



Simon Christopher Johnson

911055826

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Christopher Johnson | Number | 911055826 |
| Postcode | LE3 1UQ | Address | 133 Scudamore Road Braunstone Frith Industrial Estate Leicester England |
| Date of birth | April 1965 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ADARE SEC (NOTTINGHAM) LIMITED | 10062452 | Active - Accounts Filed | 01/11/2021 | | Director |
| ADARE SEC LIMITED | 02814431 | Active - Accounts Filed | 01/11/2021 | | Director |
| DOCUMENT CENTRIC SOLUTIONS LTD. | 06467442 | Non-Trading | 21/08/2020 | | Director |
| DOCUMENT OUTSOURCING LIMITED | SC492187 | Active - Accounts Filed | 19/12/2019 | | Director |
| PRIMEPOST LIMITED | SC334331 | Non-Trading | 17/12/2019 | | Director |
| CRITIQOM LIMITED | SC160484 | Active - Accounts Filed | 17/12/2019 | | Director |
| DOCUMENT OUTSOURCING GROUP LIMITED | SC254626 | Non-Trading | 17/12/2019 | | Director |
| OPUS TRUST COMMUNICATIONS LIMITED | 12076367 | Non-Trading | 01/07/2019 | | Director |
| EIB HOLDINGS LIMITED | 10025901 | Active - Accounts Filed | 25/02/2016 | | Director |
| DH 101 LIMITED | 09377893 | Active - Accounts Filed | 07/01/2015 | | Director |
| OPUS TRUST INVESTMENTS LIMITED | 09366065 | Active - Accounts Filed | 23/12/2014 | | Director |
| OPUS 102 LIMITED | 03782947 | Active - Accounts Filed | 28/11/2013 | | Director |
| OPUS CORPORATE TRUSTEES LIMITED | 05663606 | Non-Trading | 28/11/2013 | | Director |
| OPUS NOMINEES LIMITED | 06634231 | Non-Trading | 28/11/2013 | | Director |
| OPUS TRUST GROUP LIMITED | 03782941 | Active - Accounts Filed | 28/11/2013 | | Director |
| OPUS TRUST MARKETING LIMITED | 03829462 | Active - Accounts Filed | 28/11/2013 | | Director |
| OPUS TRUST LIMITED | 03808857 | Active - Accounts Filed | 28/11/2013 | | Director |
| OPUS PROPERTY FINANCE LIMITED | 03873722 | Active - Accounts Filed | 28/11/2013 | | Director |
| TAVERN APARTMENTS LIMITED | 06853998 | Active - Accounts Filed | 16/07/2013 | | Director |
| ARCA HOMES (COLLINGWOOD) LIMITED | 05910066 | Active - Accounts Filed | 16/07/2013 | | Director |
| OPUS PROPERTY INVESTMENT LIMITED | 05663605 | Active - Accounts Filed | 16/07/2013 | | Director |

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BANCROFT WINES LIMITED 03829460 Active - Accounts Filed 20/09/2010 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MASON & MASON WINES LIMITED | 04585731 | Company is dissolved | 26/05/2017 | | Director |
| OPUS 107 LIMITED | 09366057 | Active - Accounts Filed | 23/12/2014 | 23/12/2024 | Director |
| OPUS TRUST HOLDINGS LIMITED | 09216686 | Company is dissolved | 15/09/2014 | | Director |
| OPUS 2014 LIMITED | 07721839 | Company is dissolved | 28/11/2013 | | Director |
| OPUS RESIDENTIAL INVESTMENTS | 06251433 | Company is dissolved | 28/11/2013 | | Director |
| IDEASTAP LIMITED | 06760610 | Company is dissolved | 28/11/2013 | | Director |
| EXPORTIBERIA (UK) LIMITED | 07617142 | Company is dissolved | 28/11/2013 | | Director |
| OPUS PROPERTY VENTURES LIMITED | 06322768 | Company is dissolved | 28/11/2013 | | Director |
| C. WHARF LIMITED | 05390051 | Active - Accounts Filed | 28/11/2013 | 16/06/2014 | Director |
| D H PROPERTY INVESTMENTS LIMITED | 03874083 | Company is dissolved | 28/11/2013 | | Director |
| OPUS 2013 LIMITED | 07721760 | Company is dissolved | 28/11/2013 | | Director |
| OPUS 2011 LIMITED | 07721663 | Company is dissolved | 28/11/2013 | | Director |
| OPTECON LIMITED | 04018895 | Company is dissolved | 28/11/2013 | | Director |
| STANLEY GROVE LIMITED | 05532569 | Company is dissolved | 28/11/2013 | | Director |
| OPUS PROPERTY CONSTRUCTION LTD | 06223431 | Company is dissolved | 28/11/2013 | | Director |
| OTM MAILING LIMITED | 02998348 | Company is dissolved | 28/11/2013 | | Director |
| OPUS PROPERTY (WEST END) LLP | OC352027 | Company is dissolved | 28/11/2013 | | LLP Designated Member |
| ADM GROUP MAILING SERVICES LIMITED | 02006058 | Company is dissolved | 28/11/2013 | | Director |
| H & H FINE WINES LIMITED | 02353346 | Company is dissolved | 28/11/2013 | | Director |
| OTM FULFILMENT LIMITED | 02442221 | Company is dissolved | 28/11/2013 | | Director |
| BLUEMANGO TECHNOLOGIES LIMITED | 05923984 | Active - Accounts Filed | 25/09/2009 | 09/09/2010 | Director |
| CLOUD9 MOBILE COMMUNICATIONS LIMITED | 05474679 | Active - Accounts Filed | 04/11/2008 | 09/09/2010 | Director |
| CLOUD9 MOBILE COMMUNICATIONS LIMITED | 05474679 | Active - Accounts Filed | 04/11/2008 | 31/08/2010 | Company Secretary |
| BLUEMANGO TECHNOLOGIES LIMITED | 05923984 | Active - Accounts Filed | 31/08/2007 | 31/08/2010 | Company Secretary |
| WILLIS JUDD LIMITED | 06263956 | Company is dissolved | 08/06/2007 | 07/02/2014 | Director |
| WILLIS JUDD LIMITED | 06263956 | Company is dissolved | 08/06/2007 | 07/02/2014 | Company Secretary |
| MOBILE REWARDS LIMITED | 05927352 | Company is dissolved | 09/11/2006 | | Director |
| MOBILE REWARDS LIMITED | 05927352 | Company is dissolved | 06/09/2006 | | Company Secretary |



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HHCS 157N LIMITED

05701129 Company is dissolved

07/02/2006 06/04/2007 Director