



Helen Margaret Willis

927708938

Director Information

Title	Ms	Honours	
Name	Helen Margaret Willis	Number	927708938
Postcode	SL6 4UB	Address	Costain House Vanwall Business Park Maidenhead Berkshire United Kingdom
Date of birth	January 1964	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTMINSTER PLANT CO. LIMITED	00552140	Non-Trading	31/03/2024		Director
COSTAIN PROCESS CONSTRUCTION LIMITED	00590330	Non-Trading	31/03/2024		Director
COSTAIN ENERGY SOLUTIONS LIMITED	08114519	Non-Trading	31/03/2024		Director
COSTAIN INTEGRATED TECHNOLOGY SOLUTIONS LIMITED	01439838	Active - Accounts Filed	31/03/2024		Director
COUNTY & DISTRICT PROPERTIES LIMITED	00675355	Active - Accounts Filed	31/03/2024		Director
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	00583789	Non-Trading	31/03/2024		Director
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED	02440830	Active - Accounts Filed	31/03/2024		Director
PROMANEX (CIVILS & INDUSTRIAL SERVICES) LIMITED	02224393	Non-Trading	31/03/2024		Director
COSTAIN INTEGRATED SERVICES LIMITED	01890057	Active - Accounts Filed	31/03/2024		Director
COSTAIN BUILDING & CIVIL ENGINEERING LIMITED	01054232	Active - Accounts Filed	31/03/2024		Director
COSTAIN INTERNATIONAL LIMITED	00563275	Non-Trading	31/03/2024		Director
RENOWN INVESTMENTS (HOLDINGS) LIMITED	00683698	Active - Accounts Filed	31/03/2024		Director
COSTAIN CONSTRUCTION LIMITED	00563270	Non-Trading	31/03/2024		Director
PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED	03230494	Non-Trading	31/03/2024		Director



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COSTAIN ALCAIDESA LIMITED	02042076	Active - Accounts Filed	31/03/2024	Director
COSTAIN OIL, GAS & PROCESS LIMITED	00786418	Active - Accounts Filed	31/03/2024	Director
LYSANDER SERVICES LIMITED	00766914	Active - Accounts Filed	31/03/2024	Director
PROMANEX (CONSTRUCTION & MAINTENANCE SERVICES) LIMITED	03548978	Non-Trading	31/03/2024	Director
ACM HEALTH SOLUTIONS LIMITED	04364773	Non-Trading	31/03/2024	Director
COGAP (MIDDLE EAST) LIMITED	06454224	Non-Trading	31/03/2024	Director
CLM ENGINEERING (OVERSEAS) LIMITED	02992285	Non-Trading	31/03/2024	Director
COSTAIN MANAGEMENT DESIGN LIMITED	01599349	Non-Trading	31/03/2024	Director
COSTAIN ENGINEERING & CONSTRUCTION LIMITED	02440829	Active - Accounts Filed	30/11/2020	Director
COSTAIN LIMITED	00610201	Active - Accounts Filed	30/11/2020	Director
COSTAIN CIVIL ENGINEERING LIMITED	02757907	Active - Accounts Filed	30/11/2020	Director
RICHARD COSTAIN LIMITED	00274453	Active - Accounts Filed	30/11/2020	Director
COSTAIN GROUP PLC	01393773	Active - Accounts Filed	30/11/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HID CID LIMITED	12027509	Active - Accounts Filed	31/05/2019	14/10/2019	Director
DE LA RUE HOLDINGS LIMITED	00058025	Active - Accounts Filed	30/07/2018	24/01/2020	Director
DE LA RUE INTERNATIONAL LIMITED.	00720284	Active - Accounts Filed	30/07/2018	24/01/2020	Director
DE LA RUE PLC	03834125	Active - Accounts Filed	26/07/2018	24/01/2020	Director
NACRO	00203583	Active - Accounts Filed	22/06/2017	25/09/2019	Director
PREMIER FARNELL UK LIMITED	00860093	Active - Accounts Filed	28/06/2016	31/01/2017	Director
FARNELL HOLDING LIMITED	00955394	Non-Trading	27/06/2016	31/01/2017	Director
PREMIER FARNELL ELECTRONICS LIMITED	01351538	Non-Trading	29/04/2016	31/01/2017	Director
CELDIS LIMITED	01302474	Non-Trading	29/04/2016	31/01/2017	Director
INONE HOLDINGS LIMITED	03145903	Non-Trading	29/04/2016	31/01/2017	Director
IN ONE WORLDWIDE LIMITED	03028189	Non-Trading	29/04/2016	31/01/2017	Director
ELEMENT14 UK LIMITED	02452258	Company is dissolved	29/04/2016	31/01/2017	Director
ELEMENT14 FINANCE UK LIMITED	07973952	Active - Accounts Filed	29/04/2016	31/01/2017	Director
FARNELL ELECTRONIC COMPONENTS LIMITED	00439733	Active - Accounts Filed	29/04/2016	31/01/2017	Director
ELEMENT 14 LIMITED	02945221	Non-Trading	29/04/2016	31/01/2017	Director
FARNELL OVERSEAS	01752680	Active - Accounts Filed	29/04/2016	31/01/2017	Director
FARNELL FINANCE LIMITED	03121467	Non-Trading	29/04/2016	31/01/2017	Director

