



Sean Latus

917006054

Director Information

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|------------------------------------|------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Sean Latus | Number | 917006054 |
| Postcode | M2 1HW | Address | 5th Floor 1 Marsden Street Manchester England |
| Date of birth | April 1969 | Nationality | British |
| Total current directorships | 41 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| RODNEY HOLDINGS LIMITED | 15129060 | Active - Accounts Filed | 17/06/2024 | | Director |
| 3GS HOLDINGS LTD | 09828650 | Active - Accounts Filed | 17/06/2024 | | Director |
| ENVIRONMENTAL ENERGIES LTD | 07578432 | Active - Accounts Filed | 17/06/2024 | | Director |
| ADVIZZO LTD | 09622961 | Active - Accounts Filed | 05/05/2023 | | Director |
| UW HOME SERVICES LIMITED | 11427082 | Non-Trading | 31/03/2022 | | Director |
| CENTRAL HOMES & FACILITIES MANAGEMENT LIMITED | 09969403 | Dormant | 31/03/2022 | | Director |
| CALISEN LIMITED | 13058627 | Active - Accounts Filed | 12/11/2021 | | Director |
| PLUG ME IN (INVESTMENTS) LIMITED | 13585057 | Active - Accounts Filed | 25/08/2021 | | Director |
| PLUG ME IN LIMITED | 13515633 | Active - Accounts Filed | 16/07/2021 | | Director |
| CALISEN SMART 360 LIMITED | 13440495 | Non-Trading | 07/06/2021 | | Director |
| METER SERVE (HOLDCO 2) LIMITED | 12598014 | Active - Accounts Filed | 12/05/2020 | | Director |
| CGH2 DORMANT COMPANY LIMITED | 10504539 | Active - Accounts Filed | 11/02/2020 | | Director |
| CALISEN GROUP (HOLDINGS) LIMITED | 12383518 | Active - Accounts Filed | 13/01/2020 | | Director |
| CALISEN METERING SERVICES LIMITED | 03364728 | Active - Accounts Filed | 16/08/2019 | | Director |
| CALISEN METERING HOLDINGS LIMITED | 04347790 | Active - Accounts Filed | 16/08/2019 | | Director |
| CALISEN METERING SYSTEMS LIMITED | 05234356 | Active - Accounts Filed | 16/08/2019 | | Director |
| MSH DORMANT COMPANY LIMITED | 11638594 | Active - Accounts Filed | 23/10/2018 | | Director |
| CALISEN INTERNATIONAL HOLDINGS LIMITED | 10654168 | Active - Accounts Filed | 06/03/2017 | | Director |
| CALISEN HOLDCO 3 LIMITED | 10174809 | Active - Accounts Filed | 11/05/2016 | | Director |
| CALISEN HOLDCO 2 LIMITED | 10174142 | Active - Accounts Filed | 11/05/2016 | | Director |
| CALISEN HOLDCO 4 LIMITED | 06312174 | Non-Trading | 21/03/2016 | | Director |
| MS20 DORMANT COMPANY LIMITED | 09919390 | Active - Accounts Filed | 16/12/2015 | | Director |



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|------------------------------------|----------|-------------------------|------------|----------|
| METER FIT 10 LIMITED | 09919526 | Active - Accounts Filed | 16/12/2015 | Director |
| METER FIT 20 LIMITED | 09919624 | Active - Accounts Filed | 16/12/2015 | Director |
| MS10 DORMANT COMPANY LIMITED | 09919385 | Active - Accounts Filed | 16/12/2015 | Director |
| CALISEN METER FIT LIMITED | 09887083 | Active - Accounts Filed | 24/11/2015 | Director |
| MS5 DORMANT COMPANY LIMITED | 09708951 | Active - Accounts Filed | 29/07/2015 | Director |
| METER FIT 5 LIMITED | 09709451 | Active - Accounts Filed | 29/07/2015 | Director |
| MS4 DORMANT COMPANY LIMITED | 08698160 | Active - Accounts Filed | 24/06/2015 | Director |
| MS2 DORMANT COMPANY LIMITED | 07126644 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT 3 LIMITED | 07280893 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT 4 LIMITED | 08698368 | Active - Accounts Filed | 24/06/2015 | Director |
| MSNE DORMANT COMPANY LIMITED | 04410547 | Active - Accounts Filed | 24/06/2015 | Director |
| CALISEN METER SERVE HOLDCO LIMITED | 06312177 | Active - Accounts Filed | 24/06/2015 | Director |
| MSNW DORMANT COMPANY LIMITED | 04345745 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT ASSETS LIMITED | 07423439 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT (NORTH EAST) LIMITED | 04410548 | Active - Accounts Filed | 24/06/2015 | Director |
| CALISEN ASSET MANAGEMENT LIMITED | 07246723 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT 2 LIMITED | 07133661 | Active - Accounts Filed | 24/06/2015 | Director |
| METER FIT (NORTH WEST) LIMITED | 04345746 | Active - Accounts Filed | 24/06/2015 | Director |
| MS3 DORMANT COMPANY LIMITED | 07280889 | Active - Accounts Filed | 26/05/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| CG2 DORMANT COMPANY LIMITED | 12410272 | Company is dissolved | 11/02/2020 | | Director |
| LB DORMANT COMPANY 1 LIMITED | 09225009 | Company is dissolved | 16/08/2019 | | Director |
| LB DORMANT COMPANY 4 LIMITED | 06371746 | Company is dissolved | 16/08/2019 | | Director |
| LB DORMANT COMPANY 3 LIMITED | 03822548 | Company is dissolved | 16/08/2019 | | Director |
| LB DORMANT COMPANY 2 LIMITED | 08465587 | Company is dissolved | 16/08/2019 | | Director |
| CG DORMANT COMPANY LIMITED | 10504732 | Company is dissolved | 01/05/2018 | | Director |
| CH DORMANT COMPANY LIMITED | 10173259 | Company is dissolved | 10/05/2016 | | Director |
| COSTAIN ENERGY SOLUTIONS LIMITED | 08114519 | Non-Trading | 21/06/2012 | 20/10/2014 | Director |