



Daren Johnathan Wallis

912809492

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Daren Johnathan Wallis | <b>Number</b>      | 912809492   |
| <b>Postcode</b>                    | ST4 8HX                | <b>Address</b>     | Newstead Industrial Trading Estate Alderflat Drive<br>Trentham<br>Staffordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1969         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE SANITARYWARE COMPANY LIMITED   | 07419871 | Active - Accounts Filed | 15/04/2016 |           | Director |
| MEMORYQUEUE TRADING LIMITED        | 03590145 | Active - Accounts Filed | 15/04/2016 |           | Director |
| ICUBICLES LIMITED                  | 07595414 | Non-Trading             | 08/08/2011 |           | Director |
| IWASHROOMS LIMITED                 | 07595429 | Non-Trading             | 08/08/2011 |           | Director |
| TRENTHAM PROPERTY HOLDINGS LIMITED | 06129736 | Non-Trading             | 19/04/2011 |           | Director |
| AMWELL SYSTEMS LIMITED             | 02611422 | Active - Accounts Filed | 19/04/2011 |           | Director |
| GRAEFE LIMITED                     | 03094425 | Active - Accounts Filed | 19/04/2011 |           | Director |
| RSBP LIMITED                       | 07550770 | Active - Accounts Filed | 19/04/2011 |           | Director |
| BUSHBOARD WASHROOM SYSTEMS LIMITED | 02058476 | Active - Accounts Filed | 19/04/2011 |           | Director |
| VENESTA WASHROOM SYSTEMS LIMITED   | 06129513 | Active - Accounts Filed | 19/04/2011 |           | Director |
| INTERCEDE HOLDCO LIMITED           | 07550820 | Active - Accounts Filed | 13/04/2011 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FRAMEWORKS INNOVATIONS LIMITED     | 06653884 | Non-Trading             | 23/07/2008 | 30/09/2008 | Director          |
| TRADE FRAMES HOLDINGS LIMITED      | 05845348 | Non-Trading             | 28/04/2008 | 09/06/2008 | Director          |
| LATIUM HELICOPTER CHARTERS LIMITED | 04420274 | Active - Accounts Filed | 17/04/2008 | 30/09/2008 | Director          |
| BCE CELLULAR EXTRUSIONS LIMITED    | 02181116 | Company is dissolved    | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS SYSTEMS (DORMANT) LIMITED  | 02068119 | Non-Trading             | 14/02/2008 | 06/06/2008 | Director          |



# Company Search

MadeSimple™

Online company credit reports.

Speedy, reliable and competitively priced!

**Daren Johnathan Wallis**

**912809492**

|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| KESTREL HB LIMITED                    | 01035540 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS WINDOWS (LONDON) LIMITED      | 01526302 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| EXTRUDED PROFILES LIMITED             | 01737934 | Non-Trading          | 14/02/2008 | 06/06/2008 | Director          |
| WORTH SYSTEMS LIMITED                 | 01903659 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS HARDWARE LIMITED              | 02068115 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS HARDWARE LIMITED              | 02068115 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS SYSTEMS (DORMANT) LIMITED     | 02068119 | Non-Trading          | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS EXTRUSIONS LIMITED            | 02067268 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| STYLEWARE FITTINGS LIMITED            | 02186047 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| STYLEWARE FITTINGS LIMITED            | 02186047 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS WINDOWS LIMITED               | 02483766 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS CONSERVATORIES LIMITED        | 02261667 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| HW PLASTICS LIMITED                   | 00995976 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| KESTREL BUILDING PRODUCTS LIMITED     | 02647138 | Non-Trading          | 14/02/2008 | 06/06/2008 | Director          |
| HWBP LIMITED                          | 03441998 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| HW PLASTICS LIMITED                   | 00995976 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS UPVC SYSTEMS LIMITED          | 02068117 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS EXTRUSIONS LIMITED            | 02067268 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS PLASTICS LIMITED              | 01275440 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| KESTREL BCE BUILDING PRODUCTS LIMITED | 02068114 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| KESTREL BCE BUILDING PRODUCTS LIMITED | 02068114 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS FINANCE LIMITED               | 02067269 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS INVESTMENTS LIMITED           | 02068519 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| BCE CELLULAR EXTRUSIONS LIMITED       | 02181116 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS CONSERVATORIES LIMITED        | 02261667 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS (UK) LIMITED                  | 02068118 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |

