



Scott Van Der Vord

925380729

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Scott Van Der Vord | <b>Number</b>      | 925380729  |
| <b>Postcode</b>                    | B37 7YE            | <b>Address</b>     | 2050 The Crescent<br>Birmingham Business Park<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | March 1985         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 23                 |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HAC HOLDINGS (WALES) LIMITED               | 08726019 | Active - Accounts Filed | 15/08/2023 |           | Director |
| HARRIES AUTOMATION & CONTROL LIMITED       | 03047241 | Active - Accounts Filed | 15/08/2023 |           | Director |
| NORPOWER LTD.                              | SC258471 | Active - Accounts Filed | 07/08/2023 |           | Director |
| VINCI UK FOUNDATION                        | 09639905 | Active - Accounts Filed | 31/03/2022 |           | Director |
| POWELL ENGINEERING UK LIMITED              | 03854782 | Active - Accounts Filed | 31/03/2022 |           | Director |
| KIGTEK SOLUTIONS LIMITED                   | SC349224 | Active - Accounts Filed | 02/03/2022 |           | Director |
| KIGTEK ELECTRICAL LIMITED                  | SC463757 | In Liquidation          | 02/03/2022 |           | Director |
| ELTEK SYSTEMS LIMITED                      | 01691497 | Active - Accounts Filed | 16/11/2020 |           | Director |
| COUGAR AUTOMATION LIMITED                  | 02397024 | Active - Accounts Filed | 27/10/2019 |           | Director |
| QSI GROUP LTD                              | 03698142 | Active - Accounts Filed | 27/10/2019 |           | Director |
| NORTH WEST PROJECTS LIMITED                | 02089134 | Active - Accounts Filed | 04/10/2019 |           | Director |
| AND AUTOMATION LIMITED                     | 04446070 | Active - Accounts Filed | 22/07/2019 |           | Director |
| FORD SYSTEMS LIMITED                       | 02904483 | In Liquidation          | 08/04/2019 |           | Director |
| TWYVER SWITCHGEAR LIMITED                  | 00937921 | In Liquidation          | 08/04/2019 |           | Director |
| TWYVER LIMITED                             | 01559207 | In Liquidation          | 08/04/2019 |           | Director |
| NOUVEAU SOLUTIONS LIMITED                  | 02699382 | Active - Accounts Filed | 26/03/2019 |           | Director |
| VINCI ENERGIES UK HOLDING LIMITED          | 08804424 | Active - Accounts Filed | 07/02/2019 |           | Director |
| KELVIN POWER ENGINEERING LIMITED           | 06515644 | In Liquidation          | 31/12/2018 |           | Director |
| KELVIN ENERGY (UK) LIMITED                 | 03879529 | In Liquidation          | 31/12/2018 |           | Director |
| POWERTEAM ELECTRICAL SERVICES (UK) LIMITED | NI034635 | Active - Accounts Filed | 31/12/2018 |           | Director |
| ACTEMIUM UK LIMITED                        | 00065493 | Active - Accounts Filed | 31/12/2018 |           | Director |
| KELVIN CONSTRUCTION COMPANY LIMITED        | 07934819 | Active - Accounts Filed | 31/12/2018 |           | Director |
| AXIANS NETWORKS LIMITED                    | 04407184 | Active - Accounts Filed | 27/02/2018 |           | Director |



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## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LEE BEESLEY HOLDINGS LIMITED                  | 01234891 | Non-Trading             | 31/03/2022 | 07/08/2023 | Director |
| LEE BEESLEY (COVENTRY) LIMITED                | 00328569 | Non-Trading             | 31/03/2022 | 07/08/2023 | Director |
| LEE BEESLEY MECH & ELEC LIMITED               | 00366836 | Company is dissolved    | 31/03/2022 |            | Director |
| W.H. TAYLOR (DERBY) LIMITED                   | 00497774 | Non-Trading             | 31/03/2022 | 07/08/2023 | Director |
| MAY & ROBERTSON LIMITED                       | 00710434 | Company is dissolved    | 21/06/2021 |            | Director |
| LEE BEESLEY INTERNATIONAL LIMITED             | 00497715 | Company is dissolved    | 21/06/2021 |            | Director |
| COUGAR AUTOMATION HOLDINGS LIMITED            | 04229498 | Company is dissolved    | 27/10/2019 |            | Director |
| NWP HOLDINGS LIMITED                          | 04928839 | Company is dissolved    | 04/10/2019 |            | Director |
| MELDRUM LIMITED                               | 04752009 | Active - Accounts Filed | 22/07/2019 | 15/03/2022 | Director |
| OMEXOM UK LIMITED                             | 00376835 | Non-Trading             | 08/04/2019 | 07/08/2023 | Director |
| HAROLD F.WARD LIMITED                         | 00266362 | Non-Trading             | 08/04/2019 | 07/08/2023 | Director |
| LEE BEESLEY DERITEND PENSION TRUSTEES LIMITED | 02511931 | Non-Trading             | 31/12/2018 | 04/05/2022 | Director |