



James Alexander Allen

915856508

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Alexander Allen | Number | 915856508 |
| Postcode | IP1 1QJ | Address | Providence House 141-145 Princes Street Ipswich Suffolk England |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BIRKETTS DIRECTORS LIMITED | 02458515 | Non-Trading | 07/03/2017 | | Director |
| BIRKETTS NOMINEES LIMITED | 02189414 | Non-Trading | 23/02/2017 | | Director |
| BIRKETTS LLP | OC317545 | Active - Accounts Filed | 01/08/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BJD SERVICES AND BUSINESS ADVICE LIMITED | 08083322 | Company is dissolved | 25/05/2012 | 31/07/2012 | Director |
| PORTH MAWR LIMITED | 08083350 | Active - Accounts Filed | 25/05/2012 | 31/07/2012 | Director |
| BURY LANE BAKERY LIMITED | 08083331 | Active - Accounts Filed | 25/05/2012 | 31/07/2012 | Director |
| WESTON LONGVILLE SOLAR FARM LIMITED | 08083349 | Active - Accounts Filed | 25/05/2012 | 31/07/2012 | Director |
| REDIGO LIMITED | 08083338 | Company is dissolved | 25/05/2012 | 31/07/2012 | Director |
| CANALTA U.K. LIMITED | 07982450 | Active - Accounts Filed | 08/03/2012 | 11/05/2012 | Director |
| EDUCATION PERSONNEL MANAGEMENT HOLDINGS LIMITED | 07982303 | In Liquidation | 08/03/2012 | 15/05/2012 | Director |
| TCOM LIMITED | 07982427 | Active - Accounts Filed | 08/03/2012 | 24/05/2012 | Director |
| ZAPTOBUY LIMITED | 07982367 | Company is dissolved | 08/03/2012 | 20/06/2012 | Director |
| NUJIRA HPM LIMITED | 07980769 | Company is dissolved | 07/03/2012 | 24/05/2012 | Director |
| ARTICULATE TECHNOLOGY LIMITED | 07566457 | Active - Accounts Filed | 16/03/2011 | 29/09/2011 | Director |
| SELF MANAGED CARE LIMITED | 07566270 | Active - Accounts Filed | 16/03/2011 | 18/04/2011 | Director |
| BAYFIELD HOMES LTD | 07566307 | Active - Accounts Filed | 16/03/2011 | 20/07/2011 | Director |
| TAYVIN 446 LIMITED | 07567061 | Company is dissolved | 16/03/2011 | 31/07/2012 | Director |
| TAP BIOSYSTEMS LIMITED | 07566911 | Company is dissolved | 16/03/2011 | 04/08/2011 | Director |
| PIGEON CAPITAL MANAGEMENT 1 LIMITED | 07566293 | Active - Accounts Filed | 16/03/2011 | 25/07/2011 | Director |

