



**OPTIMUM BUSINESS SOLUTIONS NW LIMITED**

**911211431**

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | OPTIMUM BUSINESS SOLUTIONS NW LIMITED | <b>Number</b>      | 911211431   |
| <b>Postcode</b>                    | BL2 6RT                               | <b>Address</b>     | 103 Bradley House Radcliffe<br>Moor Road<br>Bolton<br>Lancs<br>United Kingdom |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| QUAY POINT PLANNING LIMITED    | 10635225 | Active - Accounts Filed | 23/02/2017 |           | Company Secretary |
| THE JENNIFER TRUST             | 07320693 | Active - Accounts Filed | 20/07/2010 |           | Company Secretary |
| LBWW LIMITED                   | 05424686 | Active - Accounts Filed | 30/04/2007 |           | Company Secretary |
| OBS MANAGEMENT LIMITED         | 05628455 | Non-Trading             | 18/11/2005 |           | Company Secretary |
| OB SOLUTIONS LIMITED           | 05025903 | Active - Accounts Filed | 31/10/2005 |           | Company Secretary |
| NB RESOLUTION SERVICES LIMITED | 04861933 | Active - Accounts Filed | 11/08/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCCHI RESTAURANT GROUP LIMITED | 10771204 | Company is dissolved    | 15/05/2017 | 20/07/2018 | Company Secretary |
| GT MANAGEMENT SERVICES LTD      | 10408741 | Non-Trading             | 04/10/2016 | 01/11/2017 | Company Secretary |
| PARCE LTD                       | 08504055 | Company is dissolved    | 01/01/2016 |            | Company Secretary |
| UK ZERO CARBON SOLUTION LIMITED | 09868213 | Company is dissolved    | 11/11/2015 | 01/07/2021 | Company Secretary |
| HEADWAY BLACKPOOL LIMITED       | 07332435 | Active - Accounts Filed | 24/04/2012 | 23/03/2015 | Company Secretary |
| KENDRICK TAXIS LTD              | 04952640 | Company is dissolved    | 06/04/2011 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TEE BOX LIMITED                               | 07263129 | Company is dissolved    | 24/05/2010 |            | Company Secretary |
| G AND J PRODUCTIONS LIMITED                   | 07158964 | Active - Accounts Filed | 16/02/2010 | 01/01/2022 | Company Secretary |
| JDA LOGISTICS LIMITED                         | 06470388 | Company is dissolved    | 11/01/2008 | 01/07/2021 | Company Secretary |
| ANIMUS (UK) LIMITED                           | 06455544 | Company is dissolved    | 17/12/2007 |            | Company Secretary |
| COMPLETE COMPRESSED AIR SOLUTIONS LIMITED     | 06450898 | Company is dissolved    | 11/12/2007 |            | Company Secretary |
| Q A CARE LTD                                  | 06413951 | Company is dissolved    | 31/10/2007 |            | Company Secretary |
| PRT ENGINEERING CONSULTANTS LIMITED           | 06411476 | Active - Accounts Filed | 29/10/2007 | 01/07/2021 | Company Secretary |
| NORTH WEST FIRE & SECURITY LTD                | 06391683 | Non-Trading             | 05/10/2007 | 01/07/2021 | Company Secretary |
| COMPARE TRADE KITCHENS LIMITED                | 05334554 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| THE HORSE BEDDING COMPANY (MIDDLEHAM) LIMITED | 05185775 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| TRADE KITCHEN SUPPLIES (UK) LIMITED           | 05621331 | Company is dissolved    | 24/09/2007 | 17/02/2010 | Company Secretary |
| P B N COURIER SERVICES LIMITED                | 04844556 | Company is dissolved    | 30/06/2007 |            | Company Secretary |
| FUTURE EVERYTHING CIC                         | 05822339 | Active - Accounts Filed | 22/06/2007 | 16/11/2010 | Company Secretary |
| JOINERY SOLUTIONS MANAGEMENT LTD              | 06199531 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| JOINERY SOLUTIONS (NW) LTD                    | 05207358 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| JOINERY SOLUTIONS (M/C) LTD                   | 06199790 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| XENER LIMITED                                 | 06022119 | Company is dissolved    | 06/04/2007 | 18/11/2008 | Company Secretary |
| LANCASHIRE DRIVEWAYS (NW) LIMITED             | 06181928 | Company is dissolved    | 23/03/2007 |            | Company Secretary |
| PARK END SOLUTIONS LIMITED                    | 06168104 | Active - Accounts Filed | 19/03/2007 | 31/01/2015 | Company Secretary |
| AERIAL PHOTO SOLUTIONS LIMITED                | 06096705 | Active - Accounts Filed | 01/03/2007 | 01/07/2021 | Company Secretary |
| ONE INVESTMENT MANAGEMENT LTD                 | 06102277 | In Liquidation          | 13/02/2007 | 04/02/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HORWICH DENTAL CARE CENTRE LIMITED        | 06042073 | Active - Accounts Filed | 04/01/2007 | 05/11/2020 | Company Secretary |
| S. BOLZ LIMITED                           | 01147198 | Active - Accounts Filed | 31/12/2006 | 01/07/2021 | Company Secretary |
| COLE ROOFING SERVICES LTD                 | 06023887 | Active - Accounts Filed | 08/12/2006 | 01/07/2021 | Company Secretary |
| DPR CONSULTANCY LIMITED                   | 04879937 | Company is dissolved    | 01/12/2006 | 01/07/2021 | Company Secretary |
