



IMCO DIRECTOR LIMITED

913113034

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | | Honours | |
| Name | IMCO DIRECTOR LIMITED | Number | 913113034 |
| Postcode | LS1 4BZ | Address | 2 Wellington Place Leeds West Yorkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| WILLS123 LIMITED | SC200810 | Non-Trading | 20/10/2023 | | Director |
| BERKELEY LAW LIMITED | 07068865 | Non-Trading | 19/10/2023 | | Director |
| BERKELEY LAW NOMINEES LIMITED | 09004204 | Non-Trading | 19/10/2023 | | Director |
| KENSINGTON LAW LIMITED | 08004095 | Non-Trading | 19/10/2023 | | Director |
| IMCO INVESTMENTS LIMITED | 07490403 | Non-Trading | 18/10/2023 | | Director |
| ALEXANDER HARRIS (ALTRINCHAM) LIMITED | 03053438 | Non-Trading | 18/10/2023 | | Director |
| DEBT GUARD LIMITED | 04627104 | Non-Trading | 18/10/2023 | | Director |
| BERKELEY HURRELL LIMITED | 08411689 | Non-Trading | 16/10/2023 | | Director |
| BERKELEY LATAM LIMITED | 09006795 | Non-Trading | 16/10/2023 | | Director |
| IMCO (82011) LIMITED | 07609508 | Company is dissolved | 19/04/2011 | | Director |
| IMCO (282010) LIMITED | 07423791 | Company is dissolved | 29/10/2010 | | Director |
| IMCO (322010) LIMITED | 07423966 | Company is dissolved | 29/10/2010 | | Director |
| SCI PARTNERSHIP LIMITED | 07330636 | Company is dissolved | 29/07/2010 | | Director |
| IMCO (122010) LIMITED | 07206359 | Company is dissolved | 29/03/2010 | | Director |
| IMCO (82010) LIMITED | 07206300 | Company is dissolved | 29/03/2010 | | Director |
| FORD & STANLEY U.A.E. LIMITED | 07206330 | Company is dissolved | 29/03/2010 | | Director |
| IMCO (192009) LIMITED | 06948843 | Company is dissolved | 30/06/2009 | | Director |
| IMCO (202009) LIMITED | 06948844 | Company is dissolved | 30/06/2009 | | Director |
| IMCO (82009) LIMITED | 06789254 | Company is dissolved | 12/01/2009 | | Director |
| IRWIN MITCHELL LIMITED | 06789204 | Non-Trading | 12/01/2009 | | Director |
| IMCO (42009) LIMITED | 06789046 | Company is dissolved | 12/01/2009 | | Director |
| IMCO (42009) LIMITED | 06789046 | Company is dissolved | 12/01/2009 | | Company Secretary |
| IMTC LIMITED | 06569237 | Non-Trading | 17/04/2008 | | Director |
| IRWIN MITCHELL NOMINEES LIMITED | 06468064 | Non-Trading | 09/01/2008 | | Director |
| IRWIN MITCHELL NOMINEES NUMBER TWO LIMITED | 06468073 | Non-Trading | 09/01/2008 | | Director |