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| TAYVIN 447 LIMITED | 07567079 | Company is dissolved | 16/03/2011 | 31/07/2012 | Director |
| 3TIER FINANCE LIMITED | 07566850 | Company is dissolved | 16/03/2011 | 08/09/2011 | Director |
| VOCALIQ LIMITED | 07490220 | Company is dissolved | 12/01/2011 | 07/02/2011 | Director |
| JOHN HENRY BISCOMM LIMITED | 07490246 | Company is dissolved | 12/01/2011 | 01/03/2011 | Director |
| TORSTONE TECHNOLOGY LIMITED | 07490275 | Active - Accounts Filed | 12/01/2011 | 04/07/2011 | Director |
| ZING VENTURES LIMITED | 07489104 | Active - Accounts Filed | 11/01/2011 | 02/03/2011 | Director |
| PENNARD HILL FARM HOLDINGS LIMITED | 07471692 | Active - Accounts Filed | 16/12/2010 | 18/01/2011 | Director |
| TAYVIN 435 LIMITED | 07442658 | Company is dissolved | 17/11/2010 | 16/12/2010 | Director |
| NISECH LIMITED | 07442823 | Active - Accounts Filed | 17/11/2010 | 18/01/2011 | Director |
| STRAUTMANN UK LIMITED | 07442691 | Company is dissolved | 17/11/2010 | 25/03/2011 | Director |
| DANBY MEDICAL LIMITED | 07441748 | Active - Accounts Filed | 16/11/2010 | 11/01/2011 | Director |
| CUTLACK HOLDINGS LIMITED | 07441743 | Active - Accounts Filed | 16/11/2010 | 18/01/2011 | Director |
| YEARLING BONUS TRUSTEES LIMITED | 07037469 | Company is dissolved | 10/10/2009 | 23/10/2009 | Director |
| DOODLEHOUSES LIMITED | 06973386 | Active - Accounts Filed | 27/07/2009 | 27/11/2009 | Director |
| POROMOI LIMITED | 06973439 | Company is dissolved | 27/07/2009 | 17/02/2010 | Director |
| TAYVIN 418 LIMITED | 06973361 | Company is dissolved | 27/07/2009 | | Director |
| JET ESCAPE (EUROPE) LIMITED | 06973414 | Company is dissolved | 27/07/2009 | 27/10/2009 | Director |
| INTERFAST EUROPE LIMITED | 06973432 | Company is dissolved | 27/07/2009 | 18/09/2009 | Director |
| OFFICE OF INTERCOLLEGIATE SERVICES LIMITED | 06960729 | Active - Accounts Filed | 13/07/2009 | 18/11/2009 | Director |
| THE CAMBRIDGE VENUE COMPANY LIMITED | 06960613 | Active - Accounts Filed | 13/07/2009 | 18/11/2009 | Director |
| TAYLOR VINTERS LLP | OC343503 | Active - Accounts Filed | 23/02/2009 | 31/07/2012 | LLP Designated Member |
| LACA LTD | 06795804 | Active - Accounts Filed | 20/01/2009 | 08/04/2009 | Director |
| RECO PROPERTY LIMITED | 06794515 | Company is dissolved | 19/01/2009 | 17/09/2009 | Director |
| BROADERSHEET LIMITED | 06785459 | Company is dissolved | 07/01/2009 | 13/05/2009 | Director |
| RECO TRADING LIMITED | 06785609 | Company is dissolved | 07/01/2009 | 17/09/2009 | Director |
| TAYVIN 410 LIMITED | 06784931 | Active - Accounts Filed | 07/01/2009 | 20/05/2009 | Director |
| IONTAS LIMITED | 06785483 | Active - Accounts Filed | 07/01/2009 | 01/09/2009 | Director |
| YES-SECURE.COM LIMITED | 06785381 | Company is dissolved | 07/01/2009 | 06/05/2009 | Director |
| CAMBRIDGE UNION SOCIETY ENTERPRISES LIMITED | 06785468 | Active - Accounts Filed | 07/01/2009 | 30/06/2009 | Director |
| EXPEDEON HOLDINGS LIMITED | 06785444 | Active - Accounts Filed | 07/01/2009 | 02/07/2009 | Director |
| SPERLING RETAIL LIMITED | 06784789 | Active - Accounts Filed | 07/01/2009 | 16/03/2009 | Director |
| LANGFORD ARCH PROPERTIES LTD | 06785201 | Active - Accounts Filed | 07/01/2009 | 21/04/2009 | Director |
| HINTON HALL BARNS MANAGEMENT LIMITED | 03426713 | Non-Trading | 09/01/2007 | 04/09/2019 | Company Secretary |
| TAYLOR VINTERS DIRECTORS LIMITED | 05076854 | Non-Trading | 01/10/2004 | 31/07/2012 | Director |



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| PROTECH EMPLOYEES' TRUSTEES LIMITED | 04409208 | Company is dissolved | 07/10/2002 | | Company Secretary |
| PROTECH EMPLOYEES' TRUSTEES LIMITED | 04409208 | Company is dissolved | 07/10/2002 | | Director |
| BATH PRIMARY CARE CENTRE | 03118881 | Company is dissolved | 27/10/1995 | 15/12/1995 | Director |
| COPLAND MECHANICAL HANDLING SERVICES LIMITED | 02990830 | Company is dissolved | 08/02/1995 | 20/02/1995 | Director |