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PREMIER FARNELL (SCOTLAND) LIMITED	SC437890	Active - Accounts Filed	28/04/2016	31/01/2017	Director
AUTOBAR MANAGEMENT SERVICES LIMITED	SC049900	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR INDUSTRIES LIMITED	00983159	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR INVESTMENTS LIMITED	00980004	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR LIMITED	01273350	Company is dissolved	16/11/2012	20/12/2013	Director
THE MIDSHIRES GROUP LIMITED	04000460	Company is dissolved	13/11/2012	20/12/2013	Director
COMMODITIES DIRECT LIMITED	02793341	Company is dissolved	13/11/2012	20/12/2013	Director
REFRESHMENT SOLUTIONS LIMITED	02824889	Company is dissolved	13/11/2012	20/12/2013	Director
DARM LIMITED	03336506	Company is dissolved	13/11/2012	20/12/2013	Director
VENDAID AUTOMATIC CATERERS LIMITED	00914304	Company is dissolved	13/11/2012	20/12/2013	Director
BALMORAL TRADING LIMITED	01275654	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND SUPPLIES LIMITED	02681154	Company is dissolved	13/11/2012	20/12/2013	Director
SHIRES VENDING SERVICES LIMITED	01822331	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND GROUP LIMITED	03253929	Company is dissolved	13/11/2012	20/12/2013	Director
SPRINGBANK INDUSTRIES LIMITED	01806287	Company is dissolved	13/11/2012	20/12/2013	Director
MALCOLM VARLE LIMITED	02374341	Company is dissolved	13/11/2012	20/12/2013	Director
SHIRES CATERING LIMITED	02492360	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND (UK) LIMITED	02692576	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT LIMITED	02037135	Company is dissolved	13/11/2012	20/12/2013	Director
VENDAID AUTOMATIC CATERERS (HOLDINGS) LIMITED	02517360	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (SOUTH) LIMITED	02898141	Company is dissolved	13/11/2012	20/12/2013	Director
NORVALE PERRY LIMITED	01161952	Company is dissolved	13/11/2012	20/12/2013	Director
THE VERY GOOD VENDING COMPANY LIMITED	02479755	Company is dissolved	13/11/2012	20/12/2013	Director
GRADESOUND LIMITED	02544381	Company is dissolved	13/11/2012	20/12/2013	Director
SUSSEX COUNTY VENDING LIMITED	01914994	Company is dissolved	13/11/2012	20/12/2013	Director
SELECTA U.K. LIMITED	02605313	Active - Accounts Filed	13/11/2012	20/12/2013	Director
PETERBOROUGH VENDING LIMITED	01741676	Company is dissolved	13/11/2012	20/12/2013	Director
CLASSIC VENDING LIMITED	02415808	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND SERVICES TRUSTEE LIMITED	02610878	Company is dissolved	13/11/2012	20/12/2013	Director
BUSINESS BEVERAGES LIMITED	02746761	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (MIDLANDS) LIMITED	03776980	Company is dissolved	13/11/2012	20/12/2013	Director
MIDLAND VENDING SERVICES LIMITED	01144648	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND OPERATING LIMITED	01383348	Company is dissolved	13/11/2012	20/12/2013	Director



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ACORN (UK) 1 LIMITED	05073078	Company is dissolved	13/11/2012	20/12/2013	Director
GREEN FOOD VENDING LIMITED	07023032	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (NORTH) LIMITED	02327081	Company is dissolved	13/11/2012	20/12/2013	Director
MOONVIEW LIMITED	02713744	Company is dissolved	13/11/2012	20/12/2013	Director
ARMADALE VENDING SERVICES LIMITED	02792782	Company is dissolved	13/11/2012	20/12/2013	Director
DK AUTOMATICS LIMITED	01394004	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT GROUP LIMITED	05489634	Company is dissolved	13/11/2012	20/12/2013	Director
DIRECT VENDING SERVICES LIMITED	02752335	Company is dissolved	13/11/2012	20/12/2013	Director
FRESHCO INTERNATIONAL LIMITED	01489047	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT (NORTH) LIMITED	01654243	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK LIMITED	00464192	Company is dissolved	09/07/2012	20/12/2013	Director
CUSTOMPACK LTD	00744256	Company is dissolved	03/07/2012	20/12/2013	Director
SELECTA UK HOLDING LIMITED	00209116	Active - Accounts Filed	03/07/2012	20/12/2013	Director
SUPERIOR VENDING SERVICES LIMITED	02846730	Company is dissolved	13/01/2012	20/12/2013	Director