



Robert Keith Ellis

915485369

Director Information

Title	Mr	Honours	FCMA
Name	Robert Keith Ellis	Number	915485369
Postcode	NE1 3JE	Address	69-75 Side Newcastle Upon Tyne Tyne And Wear
Date of birth	September 1951	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OUTRIGHT GAMES LIMITED	10385931	Active - Accounts Filed	19/09/2023		Director
STELRAD GROUP PLC	13670010	Active - Accounts Filed	08/10/2021		Director
KARFU LIMITED	12029292	In Liquidation	01/10/2021		Director
NATURESPACE PARTNERSHIP LIMITED	10755017	Active - Accounts Filed	12/02/2018		Director
OS PHOENIX HOLDCO LIMITED	10877779	Active - Accounts Filed	02/11/2017		Director
OS PHOENIX MIDCO LIMITED	10877539	Active - Accounts Filed	02/11/2017		Director
OS PHOENIX BIDCO LIMITED	10878079	Active - Accounts Filed	02/11/2017		Director
WHITTAN GROUP LIMITED	09388941	Active - Accounts Filed	02/10/2017		Director
WHITTAN INDUSTRIAL LIMITED	04428828	Active - Accounts Filed	02/10/2017		Director
FIRST CLASS LEARNING LTD	04958654	Active - Accounts Filed	24/06/2016		Director
FIRST CLASS LEARNING HOLDINGS LIMITED	10129173	Active - Accounts Filed	24/06/2016		Director
NATURE METRICS LTD	09243907	Active - Accounts Filed	23/03/2016		Director
STELRAD RADIATOR GROUP LIMITED	09206478	Active - Accounts Filed	25/11/2014		Director
MELA MELA LIMITED	06403809	Active - Accounts Filed	19/10/2007		Director
TWICKENHAM TRAINING LIMITED	06002043	Active - Accounts Filed	17/11/2006		Director
ELLIS PARKER LIMITED	05503451	Active - Accounts Filed	08/07/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIA TOPCO LIMITED	10084852	Company is dissolved	18/01/2019		Director
PAREXEL INTERNATIONAL CORPORATION LTD.	10938919	In Liquidation	13/11/2018	15/11/2021	Director
MASONDIXIE LIMITED	03474391	Company is dissolved	02/10/2017	20/03/2019	Director
WHITTAN ACQUISITION CO LIMITED	05651120	Company is dissolved	02/10/2017	20/03/2019	Director
WHITTAN BIDCO LIMITED	04436730	Company is dissolved	02/10/2017		Director
WHITTAN OVERSEAS LIMITED	04436873	Active - Accounts Filed	02/10/2017	30/06/2023	Director

