



Nicholas William Caley

900605250

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas William Caley | <b>Number</b>      | 900605250   |
| <b>Postcode</b>                    | HP11 2EE               | <b>Address</b>     | First Floor North 40 Oxford Road<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | December 1962          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                     |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PUROPTIMA LIMITED                   | 14611886 | Non-Trading             | 23/01/2023 |           | Director          |
| HEXA GROUP HOLDINGS LIMITED         | 11731706 | Active - Accounts Filed | 18/12/2018 |           | Director          |
| OPTIMA GLASS INSTALLATIONS LIMITED  | 07521371 | Non-Trading             | 08/02/2011 |           | Director          |
| OAG LIMITED                         | 06077937 | Active - Accounts Filed | 30/01/2009 |           | Director          |
| HLS INSTALLATIONS LIMITED           | 06160630 | Non-Trading             | 30/01/2009 |           | Director          |
| OPTIMA INVESTMENTS LIMITED          | 06777970 | Active - Accounts Filed | 22/12/2008 |           | Director          |
| CURTSONS (RADSTOCK) LIMITED         | 06087237 | Non-Trading             | 25/04/2007 |           | Company Secretary |
| CURTSONS (RADSTOCK) LIMITED         | 06087237 | Non-Trading             | 25/04/2007 |           | Director          |
| CURTIS STEEL LIMITED                | 05500627 | Non-Trading             | 14/11/2005 |           | Company Secretary |
| CURTIS STEEL LIMITED                | 05500627 | Non-Trading             | 14/11/2005 |           | Director          |
| H.L. SMITH SECURITIES LIMITED       | 02187957 | Active - Accounts Filed | 12/07/2001 |           | Director          |
| UNILOCK LIMITED                     | 03368450 | Non-Trading             | 10/06/1997 |           | Company Secretary |
| UNILOCK LIMITED                     | 03368450 | Non-Trading             | 10/06/1997 |           | Director          |
| OPTIMA PRODUCTS LIMITED             | 01033081 | Active - Accounts Filed | 14/03/1997 |           | Director          |
| OPTIMA PRODUCTS LIMITED             | 01033081 | Active - Accounts Filed | 14/03/1997 |           | Company Secretary |
| OPTIMA INSTALLATIONS LIMITED        | 03328830 | Active - Accounts Filed | 06/03/1997 |           | Director          |
| OPTIMA INSTALLATIONS LIMITED        | 03328830 | Active - Accounts Filed | 06/03/1997 |           | Company Secretary |
| OPTIMA PARTITIONING SYSTEMS LIMITED | 02057739 | Non-Trading             | 03/04/1995 |           | Director          |
| OPTIMA CONTRACTING LIMITED          | 01886477 | Active - Accounts Filed | 19/09/1992 |           | Company Secretary |
| H.L. SMITH SECURITIES LIMITED       | 02187957 | Active - Accounts Filed | 19/09/1992 |           | Company Secretary |



**Nicholas William Caley**

**900605250**

|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| OPTIMA CONTRACTING LIMITED          | 01886477 | Active - Accounts Filed | 19/09/1992 | Director          |
| OPTIMA PARTITIONING SYSTEMS LIMITED | 02057739 | Non-Trading             | 03/04/1992 | Company Secretary |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| OPTIMA OFFICE INTERIORS LIMITED             | SC430170 | Company is dissolved    | 10/08/2012 |            | Director          |
| HIGHWOOD JOINERY AND DESIGN LIMITED         | 07614363 | Company is dissolved    | 26/04/2011 |            | Director          |
| BERKSHIRE PROPERTY DEVELOPMENT LIMITED      | 07609723 | Company is dissolved    | 19/04/2011 | 01/08/2013 | Director          |
| OGI LIMITED                                 | 07521319 | Company is dissolved    | 08/02/2011 |            | Director          |
| WOW CONTRACTING LIMITED                     | 06582943 | Company is dissolved    | 30/01/2009 | 22/07/2013 | Director          |
| GRAPHIC IMAGE SOLUTIONS LIMITED             | 06699814 | Active - Accounts Filed | 17/09/2008 | 31/07/2013 | Director          |
| H.L. SMITH CONSTRUCTION LIMITED             | 06077888 | Company is dissolved    | 25/04/2007 |            | Director          |
| H.L. SMITH CONSTRUCTION LIMITED             | 06077888 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| HLS INVESTMENT HOLDINGS LIMITED             | 05610554 | Company is dissolved    | 24/07/2006 |            | Company Secretary |
| HLS INVESTMENT HOLDINGS LIMITED             | 05610554 | Company is dissolved    | 24/07/2006 |            | Director          |
| INFINITY GLASS LIMITED                      | 05565322 | Company is dissolved    | 25/11/2005 |            | Company Secretary |
| INFINITY GLASS LIMITED                      | 05565322 | Company is dissolved    | 25/11/2005 |            | Director          |
| THAMES VALLEY PARTITIONING SUPPLIES LIMITED | 05556626 | Company is dissolved    | 14/11/2005 |            | Director          |
| THAMES VALLEY PARTITIONING SUPPLIES LIMITED | 05556626 | Company is dissolved    | 14/11/2005 |            | Company Secretary |
| WOW BUILD LIMITED                           | 05500575 | In Liquidation          | 28/09/2005 | 22/07/2013 | Company Secretary |
| WOW BUILD LIMITED                           | 05500575 | In Liquidation          | 28/09/2005 | 22/07/2013 | Director          |
| ACTIVE BUSINESS INTERIORS LIMITED           | 03032361 | Company is dissolved    | 31/12/2000 |            | Company Secretary |
| SPECTRUM GLASS CONTRACTS LIMITED            | 03781762 | Company is dissolved    | 18/06/1999 |            | Director          |
| SPECTRUM GLASS CONTRACTS LIMITED            | 03781762 | Company is dissolved    | 18/06/1999 |            | Company Secretary |
| MONITOR I.T. LIMITED                        | 03638357 | Company is dissolved    | 15/10/1998 |            | Company Secretary |
| MONITOR I.T. LIMITED                        | 03638357 | Company is dissolved    | 15/10/1998 |            | Director          |
| CURTSONS POWERTECH LIMITED                  | 03530350 | Company is dissolved    | 01/05/1998 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Nicholas William Caley**

