



Philip Christopher Allick

910874152

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Christopher Allick | <b>Number</b>      | 910874152  |
| <b>Postcode</b>                    | TS2 1AE                   | <b>Address</b>     | Suite 21 Boho One Bridge Street<br>West<br>Middlesbrough<br>Teesside<br>England<br>British |
| <b>Date of birth</b>               | December 1962             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                        |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CALM INDUCTIONS LIMITED           | 09931473 | Active - Accounts Filed | 29/12/2015 |           | Director |
| ADVENT CALENDAR ONLINE LIMITED    | 09893445 | Active - Accounts Filed | 30/11/2015 |           | Director |
| PROPERTY LETTINGS LTD             | 09513549 | Non-Trading             | 27/03/2015 |           | Director |
| CALM DIGITAL SOLUTIONS LIMITED    | 09460035 | Active - Accounts Filed | 26/02/2015 |           | Director |
| CAPABILITY CLOUD LIMITED          | 09398800 | Active - Accounts Filed | 21/01/2015 |           | Director |
| TRADING ASSETS LIMITED            | 08414208 | Non-Trading             | 21/02/2013 |           | Director |
| WORLD TRADING INVESTMENTS LIMITED | 08413968 | Non-Trading             | 21/02/2013 |           | Director |
| CALM INNOVATIONS LIMITED          | 07705041 | Active - Accounts Filed | 14/07/2011 |           | Director |
| CALM DIGITAL LIMITED              | 06815926 | Active - Accounts Filed | 11/02/2009 |           | Director |
| WORLD TRADING INVESTMENTS LIMITED | 05616665 | Active - Accounts Filed | 09/11/2005 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CALM RECRUITMENT LIMITED                | 12768070 | Company is dissolved    | 24/07/2020 |            | Director |
| PORT EIGHTY LIMITED                     | 09940058 | Company is dissolved    | 23/07/2020 |            | Director |
| CONVERSION BET LIMITED                  | 10777368 | Company is dissolved    | 01/12/2018 |            | Director |
| INTASITE LTD                            | 09414743 | Active - Accounts Filed | 03/09/2018 | 23/07/2020 | Director |
| SKIGNZ LIMITED                          | 08551318 | Company is dissolved    | 06/04/2017 | 26/02/2021 | Director |
| PADD PROPERTIES LIMITED                 | 10264052 | Company is dissolved    | 05/07/2016 |            | Director |
| CALM DIGITAL SYSTEMS LIMITED            | 06840033 | Company is dissolved    | 09/03/2009 |            | Director |
| FOUR SEASONS NWMC HOUSING LIMITED       | 01882050 | Active - Accounts Filed | 25/06/2007 | 30/05/2008 | Director |
| ALEXANDRA PROPERTY DEVELOPMENTS LIMITED | 06257094 | Company is dissolved    | 23/05/2007 |            | Director |



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| ALEXANDRA PROPERTY DEVELOPMENTS LIMITED | 06257094 | Company is dissolved | 23/05/2007            | Company Secretary |
| INERTIA DEVELOPMENTS LIMITED            | 05699650 | Company is dissolved | 06/02/2006 07/08/2007 | Director          |
| WORLD TRADING GROUP LIMITED             | 05616802 | Company is dissolved | 09/11/2005            | Director          |
| WORLD TRADE PROPERTIES LIMITED          | 05617532 | Company is dissolved | 09/11/2005 14/03/2007 | Director          |
| CHILLI DEVELOPMENTS LIMITED             | 04814156 | Company is dissolved | 01/07/2003            | Director          |
| CHILLI TRADING LIMITED                  | 04814155 | Company is dissolved | 01/07/2003            | Director          |
| CHILLI TRADING LIMITED                  | 04814155 | Company is dissolved | 01/07/2003            | Company Secretary |