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|----------------------------------|----------|----------------------|------------|----------|
| IRWIN MITCHELL RIVERSIDE LIMITED | 02606752 | Company is dissolved | 23/05/2005 | Director |
| IMCO SHAREHOLDER (2) LIMITED | 04627114 | Non-Trading | 02/01/2003 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SUNRISE MEDICAL (CHINA) NO 1 LIMITED | 07609572 | Non-Trading | 19/04/2011 | 01/08/2011 | Director |
| FIRST STEPS NURSERY SCHOOL (DORE) LIMITED | 07609681 | Active - Accounts Filed | 19/04/2011 | 07/09/2011 | Director |
| AMBLESIDE DENTAL PRACTICE LIMITED | 07609722 | Company is dissolved | 19/04/2011 | 14/09/2011 | Director |
| OCEAN PAD LIMITED | 07609643 | Active - Accounts Filed | 19/04/2011 | 08/07/2011 | Director |
| SHINE CARE LIMITED | 07609588 | Active - Accounts Filed | 19/04/2011 | 05/07/2011 | Director |
| IMCO (62011) LIMITED | 07609545 | Company is dissolved | 19/04/2011 | 14/07/2011 | Director |
| EXPRESSO INVESTMENTS LIMITED | 07609604 | Company is dissolved | 19/04/2011 | 05/07/2011 | Director |
| GRANGE DENTURE CENTRE LIMITED | 07609755 | Company is dissolved | 19/04/2011 | 14/09/2011 | Director |
| WINDYRIDGE CHEESE LIMITED | 07423908 | Company is dissolved | 29/10/2010 | 30/09/2011 | Director |
| NETERSON HOLDINGS LIMITED | 07423622 | Active - Accounts Filed | 29/10/2010 | 02/03/2011 | Director |
| COUNTRY STYLE FOODS (EUROPE) LIMITED | 07423753 | Active - Accounts Filed | 29/10/2010 | 15/02/2011 | Director |
| SAMUEL HODGE HOLDINGS LIMITED | 07423854 | Active - Accounts Filed | 29/10/2010 | 25/03/2011 | Director |
| YORMII KITCHENWARE LIMITED | 07423671 | Company is dissolved | 29/10/2010 | 11/07/2011 | Director |
| TEKS SARL LIMITED | 07423829 | Company is dissolved | 29/10/2010 | 08/04/2011 | Director |
| BECKETT MIM LIMITED | 07423939 | Company is dissolved | 29/10/2010 | 12/12/2012 | Director |
| METALUBE HOLDINGS LTD | 07423715 | Active - Accounts Filed | 29/10/2010 | 09/03/2011 | Director |
| SERVOCA COMMUNITY CARE LIMITED | 07330648 | Company is dissolved | 29/07/2010 | 26/11/2010 | Director |
| CAMPANA DEVELOPMENTS LIMITED | 07330644 | Company is dissolved | 29/07/2010 | 15/10/2010 | Director |
| RITCHEY LIMITED | 07330632 | Company is dissolved | 29/07/2010 | 14/09/2010 | Director |
| ALLFLEX UK GROUP LIMITED | 07330611 | Active - Accounts Filed | 29/07/2010 | 12/08/2010 | Director |
| DINSDALE PARK (DARLINGTON) MANAGEMENT COMPANY (2011) LIMITED | 07330651 | Company is dissolved | 29/07/2010 | 22/08/2011 | Director |
| SERVOCA EDUCATION RESOURCING LIMITED | 07330639 | Non-Trading | 29/07/2010 | 24/09/2010 | Director |
| RECRUITEX LIMITED | 07330655 | Active - Accounts Filed | 29/07/2010 | 31/01/2011 | Director |
| SOG RESOURCES LIMITED | 07330620 | Active - Accounts Filed | 29/07/2010 | 12/08/2010 | Director |
| GARNER GLOBAL METALS LIMITED | 07330626 | Non-Trading | 29/07/2010 | 23/08/2010 | Director |
| LUCERNE VILLA LIMITED | 07206282 | Non-Trading | 29/03/2010 | 15/07/2010 | Director |
| IMCO (62010) LIMITED | 07206268 | Company is dissolved | 29/03/2010 | 31/03/2010 | Director |

