



Helen Sarah Shaw

918945338

## Director Information

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