



Stephen David O'Neill

901796383

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen David O'Neill | <b>Number</b>      | 901796383                                    |
| <b>Postcode</b>                    | MK40 3QA              | <b>Address</b>     | 7 Rothsay Gardens<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | October 1956          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| HOPPING MOUSE LIMITED                    | 07147615 | Active - Accounts Filed     | 26/02/2022 |           | Director |
| EGLISE LAW LIMITED                       | 10770027 | Non-Trading                 | 15/05/2017 |           | Director |
| SEAFORTH CONSULTING LIMITED              | 09367242 | Non-Trading                 | 24/12/2014 |           | Director |
| KINGFISHER PROFESSIONAL SERVICES LIMITED | 08906851 | Active - Accounts Filed     | 01/10/2014 |           | Director |
| SPINIFEX LIMITED                         | 07589490 | Active - Newly Incorporated | 04/04/2011 |           | Director |
| J D L LOGISTICS LTD                      | 06944868 | In Administration           | 01/10/2009 |           | Director |
| JENSA (STRAPPING AND PLASTICS) LIMITED   | 02904275 | In Liquidation              | 03/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LODESTAR LOGISTICS LIMITED                   | 08587878 | Company is dissolved    | 27/06/2013 |            | Director |
| SN LOGISTICS LIMITED                         | 08574462 | Company is dissolved    | 18/06/2013 |            | Director |
| SPARK HOUSEWARES LIMITED                     | 08211888 | Company is dissolved    | 12/09/2012 |            | Director |
| SMS EXECUTIVE TRAVEL LIMITED                 | 04604734 | Company is dissolved    | 05/06/2007 | 06/05/2009 | Director |
| 1ST AMBASSADOR EXECUTIVE CHAUFFEUR DRIVE LTD | 03166537 | Company is dissolved    | 05/06/2007 |            | Director |
| HAREWELLE INTERNATIONAL LIMITED              | 02712691 | Non-Trading             | 09/05/2007 | 30/03/2012 | Director |
| CORPORATE TRAVEL SOLUTIONS LIMITED           | 05990786 | Company is dissolved    | 07/11/2006 |            | Director |
| ELITE CHAUFFEURING LTD                       | 03167065 | Company is dissolved    | 27/01/2006 | 23/12/2005 | Director |
| PHARMALOGISTICS LIMITED                      | 04793220 | Company is dissolved    | 05/11/2004 |            | Director |
| OAKLEY INTEGRATED SOLUTIONS LIMITED          | 04815310 | Company is dissolved    | 30/06/2003 |            | Director |
| BEDFORD BLUES LIMITED                        | 03861294 | Active - Accounts Filed | 01/05/2003 | 26/10/2009 | Director |
| PADDICO (300) LIMITED                        | 04059421 | Company is dissolved    | 27/04/2001 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MAPAL (UK) LIMITED                             | 03881276 | Company is dissolved    | 13/12/1999 |            | Director |
| SIX WAYS LIMITED                               | 03467963 | Company is dissolved    | 18/11/1997 |            | Director |
| BEDFORD RUGBY UNION FOOTBALL CLUB LIMITED      | 03219475 | Company is dissolved    | 15/08/1996 | 25/05/1999 | Director |
| ENGLISH PROFESSIONAL RUGBY UNION CLUBS LIMITED | 03146575 | Company is dissolved    | 01/04/1996 | 03/12/1996 | Director |
| FIRST DIVISION RUGBY LIMITED                   | 03148078 | Company is dissolved    | 19/03/1996 | 04/12/1996 | Director |
| JENSA LIMITED                                  | 02874276 | Company is dissolved    | 23/11/1993 |            | Director |
| TLC CORBY LIMITED                              | 02781165 | Company is dissolved    | 28/01/1993 | 25/01/1995 | Director |
| JADAR LIMITED                                  | 01758692 | Active - Accounts Filed | 31/12/1991 | 13/01/1993 | Director |
| JENSA (DISTRIBUTION) LIMITED                   | 01229391 | Company is dissolved    | 30/11/1991 |            | Director |
| JADAR LABORATORIES LIMITED                     | 02218311 | Company is dissolved    | 30/06/1991 | 22/12/1993 | Director |
| THE JENSA GROUP LIMITED                        | 02515539 | Company is dissolved    | 25/06/1991 |            | Director |
| GREMLIN (U.K.) LIMITED                         | 02358876 | Company is dissolved    | 31/08/1990 |            | Director |
| TLC DISTRIBUTION (CORBY) LIMITED               | 02695605 | Company is dissolved    | 22/10/1956 |            | Director |