



Helen Sarah Shaw

918945338

Director Information

Title	Ms	Honours	
Name	Helen Sarah Shaw	Number	918945338
Postcode	ST1 5BD	Address	Sir Henry Doulton House Forge Lane Etruria Stoke On Trent
Date of birth	November 1975	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARBS TRUSTEE LIMITED	08846874	Non-Trading	01/01/2025		Director
SLR GLOBAL LIMITED	11182524	Non-Trading	16/09/2024	01/07/2024	Director
SLR HD LIMITED	11182575	Non-Trading	01/07/2024		Director
SOLAR HOLDINGS MIDCO 2 LIMITED	14232097	Active - Accounts Filed	01/07/2024		Director
SLR BD LIMITED	11182615	Non-Trading	01/07/2024		Director
SOLAR HOLDINGS MIDCO LIMITED	14159872	Active - Accounts Filed	01/07/2024		Director
SLR INTERMEDIATE HOLDING COMPANY LIMITED	04007623	Non-Trading	01/07/2024		Director
SLR HOLDINGS LIMITED	05134073	Active - Accounts Filed	01/07/2024		Director
SOLAR HOLDINGS HOLDCO LIMITED	14161650	Active - Accounts Filed	01/07/2024		Director
SLR MANAGEMENT LIMITED	06538090	Active - Accounts Filed	01/07/2024		Director
SOLAR HOLDINGS BIDCO LIMITED	14161246	Active - Accounts Filed	01/07/2024		Director
SLR GROUP LIMITED	02952410	Non-Trading	01/07/2024		Director
SLR MD LIMITED	11182598	Non-Trading	01/07/2024		Director
SLR TRUSTEE LIMITED	03882714	Non-Trading	28/05/2024		Director
EXTERION FIREWALKER II (BDA) LIMITED	FC031630	Other	10/07/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBIX DIRECT LIMITED	14611008	Company is dissolved	23/01/2023		Director
THE DERITEND GROUP LIMITED	04140677	Active - Accounts Filed	25/01/2022	01/07/2023	Director
KNOWLTON AND NEWMAN LIMITED	04690033	Active - Accounts Filed	25/01/2022	01/03/2023	Director
WEST COUNTRY TOOL COMPANY LIMITED	01174858	Active - Accounts Filed	25/01/2022	01/03/2023	Director
COMPCARE COMPRESSED AIR LTD	06401666	Active - Accounts Filed	25/01/2022	01/03/2023	Director
HYDRA ENGINEERING SERVICES LTD	04992012	In Liquidation	25/01/2022	01/03/2023	Director



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TDGL 2 LIMITED	09667937	Active - Accounts Filed	25/01/2022	01/03/2023	Director
MATARA UK LIMITED	03102956	Active - Accounts Filed	25/01/2022	01/07/2023	Director
RUBIX GROUP U.K. LIMITED	12325369	Company is dissolved	24/01/2022		Director
K.J.N. AUTOMATION LIMITED	03741649	Active - Accounts Filed	22/12/2021	01/03/2023	Director
MATRIX TOOLING SERVICES LIMITED	03471031	Active - Accounts Filed	17/12/2021	01/07/2023	Director
PETER CAMPBELL (SALES) LTD.	SC266540	Active - Accounts Filed	17/12/2021	01/07/2023	Director
RUBIX U.K. LIMITED	00569290	Active - Accounts Filed	17/12/2021	31/03/2024	Director
RUBIX EUROPE LIMITED	00890082	Non-Trading	08/12/2021	31/03/2024	Director
BRAMMER VENDING LIMITED	08174367	Active - Accounts Filed	08/12/2021	31/03/2024	Director
RUBIX GROUP INTERNATIONAL LIMITED	00162925	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP BUFFERCO LIMITED	10919222	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP MIDCO 4 LIMITED	03909968	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP MIDCO LIMITED	10485778	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX INTERNATIONAL LIMITED	03909967	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP MIDCO 2 LIMITED	10485901	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP FINCO LIMITED	10752519	Active - Accounts Filed	06/12/2021	31/03/2024	Director
RUBIX GROUP MIDCO 3 LIMITED	10473726	Active - Accounts Filed	06/12/2021	31/03/2024	Director
AEGIS DEFENCE SERVICES LIMITED	04541965	Active - Accounts Filed	01/06/2020	15/09/2021	Director
HELIOS TOWERS PLC	12134855	Active - Accounts Filed	03/09/2019	12/09/2019	Director
HELIOS TOWERS PARTNERS (UK) LIMITED	11849776	Non-Trading	27/02/2019	31/03/2020	Director
HTA (UK) PARTNER LTD	07564867	Non-Trading	29/01/2018	31/03/2020	Director
EXTERION LEASING (BDA) LIMITED	FC031366	Other	17/10/2014	08/01/2018	Director
EXTERION HOLDINGS I (UK)	03696712	Company is dissolved	06/10/2014		Director
EXTERION LEASING (UK) LIMITED	06423332	Active - Accounts Filed	06/10/2014	08/01/2018	Director
EXTERION HOLDINGS II (UK) LIMITED	02942115	Company is dissolved	06/10/2014		Director
EXTERION HOLDINGS (UK) LIMITED	06350231	Active - Accounts Filed	10/07/2014	08/01/2018	Director