



Geoffrey Robert Wilkinson

910952877

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Robert Wilkinson | Number | 910952877 |
| Postcode | RG7 3DL | Address | Pickwick Bunces Lane Burghfield Common Reading Berkshire United Kingdom |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| COMPLETE MARINE LIMITED | 14914026 | Non-Trading | 05/06/2023 | | Director |
| FLAVOURTECH (EUROPE) LIMITED | 03038270 | Active - Accounts Filed | 16/11/2022 | | Director |
| WHITELEY MANAGEMENT SERVICES LIMITED | 06150165 | Active - Accounts Filed | 25/08/2016 | | Director |
| HOT ROCKS PIZZA LIMITED | 10320188 | Non-Trading | 09/08/2016 | | Director |
| GLOBAL MARINE TECHNOLOGIES LIMITED | 03148585 | Non-Trading | 24/06/2015 | | Director |
| AMI MARINE LIMITED | 05530299 | Active - Accounts Filed | 23/09/2014 | | Director |
| AMI MARINE (UK) LIMITED | 06538981 | Active - Accounts Filed | 01/05/2008 | | Company Secretary |
| COFFEE ALOHA LIMITED | 06270082 | Non-Trading | 11/06/2007 | | Company Secretary |
| HOT ROCKS MAIL ORDER LIMITED | 03580152 | Dormant | 02/06/2007 | | Director |
| FLEXICHART LIMITED | 02412142 | Active - Accounts Filed | 01/04/2007 | | Director |
| WHITELEY MANAGEMENT SERVICES LIMITED | 06150165 | Active - Accounts Filed | 09/03/2007 | | Company Secretary |
| ULTIMATE YACHTING INTERNATIONAL LIMITED | 02446023 | Non-Trading | 20/04/2006 | 15/12/2005 | Company Secretary |
| E-MOTION DEVELOPMENTS LIMITED | 03183805 | Non-Trading | 20/04/2006 | 15/12/2005 | Company Secretary |
| CHANNEL ISLANDS AIR LIMITED | 03133117 | Non-Trading | 20/04/2006 | 15/12/2005 | Company Secretary |
| FRESH GROUP PRODUCTS LIMITED | 05536993 | Active - Accounts Filed | 16/08/2005 | | Company Secretary |
| AMI MARINE LIMITED | 05530299 | Active - Accounts Filed | 08/08/2005 | | Company Secretary |
| ALL THINGS FOOD LIMITED | 04351993 | Non-Trading | 11/01/2002 | | Company |



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Secretary



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|------------------------------------|----------|-------------------------|------------|-------------------|
| GLOBAL MARINE TECHNOLOGIES LIMITED | 03148585 | Non-Trading | 01/01/2002 | Company Secretary |
| RISING STAR ACADEMY LIMITED | 04307522 | Non-Trading | 01/01/2002 | Company Secretary |
| FLEXICHART LIMITED | 02412142 | Active - Accounts Filed | 15/04/1997 | Company Secretary |
| HOT ROCKS SURF COMPANY LIMITED | 02932227 | Active - Accounts Filed | 08/06/1994 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMPSIE PROPERTY CONSULTANTS LIMITED | 12680150 | Company is dissolved | 18/06/2020 | | Director |
| E-MOTION MARINE LIMITED | 11338322 | Active - Accounts Filed | 01/05/2018 | 17/05/2022 | Director |
| BOB COOK LIMITED | 08506230 | Non-Trading | 26/04/2013 | 26/01/2023 | Director |
| IFOIL LIMITED | 08234908 | Company is dissolved | 01/10/2012 | 16/11/2012 | Director |
| CIGISPED MARINE LIMITED | 07483143 | Company is dissolved | 05/01/2011 | | Director |
| THLM SWANAGE MANAGEMENT COMPANY LIMITED | 05481439 | Active - Accounts Filed | 13/11/2009 | 16/10/2014 | Director |
| CMF 2016 LIMITED | 06060262 | Company is dissolved | 01/01/2009 | | Company Secretary |
| AMI MARINE (UK) LIMITED | 06538981 | Active - Accounts Filed | 19/03/2008 | 01/05/2008 | Director |
| SYK SOLUTIONS LIMITED | 06216927 | Company is dissolved | 01/05/2007 | | Company Secretary |
| P & M (PACKING) LIMITED | 05922819 | Active - Accounts Filed | 01/01/2007 | 20/07/2015 | Company Secretary |
| INTEGRATED MARINE SERVICES LIMITED | 03971839 | Active - Accounts Filed | 04/11/2006 | 04/03/2016 | Company Secretary |
| MARKEI LIMITED | 04801180 | Company is dissolved | 25/10/2006 | | Company Secretary |
| LOGISTICS EMPLOYMENT TRAINING SERVICES LIMITED | 05914145 | Active - Accounts Filed | 23/08/2006 | 23/12/2022 | Company Secretary |
| ATLANTIC YACHT SHIPPING LIMITED | 03933775 | Company is dissolved | 20/04/2006 | 15/12/2005 | Company Secretary |
| BLADERUNNER MARINE SERVICES LIMITED | 04309128 | Company is dissolved | 20/04/2006 | 15/12/2005 | Company Secretary |
| AMI MARINE LIMITED | 02888254 | Company is dissolved | 14/11/2005 | | Company Secretary |
| SILVER STAR AGENCIES (UK) LTD | 05163251 | Company is dissolved | 06/07/2004 | | Company Secretary |
| 4ORKLIFTS LIMITED | 05157054 | Company is dissolved | 18/06/2004 | 18/06/2004 | Director |
| 4ORKLIFTS LIMITED | 05157054 | Company is dissolved | 18/06/2004 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PETERS & MAY (PACKING) LIMITED | 02887465 | Company is dissolved | 01/01/2002 | 15/12/2005 | Company Secretary |
| SIMTEX INTERNATIONAL LIMITED | 03134171 | Active - Accounts Filed | 01/01/2002 | 15/12/2005 | Company Secretary |
| PETERS & MAY LIMITED | 02323015 | Active - Accounts Filed | 01/01/2002 | 02/05/2002 | Company Secretary |
| CORPORATE EXPRESS COURIERS LIMITED | 03706033 | Non-Trading | 01/01/2002 | 15/12/2005 | Company Secretary |
| HOT ROCKS SURF COMPANY LIMITED | 02932227 | Active - Accounts Filed | 20/05/1999 | 20/09/1999 | Company Secretary |
| STRAZZA UK LIMITED | 03167089 | Company is dissolved | 11/03/1996 | | Company Secretary |
| STF MARKETING PLC | 03017667 | Company is dissolved | 14/06/1995 | 15/11/1995 | Company Secretary |
| DIRECT INJECT UK LIMITED | 03037829 | Company is dissolved | 14/06/1995 | 05/01/1996 | Company Secretary |
| HIRE DEPOT LIMITED | 02913895 | Active - Accounts Filed | 28/04/1995 | 21/11/1995 | Company Secretary |