



Philip Eaton

900921542

Director Information

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|------------------------------------|--------------|--------------------|------------------------------------------------|
| Title | Mr | Honours | |
| Name | Philip Eaton | Number | 900921542 |
| Postcode | SL3 0AX | Address | Unit 8 Blackthorne Road Colnbrook Slough |
| Date of birth | August 1950 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MIES INTERNATIONAL TRUSTEES LIMITED | 15089352 | Active - Newly Incorporated | 22/08/2023 | | Director |
| COLESHILL FREIGHT SERVICES LIMITED | 02197260 | Active - Accounts Filed | 02/12/2013 | | Director |
| TAME PARK LOGISTICS LTD | 08221925 | Active - Accounts Filed | 20/09/2012 | | Director |
| PS FORWARDING GROUP LTD. | 05062545 | Active - Accounts Filed | 01/12/2006 | | Director |
| PS FORWARDING GROUP LTD. | 05062545 | Active - Accounts Filed | 03/03/2004 | | Company Secretary |
| MIES INTERNATIONAL LIMITED | 01261687 | Active - Accounts Filed | 26/10/1991 | | Company Secretary |
| MIES INTERNATIONAL LIMITED | 01261687 | Active - Accounts Filed | 26/10/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| PS FORWARDING EOT LIMITED | 16036303 | Active - Newly Incorporated | 23/10/2024 | 26/11/2024 | Director |
| PS FORWARDING (2010) LTD | 07428867 | Company is dissolved | 03/11/2010 | | Director |
| SITIR (U.K.) LIMITED | 01805504 | Active - Accounts Filed | 31/03/2008 | 05/05/2010 | Director |
| GLOBAL EYES SAMEDAY LTD | 06240306 | Company is dissolved | 08/05/2007 | 25/09/2007 | Company Secretary |
| PS FORWARDING CO LIMITED | 05487007 | Active - Accounts Filed | 21/06/2005 | 28/10/2024 | Director |
| PS FORWARDING CO LIMITED | 05487007 | Active - Accounts Filed | 21/06/2005 | 28/10/2024 | Company Secretary |
| GLOBAL EYES AVIATION MANAGEMENT LIMITED | 05134328 | Company is dissolved | 21/05/2004 | | Company Secretary |
| PATHWAY CHRISTIAN FELLOWSHIP | 04519714 | Company is dissolved | 17/09/2002 | 23/06/2003 | Director |
| PATHWAY CHRISTIAN FELLOWSHIP | 04519714 | Company is dissolved | 27/08/2002 | 23/06/2003 | Company Secretary |
| THE ATLANTIC CONNECTION (UK) LIMITED | 04093547 | Company is dissolved | 20/10/2000 | | Company Secretary |



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|--------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| MIDLANDS IMPORT-EXPORT SERVICES LIMITED | 04093539 | Company is dissolved | 20/10/2000 | | Company Secretary |
| THE ATLANTIC CONNECTION (UK) LIMITED | 04093547 | Company is dissolved | 19/10/2000 | | Director |
| THE DUTY MANAGEMENT BUREAU LIMITED | 03676232 | Company is dissolved | 22/12/1998 | | Director |
| THE DUTY MANAGEMENT BUREAU LIMITED | 03676232 | Company is dissolved | 22/12/1998 | | Company Secretary |
| MIES INTERNATIONAL (SOUTHERN) LIMITED | 03597940 | Company is dissolved | 15/07/1998 | 31/08/2006 | Company Secretary |
| MIES INTERNATIONAL (SOUTHERN) LIMITED | 03597940 | Company is dissolved | 14/07/1998 | | Director |
| MIDLANDS IMPORT-EXPORT SERVICES (LONDON) LIMITED | 03194918 | Company is dissolved | 11/06/1996 | | Director |
| LOGISTRAT LIMITED | 02605190 | Company is dissolved | 25/04/1992 | | Director |
| LOGISTRAT LIMITED | 02605190 | Company is dissolved | 25/04/1992 | | Company Secretary |
| SHUTTLE GROUP (U.K.) LIMITED | 02689010 | Company is dissolved | 19/02/1992 | | Company Secretary |
| SHUTTLE GROUP (U.K.) LIMITED | 02689010 | Company is dissolved | 14/02/1992 | | Director |
| THE ATLANTIC CONNECTION (FORWARDING) LIMITED | 02553343 | Company is dissolved | 30/10/1991 | | Company Secretary |
| THE ATLANTIC CONNECTION (FORWARDING) LIMITED | 02553343 | Company is dissolved | 30/10/1991 | | Director |
| VISION INTERNATIONAL FORWARDING LIMITED | 02536952 | Company is dissolved | 05/09/1991 | | Director |
| VISION INTERNATIONAL FORWARDING LIMITED | 02536952 | Company is dissolved | 05/09/1991 | | Company Secretary |
| INTERNATIONAL FREIGHT SYSTEMS LIMITED | 02274748 | Company is dissolved | 26/05/1991 | 16/06/2000 | Director |
| INTERNATIONAL FREIGHT SYSTEMS LIMITED | 02274748 | Company is dissolved | 26/05/1991 | 01/11/1999 | Company Secretary |
| MIES COMPUTER SERVICES LTD | 01809165 | Company is dissolved | 07/09/1990 | | Director |
| MIES COMPUTER SERVICES LTD | 01809165 | Company is dissolved | 07/09/1990 | | Company Secretary |