



Daren Johnathan Wallis

912809492

Director Information

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



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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



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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



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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