



Peter William Callaghan

900809326

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter William Callaghan	<b>Number</b>	900809326
<b>Postcode</b>	CB23 1HL	<b>Address</b>	2 Bucks Lane Little Eversden Cambridge Cambridgeshire
<b>Date of birth</b>	June 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COUGAR LEISURE LIMITED	06642150	In Liquidation	09/07/2008		Director
BRONX THERMAL TECHNOLOGIES LIMITED	05127593	Non-Trading	18/05/2004		Company Secretary
BRONX THERMAL TECHNOLOGIES LIMITED	05127593	Non-Trading	18/05/2004		Director
BRONX ENGINEERING LIMITED	04253229	Active - Accounts Filed	06/08/2003	07/11/2001	Company Secretary
BRONX ENGINEERING LIMITED	04253229	Active - Accounts Filed	07/08/2001		Director
01119794 LIMITED	01119794	In Liquidation	15/11/1999		Director
IDEM HOLDINGS LIMITED	03656792	Active - Accounts Filed	21/12/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARI GLOBAL TECHNOLOGIES LTD	05866577	Active - Accounts Filed	15/06/2017	20/09/2018	Director
KNOWLEDGE TRANSMISSION LTD	07466937	Company is dissolved	01/01/2017		Director
STRATTON STREET ACQUISITIONS LIMITED	09878152	Company is dissolved	18/11/2015		Director
RADIO PHYSICS SOLUTIONS LTD	06768053	Company is dissolved	24/10/2014	31/03/2015	Director
COMMONWEALTH BUSINESS COUNCIL LIMITED	03871530	Company is dissolved	15/04/2013		Director
ACCORDIA STREET GARDEN LIMITED	05172281	Active - Accounts Filed	19/03/2013	31/01/2019	Director
LORICA SYSTEMS UK LIMITED	07488893	Company is dissolved	11/01/2011	31/12/2012	Director
MARSHALL FLEET SOLUTIONS LTD	00563027	Active - Accounts Filed	21/01/2010	31/12/2012	Director
JACK ROBERTS (TAIL LIFTS) LIMITED	03936988	Company is dissolved	08/12/2009		Director
MARSHALL TAIL LIFT LTD	01325939	Non-Trading	08/12/2009	31/12/2012	Director
MARSHALL THERMO KING LIMITED	00759572	Active - Accounts Filed	08/12/2009	31/12/2012	Director



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MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED	02051460	Active - Accounts Filed	27/10/2009	31/12/2012	Director
COUGAR LEISURE HOLDINGS LIMITED	06641994	Company is dissolved	09/07/2008		Director
COUGAR LEISURE PROPERTIES LIMITED	06642435	Company is dissolved	09/07/2008		Director
HERALD INNS AND BARS LIMITED	04636778	Company is dissolved	31/03/2008		Director
THE CLARK PUB COMPANY HOLDINGS LIMITED	SC200489	Company is dissolved	31/03/2008		Director
HERALD HOUSES LIMITED	04683807	Company is dissolved	31/03/2008		Director
THE CLARK PUB COMPANY LIMITED	SC168587	Company is dissolved	31/03/2008		Director
BAKERSFIELD ENTERTAINMENT LIMITED	03941964	Company is dissolved	31/03/2008		Director
HIB COLLECTIVE LIMITED	06483967	Company is dissolved	18/03/2008		Director
MARSHALL SPECIALIST VEHICLES LTD	05976316	Non-Trading	27/11/2006	31/12/2012	Director
TINSLEY SPECIAL PRODUCTS (MILDENHALL) LIMITED	05951794	Company is dissolved	27/10/2006	31/12/2012	Director
STERLING CARE SERVICES LIMITED	04358789	Company is dissolved	29/08/2006	08/06/2007	Director
MARSHALL LAND SYSTEMS LTD	02661432	Active - Accounts Filed	01/01/2006	31/12/2012	Director
THOMAS CORK SM LIMITED	00866401	Company is dissolved	07/03/2005		Company Secretary
THE ROPE COMPANY GROUP LIMITED	04968961	Company is dissolved	18/01/2005		Director
CORK INTERNATIONAL OPERATIONS LIMITED	02400487	Company is dissolved	14/12/2004		Director
THOMAS CORK INTERNATIONAL LIMITED	01177103	Company is dissolved	14/12/2004		Director
THOMAS CORK SM LIMITED	00866401	Company is dissolved	14/12/2004		Director
CORK INTERNATIONAL INVESTMENTS LIMITED	04565202	Company is dissolved	19/12/2003		Director
CORK INTERNATIONAL CONSUMER PRODUCTS LIMITED	01840379	Company is dissolved	23/10/2003		Director
CORK INTERNATIONAL LIMITED	03280937	Company is dissolved	23/10/2003		Director
REGENESIS NOMINEES LIMITED	04923918	Company is dissolved	15/10/2003	10/06/2004	Director
CAMBRIDGE NANOTECHNOLOGIES LIMITED	04633014	Company is dissolved	10/01/2003		Director
CAMBRIDGE NANOTECHNOLOGIES LIMITED	04633014	Company is dissolved	10/01/2003		Company Secretary
THE BRONX ENGINEERING COMPANY (HOMELAKE) LIMITED	04317168	Company is dissolved	08/11/2001		Director
BRONX PROCESS ENGINEERING LIMITED	04315429	Company is dissolved	08/11/2001		Company Secretary

