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Keith Hamilton Spedding

915442701

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Keith Hamilton Spedding | Number | 915442701 |
| Postcode | B3 1RL | Address | Suite 2a Blackthorn House St. Pauls Square Birmingham United Kingdom |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|-----------------------|
| KEITH SPEDDING NOTARY PUBLIC LTD | 15749285 | Active - Incorporated | Newly 29/05/2024 | | Director |
| AMPA TRUST CORPORATION LIMITED | 13908824 | Non-Trading | 11/02/2022 | | Director |
| AMPA HOLDINGS LLP | OC435936 | Active - Accounts Filed | 01/05/2021 | | LLP Designated Member |
| MARTINEAU JOHNSON PROPERTIES LIMITED | 04404298 | Non-Trading | 28/03/2017 | | Director |
| SHAKESPEARES LEGAL DIRECTORS LIMITED | 01849202 | Non-Trading | 03/09/2014 | | Director |
| SHAKESPEARES LEGAL SECRETARIES LIMITED | 02371054 | Non-Trading | 03/09/2014 | | Director |
| MARRONS PLANNING LIMITED | 08600819 | Non-Trading | 03/09/2014 | | Director |
| BUILDING BRIDGES (MEDIATION SERVICES) LIMITED | 03988483 | Non-Trading | 04/01/2012 | | Director |
| WOOD GLAISTER LIMITED | 04513600 | Non-Trading | 04/01/2012 | | Director |
| SHAKESPEARES (NOMINEES) LIMITED | 02367240 | Non-Trading | 04/01/2012 | | Director |
| GORRARA HADEN LIMITED | 02865815 | Non-Trading | 04/01/2012 | | Director |
| ST. PETER'S HOUSE LIMITED | 01768001 | Non-Trading | 01/11/2010 | | Director |
| ST. PETER'S HOUSE (NOMINEES) LIMITED | 01770224 | Non-Trading | 01/11/2010 | | Director |
| BERRYMAN SHACKLOCK LIMITED | 03226581 | Non-Trading | 01/07/2010 | | Director |
| NEEDHAM & JAMES SERVICES LIMITED | 02967653 | Non-Trading | 01/07/2010 | | Director |
| NEEDHAM & JAMES LIMITED | 02263603 | Non-Trading | 01/07/2010 | | Director |
| NEEDHAM & JAMES SECRETARIAL SERVICES LIMITED | 06484936 | Non-Trading | 01/07/2010 | | Director |



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| PUTSMANS LIMITED | 03756918 | Non-Trading | 27/04/2009 | Director |
| LEGAL SOLUTIONS MANAGEMENT LIMITED | 04449761 | Non-Trading | 15/01/2008 | Director |
| SP LEGAL DIRECTORS LIMITED | 04449786 | Non-Trading | 20/04/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SHAKESPEARE MARTINEAU LLP | OC319029 | Active - Accounts Filed | 28/10/2021 | 22/05/2024 | LLP Designated Member |
| URA HOLDINGS NO2 LIMITED | 11075780 | Company is dissolved | 22/11/2017 | | Director |
| TRUE ZEAL LIMITED | 10988061 | Active - Accounts Filed | 29/09/2017 | 05/10/2017 | Director |
| TRUE DESIRE LIMITED | 10987103 | Active - Accounts Filed | 28/09/2017 | 05/10/2017 | Director |
| JV TR PROPERTY LIMITED | 10029985 | Active - Accounts Filed | 26/02/2016 | 14/03/2016 | Director |
| MATCHBIRD UK LIMITED | 10026275 | Company is dissolved | 25/02/2016 | 29/02/2016 | Director |
| NUFORMIX PLC | 09632100 | Active - Accounts Filed | 10/06/2015 | 08/07/2015 | Director |
| MARRONS CONSULTANCIES LIMITED | 01708508 | Company is dissolved | 03/09/2014 | | Director |
| OULTON PROPERTY COMPANY LIMITED | 09159947 | Company is dissolved | 04/08/2014 | | Director |
| LISIEUX TRUST LIMITED | 08295130 | Active - Accounts Filed | 15/11/2012 | 26/02/2013 | Director |
| MERCURY ALLIANCE FM LIMITED | 08152102 | Company is dissolved | 20/07/2012 | | Director |
| LONGWEAR ALLOYS LIMITED | 08146476 | Active - Accounts Filed | 17/07/2012 | 21/08/2012 | Director |
| LONGWEAR HOLDINGS LIMITED | 08146505 | Active - Accounts Filed | 17/07/2012 | 21/08/2012 | Director |
| LONGWEAR LIMITED | 08146498 | Active - Accounts Filed | 17/07/2012 | 21/08/2012 | Director |
| SMARTPHONE HOSPITALITY LIMITED | 08132716 | Company is dissolved | 06/07/2012 | 26/07/2012 | Director |
| FORSETTI LIMITED | 08111086 | Company is dissolved | 19/06/2012 | 25/06/2012 | Director |
| AVICENNA REAL ESTATE LIMITED | 08056778 | Non-Trading | 03/05/2012 | 25/05/2012 | Director |
| SHAKESPEARES LEGAL SERVICES LIMITED | 08054627 | Non-Trading | 02/05/2012 | 24/07/2013 | Director |
| SP MACBETH 5 LIMITED | 08028721 | Active - Accounts Filed | 12/04/2012 | 20/04/2012 | Director |
| KATIE ALICE LIMITED | 07660166 | Active - Accounts Filed | 07/06/2011 | 11/08/2011 | Director |
| BADGER MALLING HEALTH (UK) LIMITED | 07556330 | Company is dissolved | 08/03/2011 | 09/03/2011 | Director |
| DOT SCREENS LIMITED | 07497128 | Company is dissolved | 18/01/2011 | 03/05/2011 | Director |
| RIDERCAM SYSTEMS LIMITED | 07490658 | Active - Accounts Filed | 12/01/2011 | 16/02/2011 | Director |
| AVICENNA PHARMACARE LIMITED | 07488002 | Company is dissolved | 11/01/2011 | 04/03/2011 | Director |
| A EDMONDS HOLDINGS LIMITED | 07470733 | Company is dissolved | 15/12/2010 | | Director |
| A E C O LIMITED | 07467642 | Company is dissolved | 13/12/2010 | | Director |
| FIVE RIVERS 3 UK LIMITED | 07434119 | Company is dissolved | 09/11/2010 | 09/11/2010 | Director |
| FIVE RIVERS 2 UK LIMITED | 07421533 | Active - Accounts Filed | 27/10/2010 | 27/10/2010 | Director |
| HILLMAN SAUNDERS LIMITED | 07394466 | Non-Trading | 01/10/2010 | 22/11/2010 | Director |



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| EDMONDS PROJECTS LIMITED | 07270388 | Active - Accounts Filed | 01/06/2010 | 01/01/2011 | Director |
| KEY (BIRMINGHAM) LIMITED | 07188025 | Company is dissolved | 12/03/2010 | 29/11/2010 | Director |