| CLASSIC KEY WINDOWS AND BUILDERS LIMITED  | 06014985 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| MEDIFORCE LIMITED                         | 05978744 | Company is dissolved    | 26/10/2006 | 27/06/2013 | Company Secretary |
| MEDIFORCE PARAMEDIC SERVICES (UK) LIMITED | 04604872 | Company is dissolved    | 25/10/2006 |            | Company Secretary |
| MISSOLD LIMITED                           | 05925358 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| WINDMILL BOX COMPANY LIMITED              | 05925456 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| AIR-VANE COMPRESSORS LIMITED              | 03210317 | Company is dissolved    | 31/08/2006 | 22/03/2010 | Company Secretary |
| HIGHLINK INTERNATIONAL LIMITED            | 05909734 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| ALDEC (NW) LIMITED                        | 05774671 | Company is dissolved    | 07/04/2006 |            | Company Secretary |
| MEDITEAM LIMITED                          | 05763073 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| DENNISON 2000 LIMITED                     | 05151972 | Company is dissolved    | 01/03/2006 |            | Company Secretary |
| FYLDE LAMINATES LIMITED                   | 05026275 | Company is dissolved    | 28/02/2006 | 31/10/2004 | Company Secretary |
| NORTH WEST COMPRESSORS LTD                | 05684187 | Active - Accounts Filed | 23/01/2006 | 13/01/2012 | Company Secretary |
| THERMOTECHNIK LIMITED                     | 05355901 | Company is dissolved    | 31/12/2005 |            | Company Secretary |
| ASSOCIATED WEST PENNINE COURIERS LIMITED  | 04574790 | Active - Accounts Filed | 01/12/2005 | 01/07/2021 | Company Secretary |
| THE FUTURE CORPORATION LIMITED            | 05631136 | Active - Accounts Filed | 21/11/2005 | 01/04/2016 | Company Secretary |
| RAPID ELECTRONIC REPAIRS LTD              | 05008153 | Company is dissolved    | 01/11/2005 |            | Company Secretary |
| FASCO UK LIMITED                          | 04630665 | Company is dissolved    | 31/10/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KNIGHTSBRIDGE INTERIORS (NW) LIMITED             | 05589190 | Company is dissolved    | 11/10/2005 | 31/01/2009 | Company Secretary |
| NORTH WEST ALARMS LIMITED                        | 03087896 | Active - Accounts Filed | 10/10/2005 | 01/07/2021 | Company Secretary |
| BATHROOM DESIGN & SUPPLY LIMITED                 | 04666777 | Active - Accounts Filed | 01/10/2005 | 01/07/2021 | Company Secretary |
| T-MATRIX LIMITED                                 | 05336959 | Company is dissolved    | 01/10/2005 |            | Company Secretary |
| NEW START SOLUTIONS LIMITED                      | 05544836 | Company is dissolved    | 24/08/2005 |            | Company Secretary |
| ALBION INSURANCE SERVICES LIMITED                | 05544583 | Company is dissolved    | 24/08/2005 | 27/01/2006 | Company Secretary |
| ALBION FINANCE PACKAGING LIMITED                 | 05544957 | Company is dissolved    | 24/08/2005 | 27/01/2006 | Company Secretary |
| ANDERS PLUMBING & HEATING LIMITED                | 05541738 | Active - Accounts Filed | 19/08/2005 | 01/01/2024 | Company Secretary |
| TIP-TRUCK UK LIMITED                             | 04958746 | Company is dissolved    | 22/07/2005 |            | Company Secretary |
| LAW PRINT & PACKAGING MANAGEMENT LTD             | 05016682 | Active - Accounts Filed | 09/06/2005 | 01/07/2021 | Company Secretary |
| TEKNIGRAFIKS LIMITED                             | 04816514 | Active - Accounts Filed | 20/05/2005 | 01/07/2021 | Company Secretary |
| WINNING POSTER LIMITED                           | 05272918 | Company is dissolved    | 20/05/2005 |            | Company Secretary |
| LANGWORTH SOLUTIONS LIMITED                      | 04199318 | Company is dissolved    | 01/05/2005 |            | Company Secretary |
| NORTH WEST SECURITY SYSTEMS LIMITED              | 04827017 | Active - Accounts Filed | 01/05/2005 | 01/07/2021 | Company Secretary |
| AKRAM SONS LIMITED                               | 05429025 | Company is dissolved    | 19/04/2005 | 04/02/2009 | Company Secretary |
| NORTHERN RECOVERIES & CLAIMS CONSULTANTS LIMITED | 04107909 | Company is dissolved    | 18/04/2005 |            | Company Secretary |
| PALMER SQUARED LIMITED                           | 05415226 | Active - Accounts Filed | 06/04/2005 | 01/07/2021 | Company Secretary |
| FRIDGEWORKS LIMITED                              | 04527991 | Company is dissolved    | 01/04/2005 | 31/08/2006 | Company Secretary |
| WINDMILL CORRUGATED CASES LIMITED                | 05386750 | Company is dissolved    | 09/03/2005 |            | Company Secretary |
| INAUDIBLE MUSIC LIMITED                          | 05375627 | Company is dissolved    | 25/02/2005 |            | Company Secretary |
| EXCEL COMPRESSOR ENGINEERING LTD                 | 03357448 | Company is dissolved    | 15/01/2005 | 13/01/2012 | Company Secretary |



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**OPTIMUM BUSINESS SOLUTIONS NW LIMITED**

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SYNERGAIR LIMITED

05086622 Non-Trading

15/01/2005 13/01/2012 Company  
Secretary