



Kevin John Lyon

911485127

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevin John Lyon	<b>Number</b>	911485127
<b>Postcode</b>	E1 0SG	<b>Address</b>	5 Brayford Square London
<b>Date of birth</b>	October 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENIE TOPCO LIMITED	09997998	Active - Accounts Filed	05/09/2024		Director
KULTRALAB LTD	12068832	Active - Accounts Filed	26/01/2022		Director
SPACE NK LIMITED	02773985	Active - Accounts Filed	19/09/2019		Director
KJ LYON ASSOCIATES LTD	SC415448	Active - Accounts Filed	25/01/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VANGO HOLDINGS LIMITED	SC533190	Active - Accounts Filed	28/08/2020	24/08/2023	Director
VANGO GROUP LIMITED	SC533191	Active - Accounts Filed	28/08/2020	24/08/2023	Director
DUNCAN AND TODD HOLDINGS LIMITED	SC588310	Active - Accounts Filed	30/04/2020	24/06/2022	Director
RAINBOW HOLDCO LIMITED	11733016	Non-Trading	16/05/2019	30/04/2021	Director
RAMCO ACQUISITION LIMITED	SC443468	In Administration	29/01/2019	17/02/2021	Director
TJA HOLDING LIMITED	SC600090	Active - Accounts Filed	15/06/2018	25/11/2019	Director
SPARK ENERGY FINANCE PLC	SC495826	Company is dissolved	23/02/2018	28/11/2018	Director
SPARK ENERGY LIMITED	SC301188	Company is dissolved	23/02/2018	10/12/2018	Director
SPARK GROUP HOLDINGS LIMITED	10145862	Company is dissolved	23/02/2018		Director
ROVOP HOLDINGS LIMITED	SC583326	Active - Accounts Filed	19/12/2017	26/02/2019	Director
ROVOP MIDCO LIMITED	SC583347	Active - Accounts Filed	19/12/2017	18/05/2018	Director
111 GROUP HOLDINGS LIMITED	10281064	Company is dissolved	01/10/2017		Director
ROVOP GROUP LIMITED	SC575284	Active - Accounts Filed	29/09/2017	27/03/2018	Director
ACSG REALISATION LIMITED	SC464888	Company is dissolved	16/11/2016	04/04/2019	Director
ROVOP LIMITED	SC402747	Active - Accounts Filed	16/12/2015	29/09/2017	Director
DRILLING SYSTEMS GROUP LIMITED	09503545	Active - Accounts Filed	21/04/2015	04/02/2018	Director
INOAPPS LIMITED	SC280651	Active - Accounts Filed	01/05/2014	15/02/2022	Director
AMBRIAN PLC	03172986	Company is dissolved	21/02/2014	07/07/2015	Director
DCK GROUP LIMITED	05393282	Active - Accounts Filed	01/02/2013	28/02/2016	Director
TIGERMETAL TOPCO LIMITED	05683744	Company is dissolved	30/11/2011	04/04/2013	Director
BEZIER ACQUISITIONS LIMITED	05462837	Company is dissolved	13/06/2011	19/08/2011	Director
SMART METERING SYSTEMS LIMITED	SC367563	Active - Accounts Filed	01/05/2011	06/11/2013	Director

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CAMERON TOPCO LIMITED	07211380	Non-Trading	13/05/2010	07/02/2011	Director
STORK TECHNICAL SERVICES (HOLDINGS) LIMITED	SC272959	Active - Accounts Filed	01/02/2010	13/05/2011	Director
WESTSIDE CO 5 LIMITED	00152473	In Liquidation	27/07/2009	31/05/2011	Director
PYRRHA INVESTMENTS LIMITED	06311993	Active - Accounts Filed	01/03/2009	31/10/2011	Director
DAVID LLOYD LEISURE OPERATIONS HOLDINGS LIMITED	06589948	Non-Trading	27/02/2009	30/09/2011	Director
WALSTEAD PRESS GROUP LIMITED	00933418	Active - Accounts Filed	15/12/2008	31/05/2011	Director
WALSTEAD UNITED KINGDOM LIMITED	06750402	Active - Accounts Filed	08/12/2008	31/05/2010	Director
SW10 ACQUISITIONS LIMITED	05648383	Company is dissolved	24/09/2008		Director
BOSTIN' VALUE LIMITED	05550689	Dormant	16/09/2008	16/09/2008	Director
KEARNEY PROPERTIES LIMITED	03381831	Company is dissolved	16/09/2008	16/09/2008	Director
BROC 1 LIMITED	06261288	Company is dissolved	01/06/2008	27/02/2009	Director
BCC REALISATIONS LIMITED	02550799	Company is dissolved	18/12/2007		Director
WOC REALISATIONS LIMITED	02263726	Company is dissolved	14/12/2007	28/01/2009	Director
WHITTARD AND COMPANY LIMITED	01096805	Company is dissolved	13/12/2007		Director
JAVA ACQUISITIONS LIMITED	05650854	Company is dissolved	13/12/2007		Director
PYLE LIMITED	04871358	Company is dissolved	06/12/2007		Director
JG REALISATIONS LIMITED	02109178	Company is dissolved	06/12/2007	16/09/2008	Director
BARNEY HOLDINGS LIMITED	04960563	Company is dissolved	06/12/2007		Director
VISUAL COMMUNICATIONS GROUP LIMITED	06370953	Company is dissolved	09/11/2007	09/02/2009	Director
ITHACA PETROLEUM LIMITED	05223667	Active - Accounts Filed	02/10/2007	19/04/2013	Director
BOOKER GROUP LIMITED	05145685	Active - Accounts Filed	04/06/2007	27/05/2009	Director
MK ONE LIMITED	05363996	Company is dissolved	20/03/2007	01/05/2008	Director
DAYBREAK HOLDCO LIMITED	05752398	Company is dissolved	29/01/2007		Director
DAYBREAK ACQUISITIONS LIMITED	05752369	Company is dissolved	29/01/2007		Director
DAYBREAK MIDCO LIMITED	05752395	Company is dissolved	29/01/2007		Director
LEAR HOLDINGS LIMITED	05209183	Company is dissolved	07/06/2006	01/05/2008	Director
LEAR TRUSTEES LIMITED	05415118	Company is dissolved	07/06/2006	01/05/2008	Director
NORTHWORLD LIMITED	03160029	Company is dissolved	07/06/2006	01/05/2008	Director
NORTHWORLD INVESTMENTS LIMITED	04466016	Company is dissolved	07/06/2006	01/05/2008	Director
LEAR ACQUISITIONS LIMITED	05244305	Company is dissolved	07/06/2006	01/05/2008	Director
MONO GLOBAL GROUP LIMITED	SC296339	Company is dissolved	23/02/2006	29/02/2016	Director
CRANEWARE PLC	SC196331	Active - Accounts Filed	20/06/2005	11/07/2007	Director
BOOKER WHOLESALE HOLDINGS LIMITED	05137980	Non-Trading	13/05/2005	04/06/2007	Director
INCLINE GLOBAL TECHNOLOGY SERVICES LIMITED	SC145719	Company is dissolved	04/05/2005	04/01/2006	Director
MONO GLOBAL LIMITED	SC226981	Company is dissolved	01/01/2005	29/02/2016	Director



# Company Search

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KAIAM EUROPE LIMITED  
3I PLC

03517183 Company is dissolved  
00397156 Active - Accounts Filed

13/03/2001 20/09/2001 Director  
01/12/1998 31/07/2003 Director