



Helen Mary Culleton

912251634

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------|
| Title | Miss | Honours | |
| Name | Helen Mary Culleton | Number | 912251634 |
| Postcode | WC2H 8LS | Address | 8 Denmark Street London |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| AEROSMITH MIDCO LIMITED | 15619060 | Active - Newly Incorporated | 23/07/2024 | | Director |
| AEROSMITH TOPCO LIMITED | 15618986 | Active - Newly Incorporated | 23/07/2024 | | Director |
| AEROSMITH BIDCO 1 LIMITED | 15760216 | Active - Newly Incorporated | 23/07/2024 | | Director |
| AEROSMITH BIDCO LIMITED | 15619103 | Active - Newly Incorporated | 23/07/2024 | | Director |
| FOURIER AUDIO LTD | 13122782 | Active - Accounts Filed | 05/05/2023 | | Director |
| ADELE UK PARENTCO LIMITED | 12355466 | Active - Accounts Filed | 29/07/2022 | | Director |
| ADELE UK BIDCO LIMITED | 12355715 | Active - Accounts Filed | 29/07/2022 | | Director |
| AUDIOTONIX HOLDINGS LIMITED | 12356142 | Active - Accounts Filed | 18/03/2020 | | Director |
| AUDIO UK 2 LIMITED | 10636829 | Non-Trading | 31/07/2018 | | Director |
| AUDIO UK 3 LIMITED | 10636930 | Non-Trading | 31/07/2018 | | Director |
| SOLID STATE LOGIC HOLDINGS LIMITED | 07894403 | Active - Accounts Filed | 02/01/2018 | | Director |
| A6 AUDIO BIDCO LIMITED | 10573578 | Active - Accounts Filed | 13/12/2017 | | Director |
| HEBDEN BRIDGE PROPERTY LIMITED | 10809900 | Active - Accounts Filed | 08/06/2017 | | Director |
| AUDIOTONIX GROUP LIMITED | 10636696 | Active - Accounts Filed | 30/03/2017 | | Director |
| DIGICO LIMITED | 08706161 | Active - Accounts Filed | 25/09/2013 | | Director |
| DIGICO UK LIMITED | 04336508 | Active - Accounts Filed | 25/01/2008 | | Director |
| DIGICO UK LIMITED | 04336508 | Active - Accounts Filed | 25/01/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|----------|
| CONSOLE LOWCO LIMITED | 09125126 | Company is dissolved | 30/07/2014 | | Director |
| CONSOLE MIDCO LIMITED | 09085605 | Company is dissolved | 30/07/2014 | | Director |
| CONSOLE BIDCO LIMITED | 09085595 | Company is dissolved | 30/07/2014 | | Director |



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|------------------------------------|----------|----------------------|------------|-------------------|
| AUDIOTONIX LIMITED | 09085601 | Company is dissolved | 30/07/2014 | Director |
| DIGIGRID LIMITED | 08217865 | Company is dissolved | 17/09/2012 | Director |
| DIGICO GLOBAL LIMITED | 07785582 | Company is dissolved | 09/12/2011 | Director |
| STEALTH DIGITAL PROCESSING LIMITED | 06593629 | Company is dissolved | 14/05/2008 | Company Secretary |
| DIGICO EUROPE LIMITED | 06266402 | Company is dissolved | 01/06/2007 | Director |
| DIGICO EUROPE LIMITED | 06266402 | Company is dissolved | 01/06/2007 | Company Secretary |