N/A\* - no information available

**Daren Johnathan Wallis**

**912809492**

|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| COMET PROFILES LIMITED            | 02542340 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| MICROSHAPE LIMITED                | 02115860 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS-COMET LIMITED             | 03441999 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| KESTREL HB LIMITED                | 01035540 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS WINDOWS (LONDON) LIMITED  | 01526302 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| EXTRUDED PROFILES LIMITED         | 01737934 | Non-Trading          | 14/02/2008 | 06/06/2008 | Company Secretary |
| WORTH SYSTEMS LIMITED             | 01903659 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS WINDOW SYSTEMS LIMITED    | 02068113 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS LEASING LIMITED           | 02067270 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS LEASING LIMITED           | 02067270 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS INVESTMENTS LIMITED       | 02068519 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS GLASS LIMITED             | 02067817 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS (UK) LIMITED              | 02068118 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| COMET PROFILES LIMITED            | 02542340 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS PROPERTIES LIMITED        | 03486943 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| MICROSHAPE LIMITED                | 02115860 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| KESTREL EXTRUDED PRODUCTS LIMITED | 03069880 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS FINANCE LIMITED           | 02067269 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS INDUSTRIES LIMITED        | 02068116 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS WINDOW SYSTEMS LIMITED    | 02068113 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS UPVC SYSTEMS LIMITED      | 02068117 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS-COMET LIMITED             | 03441999 | Company is dissolved | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS WINDOWS LIMITED           | 02483766 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| KESTREL EXTRUDED PRODUCTS LIMITED | 03069880 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS INDUSTRIES LIMITED        | 02068116 | Company is dissolved | 14/02/2008 | 06/06/2008 | Company Secretary |



**Daren Johnathan Wallis**

**912809492**

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPECTUS PLASTICS LIMITED            | 01275440 | Company is dissolved    | 14/02/2008 | 06/06/2008 | Director          |
| HWBP LIMITED                        | 03441998 | Company is dissolved    | 14/02/2008 | 06/06/2008 | Director          |
| SPECTUS PROPERTIES LIMITED          | 03486943 | Company is dissolved    | 14/02/2008 | 06/06/2008 | Company Secretary |
| KESTREL BUILDING PRODUCTS LIMITED   | 02647138 | Non-Trading             | 14/02/2008 | 06/06/2008 | Company Secretary |
| SPECTUS GLASS LIMITED               | 02067817 | Company is dissolved    | 14/02/2008 | 06/06/2008 | Director          |
| SPACE KITCHENS (HOLDINGS) LIMITED   | 05663173 | Company is dissolved    | 11/12/2007 | 04/06/2008 | Director          |
| SKBH REALISATIONS LIMITED           | 04294129 | Company is dissolved    | 11/12/2007 | 29/05/2008 | Director          |
| LATIUM MUSTANG JET SERVICES LIMITED | 06413209 | Company is dissolved    | 20/11/2007 | 30/09/2008 | Company Secretary |
| BUILDING PLASTICS HOLDINGS LIMITED  | 05528974 | Non-Trading             | 01/11/2007 | 16/07/2008 | Director          |
| SPECTUS SYSTEMS LIMITED             | 05599269 | Non-Trading             | 01/11/2007 | 09/06/2008 | Director          |
| BUILDING PLASTICS HOLDINGS LIMITED  | 05528974 | Non-Trading             | 01/11/2007 | 30/09/2008 | Company Secretary |
| TRENTHAM LOGISTICS LIMITED          | 05599268 | Non-Trading             | 01/11/2007 | 25/06/2008 | Director          |
| HOUSINGAGENT (HOLDINGS) LIMITED     | 04294126 | Company is dissolved    | 31/10/2007 | 30/09/2008 | Company Secretary |
| EVER 1508 LIMITED                   | 04160095 | Active - Accounts Filed | 31/10/2007 | 30/04/2008 | Director          |