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WHITTAN MIDCO LIMITED	09389068	Active - Accounts Filed	02/10/2017	30/06/2023	Director
WHITTAN INTERMEDIATE LIMITED	05647349	Active - Accounts Filed	02/10/2017	30/06/2023	Director
APEX LINVAR LIMITED	07405229	Non-Trading	02/10/2017	30/06/2023	Director
WHITTAN STORAGE SYSTEMS LIMITED	09389150	Active - Accounts Filed	02/10/2017	30/06/2023	Director
WHITTAN DDB CO LIMITED	05651123	Company is dissolved	02/10/2017	20/03/2019	Director
HYKEHAM CAPITAL LIMITED	06548135	Company is dissolved	25/02/2016	02/03/2017	Director
THE DANWOOD GROUP LIMITED	01056774	Non-Trading	01/03/2015	02/03/2017	Director
FIVETEN GROUP HOLDINGS LIMITED	06314296	Company is dissolved	19/08/2014	15/02/2019	Director
FIVETEN GROUP FINANCE LIMITED	06314337	Company is dissolved	19/08/2014	15/12/2014	Director
FIVETEN GROUP LIMITED	05915974	Company is dissolved	19/08/2014	15/12/2014	Director
HYKEHAM GROUP HOLDINGS LIMITED	06548301	Company is dissolved	29/04/2014	02/03/2017	Director
ISG HOLDINGS 2 LIMITED	08582275	Company is dissolved	28/02/2014	06/01/2015	Director
ISG HOLDINGS FINANCE LIMITED	08582415	Company is dissolved	28/02/2014	06/01/2015	Director
IDEAL STELRAD LIMITED	08582476	In Liquidation	28/02/2014	06/01/2015	Director
ISG HOLDINGS 1 LIMITED	08582223	Company is dissolved	28/02/2014	06/01/2015	Director
20:20 LOGISTICS HOLDINGS LIMITED	04944105	Company is dissolved	07/02/2014		Director
20:20 MOBILE (UK) LIMITED	04833552	Company is dissolved	07/02/2014		Director
20:20 MOBILE INTERNATIONAL HOLDINGS LIMITED	03096248	Company is dissolved	07/02/2014		Director
20:20 MOBILE GROUP LIMITED	02679207	Company is dissolved	07/02/2014		Director
20:20 MOBILE (INTERNATIONAL) LIMITED	04443473	Company is dissolved	07/02/2014		Director
20:20 LOGISTICS LIMITED	02047711	Company is dissolved	07/02/2014		Director
2020LOG 11 LIMITED	05114232	Company is dissolved	07/02/2014		Director
20:20 INSURANCE SERVICES LIMITED	04557771	Company is dissolved	07/02/2014		Director
CHICAGO BETA LIMITED	05890567	Company is dissolved	10/01/2014		Director
MDNX GROUP HOLDINGS LIMITED LTD	08708409	Other	11/12/2013	15/10/2015	Director
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	11/06/2013	28/03/2014	Director
GUARDIAN DIGITAL COMMUNICATIONS LIMITED	06143540	Active - Accounts Filed	11/06/2013	28/03/2014	Director
CUFE INVESTMENTS LIMITED	08369020	In Liquidation	26/03/2013	19/09/2013	Director
KCA DEUTAG ALPHA LIMITED	06433748	Active - Accounts Filed	21/02/2013	21/12/2020	Director
KCA DEUTAG ALPHA II LIMITED	06511474	Company is dissolved	21/02/2013	31/03/2011	Director
MAZE 3 LIMITED	08325025	Company is dissolved	10/12/2012	31/01/2014	Director
MAZE 2 LIMITED	08325023	Company is dissolved	10/12/2012	31/01/2014	Director
MAZE 1 LIMITED	08325021	Active - Accounts Filed	10/12/2012	31/01/2014	Director
HYKEHAM GROUP LIMITED	06548014	Company is dissolved	16/10/2012	02/03/2017	Director



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DE FACTO 1341 LIMITED	05738391	Active - Accounts Filed	31/05/2012	31/05/2012	Director
IRIDIUM TOP BIDCO LIMITED	07042555	Company is dissolved	31/05/2012		Director
IRIDIUM BLOCK TWO LIMITED	07097429	Company is dissolved	31/05/2012		Director
MARKEN LIMITED	01485138	Active - Accounts Filed	31/05/2012	31/01/2014	Director
ISS GROUP HOLDINGS ONE LIMITED	SC394211	Company is dissolved	06/05/2011	06/07/2012	Director
KCAD HOLDINGS I LIMITED	07555998	Company is dissolved	26/04/2011		Director
KCAD HOLDINGS II LIMITED	07555965	Company is dissolved	26/04/2011		Director
WEST HAM UNITED FC LIMITED	05987618	Non-Trading	18/01/2010	03/07/2013	Director
THAMES IRON WORKS & SHIPBUILDING COMPANY LIMITED	02646351	Non-Trading	21/10/2009	03/07/2013	Director
WEST HAM UNITED HOSPITALITY LIMITED	03775950	Non-Trading	21/10/2009	03/07/2013	Director
WH HOLDING LIMITED	05993863	Active - Accounts Filed	24/07/2009	03/07/2013	Director
WEST HAM UNITED FOOTBALL CLUB LIMITED	00066516	Active - Accounts Filed	24/07/2009	03/07/2013	Director
WEST HAM UNITED LIMITED	03407691	Non-Trading	24/07/2009	03/07/2013	Director
ANGLIAN WARMSPACE LIMITED	04171035	Company is dissolved	16/10/2008	05/09/2013	Director
ANGLIAN HOME ENERGY LIMITED	06560233	Company is dissolved	04/07/2008	05/09/2013	Director
TIMBERLAND FLOORS LIMITED	06560341	Company is dissolved	04/07/2008	05/09/2013	Director