



Stephen John Allen

911373311

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Stephen John Allen | Number | 911373311 |
| Postcode | WS11 1HY | Address | 51 Old Penkridge Road Cannock |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-----------------------------|------------|-----------|----------|
| CHAPEL COFFEE LIMITED | 15140529 | Active - Newly Incorporated | 15/09/2023 | | Director |
| CROWN & CANVAS LTD | 11339748 | Active - Accounts Filed | 01/10/2019 | | Director |
| OPAL SOLUTIONS LIMITED | 07066391 | Active - Accounts Filed | 04/11/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE CLEAN TECH BUSINESS GROUP LTD | 12929794 | Active - Accounts Filed | 05/10/2020 | 28/04/2022 | Director |
| AHM PROCUREMENT LIMITED | 09716784 | Active - Accounts Filed | 10/06/2019 | 28/04/2022 | Director |
| INTERNATIONAL REGULATOR OF COACHING AND MENTORING CIC | 07861572 | Active - Accounts Filed | 26/03/2018 | 12/07/2019 | Director |
| PORTABLE BOARD LIMITED | 10097557 | Company is dissolved | 01/04/2016 | 15/06/2017 | Director |
| TASK FORCE MOVEMENT & STORAGE LIMITED | 08614882 | Company is dissolved | 06/08/2013 | | Director |
| TFMS REALISATIONS LIMITED | 04928652 | Company is dissolved | 06/08/2013 | | Director |
| ORB LOGISTICS LIMITED | 06788268 | Company is dissolved | 31/07/2013 | | Director |
| LAPLOCK SECURITIES LIMITED | 01813235 | Company is dissolved | 02/04/2008 | | Director |
| TFMS REALISATIONS LIMITED | 04928652 | Company is dissolved | 02/04/2008 | | Company Secretary |
| LAPLOCK SECURITIES LIMITED | 01813235 | Company is dissolved | 02/04/2008 | | Company Secretary |
| MISSION LOGISTICS HOLDINGS LIMITED | 06528842 | Company is dissolved | 10/03/2008 | | Director |
| MISSION LOGISTICS HOLDINGS LIMITED | 06528842 | Company is dissolved | 10/03/2008 | | Company Secretary |
| DX FREIGHT LIMITED | 02402927 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| EWENNY INTERMEDIATE LIMITED | 04126227 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| EWENNY GROUP LIMITED | 04126050 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| PENGLAIS INVESTMENTS LIMITED | 05509039 | In Liquidation | 31/05/2006 | 12/07/2007 | Director |



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| EWENNY LIMITED | 04126056 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| QYJ LIMITED | 01959056 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| EWENNY HOLDINGS LIMITED | 04126230 | Company is dissolved | 31/05/2006 | 12/07/2007 | Director |
| ROSIER DISTRIBUTION LIMITED | 02846954 | In Liquidation | 17/02/2004 | 07/03/2006 | Director |
| ROSIER TANKERS LIMITED | 02295236 | Company is dissolved | 17/02/2004 | 07/03/2006 | Director |
| DHL EXPRESS LOGISTICS LIMITED | 02201522 | Company is dissolved | 17/02/2004 | 07/03/2006 | Director |
| ROSIER SERVICES LIMITED | 02256585 | Company is dissolved | 17/02/2004 | 07/03/2006 | Director |
| RUSSELL DAVIES LIMITED | 01135053 | Active - Accounts Filed | 17/02/2004 | 07/03/2006 | Director |
| RUSSELL DAVIES PROPERTIES LIMITED | 00187091 | Non-Trading | 17/02/2004 | 07/03/2006 | Director |
| THISTLE FUELS LIMITED | 02698888 | Company is dissolved | 30/04/2002 | 09/11/2005 | Director |
| FUELSERV LIMITED | 03076744 | Company is dissolved | 30/04/2002 | 09/11/2005 | Director |
| FLEETCOR FUEL CARDS EUROPE LIMITED | 02072938 | Active - Accounts Filed | 12/11/2001 | 04/11/2005 | Director |
| MARITIME CONTAINER LOGISTICS LIMITED | 01819505 | Company is dissolved | 07/11/2001 | 07/03/2006 | Director |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED | 02174873 | Company is dissolved | 07/11/2001 | 07/03/2006 | Director |
| DHL DISTRIBUTION HOLDINGS (UK) LIMITED | 00192571 | Active - Accounts Filed | 02/11/2001 | 07/03/2006 | Director |
| DHL SUPPLY CHAIN LIMITED | 00528867 | Active - Accounts Filed | 15/03/1999 | 13/06/2001 | Director |
| THE ROWAN ORGANISATION | 02783681 | Active - Accounts Filed | 08/09/1993 | 19/03/1996 | Director |