**900605250**

|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| CURTSONS POWERTECH LIMITED                            | 03530350 | Company is dissolved    | 01/05/1998            | Director          |
| SPACECRAFT INTERNATIONAL LIMITED                      | 03467372 | Active - Accounts Filed | 06/01/1998 31/01/2003 | Company Secretary |
| SURIC LIMITED   | 03472659 | Company is dissolved    | 06/01/1998            | Company Secretary |
| SURIC LIMITED   | 03472659 | Company is dissolved    | 06/01/1998            | Director          |
| SPACECRAFT INTERNATIONAL LIMITED                      | 03467372 | Active - Accounts Filed | 06/01/1998 31/01/2003 | Director          |
| SPEED 6366 LIMITED                                    | 01968570 | Company is dissolved    | 14/03/1997            | Director          |
| CURTIS AIR CONDITIONING LIMITED                       | 02449638 | Company is dissolved    | 14/03/1997            | Director          |
| CURSTE LIMITED  | 00963101 | Company is dissolved    | 14/03/1997            | Company Secretary |
| CURTSONS PRECISION LIMITED                            | 00873232 | Company is dissolved    | 14/03/1997            | Director          |
| CURTSONS INSTALLATIONS LIMITED                        | 01966431 | Company is dissolved    | 14/03/1997            | Director          |
| CURTIS AIR CONDITIONING LIMITED                       | 02449638 | Company is dissolved    | 14/03/1997            | Company Secretary |
| CURTSONS INSTALLATIONS LIMITED                        | 01966431 | Company is dissolved    | 14/03/1997            | Company Secretary |
| SPEED 6366 LIMITED                                    | 01968570 | Company is dissolved    | 14/03/1997            | Company Secretary |
| CURTSONS PARTITIONS LTD                               | 01966425 | Company is dissolved    | 14/03/1997            | Director          |
| CURSTE LIMITED  | 00963101 | Company is dissolved    | 14/03/1997            | Director          |
| CURTSONS PARTITIONS LTD                               | 01966425 | Company is dissolved    | 14/03/1997            | Company Secretary |
| CURTSONS PRECISION LIMITED                            | 00873232 | Company is dissolved    | 14/03/1997            | Company Secretary |
| ACTIVE BUSINESS INTERIORS LIMITED                     | 03032361 | Company is dissolved    | 05/09/1995            | Director          |
| TVPS LIMITED  | 02673864 | Company is dissolved    | 23/12/1992            | Company Secretary |
| TVPS LIMITED  | 02673864 | Company is dissolved    | 23/12/1992            | Director          |
| PSI (UK) LIMITED                                      | 02233830 | Company is dissolved    | 30/10/1992            | Company Secretary |
| H.L. SMITH BUILDERS (MARLOW) LIMITED                  | 01053794 | Company is dissolved    | 19/09/1992            | Company Secretary |
| H.L. SMITH (HOLDINGS) LIMITED                         | 01635728 | Active - Accounts Filed | 19/09/1992 30/10/2006 | Director          |
| H.L.S. INTERIORS LIMITED                              | 01769542 | Company is dissolved    | 19/09/1992            | Company Secretary |
| DEALSTREAM LIMITED                                    | 01447701 | Company is dissolved    | 19/09/1992            | Company Secretary |
| H.L. SMITH MECHANICAL AND ELECTRICAL SERVICES LIMITED | 01533353 | Company is dissolved    | 19/09/1992            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Nicholas William Caley**

**900605250**

|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| H.L. SMITH (HOLDINGS) LIMITED | 01635728 | Active - Accounts Filed | 19/09/1992 | 30/06/2010 | Company Secretary |
| H.L. SMITH INTERIORS LIMITED  | 02372517 | Company is dissolved    | 14/04/1992 |            | Company Secretary |