983751 | Company is dissolved | 31/10/2006 | | Director |
| MILERGO HOLDINGS LIMITED | 05983751 | Company is dissolved | 31/10/2006 | | Company Secretary |
| MILERGO CONSTRUCTION LIMITED | 05789665 | Company is dissolved | 21/04/2006 | | Company Secretary |
| MILERGO CONSTRUCTION LIMITED | 05789665 | Company is dissolved | 21/04/2006 | | Director |
| EDC CAPITAL LIMITED | 05327612 | Company is dissolved | 10/01/2005 | | Director |
| ROMANIAN DEVELOPMENT & COMMUNICATION UK LIMITED | 04000567 | Company is dissolved | 22/09/2004 | | Director |
| SABERANSWER LIMITED | 04342142 | Company is dissolved | 18/12/2001 | 02/06/2003 | Director |
| CHANAS (UK) LIMITED | 02878971 | Company is dissolved | 25/10/1998 | | Director |
| CHANAS (UK) LIMITED | 02878971 | Company is dissolved | 25/10/1998 | | Company Secretary |
| METEORBURST LIMITED | 03594398 | Company is dissolved | 17/07/1998 | | Company Secretary |
| YETI LIMITED | 03525206 | Company is dissolved | 20/04/1998 | 17/04/2000 | Director |
| YETI LIMITED | 03525206 | Company is dissolved | 20/04/1998 | | Company Secretary |
| FLEETEUEPOE DIRECT LIMITED | 02933812 | Company is dissolved | 27/05/1994 | 01/06/2000 | Company Secretary |
| FLEETEUEPOE DIRECT LIMITED | 02933812 | Company is dissolved | 27/05/1994 | 07/04/2000 | Director |
| MCR LEASING AND RENTALS LIMITED | 01436165 | Company is dissolved | 22/08/1992 | 01/11/1992 | Director |
| IOS(RUK) LIMITED | 00473236 | Company is dissolved | 15/08/1992 | 26/11/1993 | Director |
| HANIMEX (U.K.) HOLDINGS LIMITED | 01121837 | Company is dissolved | 11/05/1992 | 31/08/1993 | Director |
| FUJIMEX LIMITED | 01260710 | Company is dissolved | 11/05/1992 | 31/08/1993 | Director |
| BACCHUS HOLDING LIMITED | 00582150 | Company is dissolved | 11/05/1992 | 31/08/1993 | Director |
| PHOTOGO LIMITED | 01091063 | Company is dissolved | 11/05/1992 | 01/02/1993 | Director |
| VIVITAR (U.K.) LIMITED | 01196366 | Company is dissolved | 11/05/1992 | 31/08/1993 | Director |
| FOD MOBILITY UK LIMITED | 02712473 | Active - Accounts Filed | 06/05/1992 | 13/08/1999 | Director |
| FOD MOBILITY UK LIMITED | 02712473 | Active - Accounts Filed | 06/05/1992 | 13/08/1999 | Company Secretary |
| REX - ROTARY UK LIMITED | 02159323 | Company is dissolved | 12/04/1992 | 26/11/1993 | Director |
| WEST MIDLAND COPIERS LIMITED | 01625872 | Company is dissolved | 30/03/1992 | 01/11/1992 | Director |
| D. & D. COPIERS LIMITED | 01551410 | Company is dissolved | 17/01/1992 | 26/11/1993 | Director |
| MIDLAND COPYING CONSULTANTS LIMITED | 00787652 | Company is dissolved | 01/11/1991 | 26/11/1993 | Director |
| PHOTOCOM LIMITED | 02338341 | Company is dissolved | 01/11/1991 | 01/11/1992 | Director |
| KINTO UK LIMITED | 00837940 | Active - Accounts Filed | 09/10/1989 | 09/10/1989 | Director |