



Andrew Stephen Ellison

912496850

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Stephen Ellison | <b>Number</b>      | 912496850  |
| <b>Postcode</b>                    | LL12 8TA               | <b>Address</b>     | Bank House Marford Hill<br>Marford<br>Wrexham<br>Wales |
| <b>Date of birth</b>               | January 1976           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date        | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------------|-----------|----------|
| ELLISON PROPERTY (NW) LIMITED       | 15839111 | Active - Incorporated   | Newly 15/07/2024 |           | Director |
| ENVAIR TECHNOLOGY LIMITED           | 15004270 | Active - Incorporated   | Newly 14/07/2023 |           | Director |
| TOTAL CONTAINMENT SOLUTIONS LIMITED | 05229835 | Non-Trading             | 31/07/2020       |           | Director |
| ENVAIR LIMITED                      | 05892537 | Active - Accounts Filed | 18/07/2019       |           | Director |
| ERDDIG DEVELOPMENTS LTD             | 06390891 | Active - Accounts Filed | 05/10/2007       |           | Director |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| ENVAIR HOLDINGS LIMITED | 10764771 | Company is dissolved    | 18/07/2019 |            | Director |
| ONFAB LIMITED           | 06825238 | Active - Accounts Filed | 01/11/2017 | 03/11/2023 | Director |
| ON NEWCO LIMITED        | 10853953 | Active - Accounts Filed | 01/11/2017 | 03/11/2023 | Director |
| WREXHAM WIRE LIMITED    | 08869479 | Company is dissolved    | 21/11/2015 | 20/10/2017 | Director |