N/A\* - no information available



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BRONX PROCESS ENGINEERING LIMITED	04315429	Company is dissolved	08/11/2001		Director
THE BRONX ENGINEERING COMPANY (HOMELAKE) LIMITED	04317168	Company is dissolved	08/11/2001		Company Secretary
ELKSTONE HOLDINGS LTD	03485578	Company is dissolved	30/08/2001		Director
IDEM EVERTAUT LIMITED	04136841	Company is dissolved	04/05/2001		Director
MOOREFIVE LIMITED	03736508	Company is dissolved	25/05/2000	10/06/2004	Director
MOOREFIVE LIMITED	03736508	Company is dissolved	25/05/2000	14/02/2001	Company Secretary
METALTECH WELDING LIMITED	01892240	Company is dissolved	01/02/2000		Director
AUTUMNWINDS LIMITED	00947647	Company is dissolved	01/02/2000		Director
HEATHER WINE LIMITED	00939293	Company is dissolved	01/02/2000		Director
METALTECH TECHNICAL SERVICES LIMITED	02472832	Company is dissolved	01/02/2000		Director
METALTECH PRESSES LIMITED	02110582	Company is dissolved	01/02/2000		Director
METALTECH (UK) LIMITED	01698029	Company is dissolved	01/02/2000		Director
METALTECH (AI) LIMITED	01892243	Company is dissolved	01/02/2000		Director
WILKINS & MITCHELL PRESS ENGINEERING LIMITED	01633139	Company is dissolved	01/02/2000		Director
PRESS BRAKE EQUIPMENT (FELBRIDGE) LIMITED	00595619	Company is dissolved	02/01/2000		Director
METALTECH INTERNATIONAL PLC	00363982	Company is dissolved	15/11/1999		Director
METALTECH HOLDINGS LIMITED	01954083	Company is dissolved	15/11/1999		Director
FIXHIT LIMITED	02276672	Company is dissolved	11/12/1998		Director
DENEHURST ESTATES LIMITED	03355381	Company is dissolved	17/04/1997		Director
DENEHURST ESTATES LIMITED	03355381	Company is dissolved	17/04/1997		Company Secretary
BELL & WEBSTER CONCRETE LIMITED	02255867	Company is dissolved	23/08/1996	29/01/1997	Director
CITEHOW LIMITED	01019936	Non-Trading	17/05/1996	29/01/1997	Director
ALMA GARAGE (ASTON) LIMITED	02999403	Company is dissolved	08/12/1994	29/01/1997	Director
ELECO TECHNOLOGY LIMITED	02949882	Company is dissolved	30/09/1994	29/01/1997	Director
ELECO ENGINEERING LIMITED	02543204	Company is dissolved	28/02/1994	29/01/1997	Director
STRAMIT INDUSTRIES LIMITED	00265231	Company is dissolved	12/10/1993	29/01/1997	Director
ELECO (GNS UK) LIMITED	00445000	Company is dissolved	12/10/1993	29/01/1997	Director
WEBSTER PROPERTIES LIMITED	01573398	Non-Trading	12/10/1993	29/01/1997	Director
WEBSTER PROPERTIES (HOVE) LIMITED	02093747	Company is dissolved	12/10/1993	29/01/1997	Director
ELECO DISTRIBUTION LIMITED	02128570	Company is dissolved	12/10/1993	29/01/1997	Director
WEBSTER PROPERTIES (HODDESDON) LIMITED	00557266	Company is dissolved	12/10/1993	29/01/1997	Director
BELL AND WEBSTER LIMITED	00452376	Non-Trading	12/10/1993	29/01/1997	Director



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WEBSTER PROPERTIES  
(DEVELOPMENTS) LIMITED

02196323 Company is dissolved

12/10/1993 29/01/1997 Director