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| STRATEGIC COMMUNITY INFRASTRUCTURE PARTNERSHIP LIMITED | 07206351 | Company is dissolved | 29/03/2010 | 16/09/2010 | Director |
| SETTLEMENT INTEGRATED SOLUTIONS LIMITED | 07206313 | Company is dissolved | 29/03/2010 | 25/05/2010 | Director |
| AINSLEYS OF LEEDS LIMITED | 07121189 | Non-Trading | 10/01/2010 | 06/02/2010 | Director |
| AIR CHARTER CONSULTING LIMITED | 07121209 | Company is dissolved | 10/01/2010 | 30/03/2010 | Director |
| HDO (UK) LIMITED | 07121193 | Company is dissolved | 10/01/2010 | 26/02/2010 | Director |
| SAFTRONICS GROUP LIMITED | 07121201 | Active - Accounts Filed | 10/01/2010 | 12/03/2010 | Director |
| EASTWOOD HOUSE LIMITED | 07121204 | Company is dissolved | 10/01/2010 | 17/03/2010 | Director |
| LEEDS BREWERY PUB COMPANY LIMITED | 07116760 | Company is dissolved | 05/01/2010 | 23/03/2010 | Director |
| CAPUTIN LTD | 07077297 | Active - Accounts Filed | 16/11/2009 | 22/01/2010 | Director |
| AW INDUSTRIES LIMITED | 07077264 | Company is dissolved | 16/11/2009 | 07/12/2009 | Director |
| ST ALBANS APARTMENTS LIMITED | 07077282 | Active - Accounts Filed | 16/11/2009 | 17/12/2009 | Director |
| SUSL REALISATIONS LIMITED | 07056730 | In Administration | 26/10/2009 | 19/11/2009 | Director |
| KAAM HOLDINGS LIMITED | 06948840 | Non-Trading | 30/06/2009 | 06/08/2010 | Director |
| VTL AUTOMOTIVE LIMITED | 06948842 | Company is dissolved | 30/06/2009 | 30/12/2009 | Director |
| 12 ESPLANADE WHITBY MANAGEMENT COMPANY LIMITED | 06948846 | Active - Accounts Filed | 30/06/2009 | 03/03/2010 | Director |
| MEDIQOL EUAR LIMITED | 06856474 | Company is dissolved | 24/03/2009 | 24/07/2009 | Director |
| CASTLE SQUARE CORPORATE FINANCE LIMITED | 06856469 | Active - Accounts Filed | 24/03/2009 | 21/09/2009 | Director |
| IMCO (152009) LIMITED | 06856491 | Company is dissolved | 24/03/2009 | 03/07/2009 | Director |
| ECNAVDA (RETAIL) LIMITED | 06856452 | Company is dissolved | 24/03/2009 | 14/02/2011 | Director |
| ALLERTON STEEL LIMITED | 06856483 | Active - Accounts Filed | 24/03/2009 | 22/05/2009 | Director |
| ALLERTON STEEL (PROPERTY) LIMITED | 06856494 | Active - Accounts Filed | 24/03/2009 | 22/05/2009 | Director |
| ROBINSONS ON THE HILL LIMITED | 06788981 | Company is dissolved | 12/01/2009 | | Company Secretary |
| SEAL MACHINING LIMITED | 06788731 | Company is dissolved | 12/01/2009 | 28/01/2009 | Director |
| TSL TURTON LIMITED | 06789309 | Company is dissolved | 12/01/2009 | 15/04/2009 | Director |
| STOW VALLEY INVESTMENTS LIMITED | 06789066 | Company is dissolved | 12/01/2009 | 13/02/2009 | Director |
| FALCO ENGINEERING LIMITED | 06788713 | Company is dissolved | 12/01/2009 | 28/01/2009 | Director |
| ROBINSONS ON THE HILL LIMITED | 06788981 | Company is dissolved | 12/01/2009 | 26/01/2009 | Director |
| ARE FUTURES LIMITED | 06789102 | Company is dissolved | 12/01/2009 | 08/06/2009 | Director |
| FLEET SUPPORT HOLDINGS LIMITED | 06789279 | Active - Accounts Filed | 12/01/2009 | 19/05/2009 | Director |
| FUNDWORKS GLOBAL LIMITED | 06742499 | Company is dissolved | 05/11/2008 | 30/01/2009 | Director |
| KINGSTOWN ASSOCIATES LIMITED | 06742414 | Active - Accounts Filed | 05/11/2008 | 02/12/2008 | Director |
| IMCO (162008) LIMITED | 06742441 | Company is dissolved | 05/11/2008 | 16/12/2008 | Director |



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| PALFREEMAN HOLDINGS LIMITED | 06742429 | Company is dissolved | 05/11/2008 | 18/12/2008 | Director |
| ACE GROUP SOUTHERN LTD | 06742423 | Company is dissolved | 05/11/2008 | 20/11/2008 | Director |
| L'AUBERGE RESTAURANTS LIMITED | 06742509 | Company is dissolved | 05/11/2008 | 12/11/2008 | Director |
| THE TEMPERED SPRING COMPANY LIMITED | 06742506 | Company is dissolved | 05/11/2008 | 26/01/2009 | Director |
| ASCENT PERFORMANCE GROUP LIMITED | 06742453 | Active - Accounts Filed | 05/11/2008 | 21/01/2009 | Director |
| SOUTH YORKSHIRE ENGINEERING SERVICES LIMITED | 06742492 | Company is dissolved | 05/11/2008 | 28/01/2009 | Director |
| THE SENSORIA FESTIVAL | 06644266 | Active - Accounts Filed | 11/07/2008 | 05/08/2008 | Director |
| DON CATCHMENT RIVERS TRUST | 06618848 | Active - Accounts Filed | 12/06/2008 | 02/07/2009 | Director |
| E2BN PROTEX LIMITED | 06569420 | Active - Accounts Filed | 17/04/2008 | 27/04/2010 | Director |
| IMCO (252007) LIMITED | 06468075 | Company is dissolved | 09/01/2008 | | Director |
| ECTIMO LIMITED | 06385385 | Company is dissolved | 28/09/2007 | 04/12/2008 | Director |