



Stuart Lee Fyfe

930127273

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Lee Fyfe | <b>Number</b>      | 930127273   |
| <b>Postcode</b>                    | LN10 6YL        | <b>Address</b>     | C/o Millhouse Design Roughton Road<br>Kirkby-On-Bain<br>Woodhall Spa<br>England |
| <b>Date of birth</b>               | September 1979  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| SPACERIGHT GROUP LIMITED  | 12341702 | Active - Accounts Filed | 17/10/2022 |           | Director |
| SPACERIGHT EUROPE LIMITED | SC344257 | Active - Accounts Filed | 17/10/2022 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| LETTBEL LIMITED                  | 11467514 | Company is dissolved    | 21/02/2022 | 13/10/2022 | Director |
| NASMYTH BULWELL LIMITED          | 00568879 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH HENTON LIMITED           | 06453721 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH COVENTRY LIMITED         | 06434298 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH WEST MIDDLESEX LIMITED   | 05495245 | Company is dissolved    | 13/09/2021 |            | Director |
| NASMYTH IEC LIMITED              | 05476239 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH ENGINEERING LIMITED      | 06434359 | Non-Trading             | 13/09/2021 | 17/10/2022 | Director |
| NASMYTH INDUSTRIES LIMITED       | 04973391 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH ENTERPRISES LIMITED      | 08527785 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NGL REALISATIONS LIMITED         | 04932645 | In Administration       | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH TECHNOLOGIES LIMITED     | 09046577 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| GEB SURFACE TREATMENTS LIMITED   | 05419979 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| NASMYTH DOUGHTY LIMITED          | 05394508 | Active - Accounts Filed | 13/09/2021 | 13/10/2022 | Director |
| COOL-THERM (HOLDINGS) LIMITED    | 06774658 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| COOL-THERM (CONSULTANTS) LIMITED | 08678949 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| COOL-THERM (UK) LIMITED          | 02755818 | Active - Accounts Filed | 31/08/2018 | 07/09/2021 | Director |
| TURBOMISER LIMITED               | 07306550 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| GEOCLIMA (UK) LIMITED            | 07808902 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| COOL-THERM (GROUP) LIMITED       | 09987978 | Active - Accounts Filed | 31/08/2018 | 07/09/2021 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| COOL-THERM (WALES) LIMITED      | 06774999 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| COOL-THERM (SOUTH WEST) LIMITED | 11240253 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| COOL-THERM (SOUTH EAST) LIMITED | 11240055 | Non-Trading             | 31/08/2018 | 07/09/2021 | Director |
| WARWICK DYNAMICS LIMITED        | 04052260 | Non-Trading             | 10/02/2015 | 07/09/2021 | Director |
| JOSEPH CARVER LIMITED           | 02985679 | Non-Trading             | 10/02/2015 | 07/09/2021 | Director |
| IMPERIAL FIRES LIMITED          | 02956624 | Non-Trading             | 02/02/2015 | 07/09/2021 | Director |
| CARVER GROUP LIMITED            | 00509127 | Active - Accounts Filed | 02/02/2015 | 07/09/2021 | Director |
| BIDDLE LIMITED                  | 00553075 | Non-Trading             | 02/02/2015 | 07/09/2021 | Director |
| BIDDLE AIR CURTAINS LIMITED     | 01532992 | Non-Trading             | 02/02/2015 | 07/09/2021 | Director |
| CARVER & CO (ENGINEERS) LIMITED | 02985677 | Active - Accounts Filed | 02/02/2015 | 07/09/2021 | Director |
| THERMOSCREENS LIMITED           | 00691333 | Active - Accounts Filed | 02/02/2015 | 07/09/2021 | Director |
| CARVER INTERNATIONAL LIMITED    | 00388866 | Active - Accounts Filed | 02/02/2015 | 07/09/2021 | Director |
| CARVER CLIMATE SYSTEMS LIMITED  | 01986549 | Active - Accounts Filed | 02/02/2015 | 07/09/2021 | Director |