



Adrian Marcus Gleave

915038507

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Adrian Marcus Gleave | Number | 915038507 |
| Postcode | SK9 5AJ | Address | Apt 121 3 Courthill House 60 Water Lane Wilmslow Cheshire |
| Date of birth | June 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|------------------|------------|-----------|-------------------|
| BREATHEASY INVESTMENTS LTD | 06252903 | Receiver/Manager | 24/09/2008 | | Company Secretary |
| BREATHEASY INVESTMENTS LTD | 06252903 | Receiver/Manager | 18/05/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPOTONFX LIMITED | 09089246 | Company is dissolved | 17/06/2014 | 28/08/2015 | Director |
| SCI 1 LIMITED | 07920545 | Company is dissolved | 23/01/2012 | 20/01/2013 | Director |
| INSIGNIA CREATIONS LIMITED | 07288696 | Company is dissolved | 18/06/2010 | | Director |
| STARKEY CAPITAL INVESTMENTS LTD | 07218515 | Company is dissolved | 09/04/2010 | | Director |
| TOJEN HOLDINGS LIMITED | 05254709 | Company is dissolved | 11/11/2008 | | Company Secretary |
| TOJEN TELECOM LTD | 05357930 | Company is dissolved | 11/11/2008 | | Director |
| TOJEN HOLDINGS LIMITED | 05254709 | Company is dissolved | 11/11/2008 | | Director |
| VIGORIS LIMITED | 06670851 | Company is dissolved | 12/08/2008 | | Director |
| HEATH HOUSE ESTATES LIMITED | 06670843 | Company is dissolved | 12/08/2008 | | Director |
| ITRS.UK.COM LIMITED | 06286778 | In Liquidation | 07/07/2008 | 09/01/2010 | Director |
| TAP GLOBAL GROUP PLC | 05840813 | Active - Accounts Filed | 09/05/2008 | 15/04/2010 | Director |
| ELECTREX (MIDLANDS) LIMITED | 05078659 | Company is dissolved | 18/10/2007 | | Director |
| BREATHEASY FINANCE LIMITED | 06129832 | Company is dissolved | 02/07/2007 | | Director |
| BRAYBOURNE DEVELOPMENTS LTD | 03813627 | Company is dissolved | 30/05/2006 | | Director |
| GLOBAL STAR TRADING (UK) LIMITED | 05126216 | Company is dissolved | 12/05/2004 | | Director |
| PERUVIA LIMITED | 05032387 | Company is dissolved | 03/02/2004 | | Director |
| INTENT2LEARN LIMITED | 04247702 | Company is dissolved | 25/03/2002 | | Director |
| JEDBAY LIMITED | 04206963 | Company is dissolved | 01/07/2001 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTENT 21 LIMITED | 03966850 | Company is dissolved | 06/04/2000 | 17/05/2008 | Director |
| SPORTS & CORPORATE GROUP | 03818954 | Active - Accounts Filed | 01/12/1999 | 31/07/2007 | Director |
| TRAVEL LIMITED | | | | | |
| PERUVIA LIMITED | 03730505 | Company is dissolved | 10/03/1999 | | Company Secretary |
| AUTO TRADER WARRANTY (DIRECT) LTD | 03528091 | Company is dissolved | 06/04/1998 | | Director |