



Kevin Sargeant

903144584

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Sargeant | <b>Number</b>      | 903144584   |
| <b>Postcode</b>                    | RH5 5RE        | <b>Address</b>     | The Birches Lazenby Estate<br>Walliswood<br>Dorking<br>Surrey |
| <b>Date of birth</b>               | March 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0              |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| AQUALISA HOLDINGS (INTERNATIONAL) LIMITED | 09765635 | Active - Accounts Filed | 01/04/2019 | 29/07/2022 | Director   |
| MILSON BIDCO LIMITED                      | 10457944 | Company is dissolved    | 22/11/2016 | 23/08/2017 | Director   |
| ROOF-MAKER LTD                            | 10389787 | Active - Accounts Filed | 22/11/2016 | 23/08/2017 | Director   |
| TITON HOLDINGS PLC                        | 01604952 | Active - Accounts Filed | 01/09/2016 | 07/12/2021 | Director   |
| NU-OVAL ACQUISITIONS 1 LIMITED            | 06206692 | In Liquidation          | 01/05/2014 | 18/08/2015 | Director   |
| BREATHING BUILDINGS LIMITED               | 05676785 | Non-Trading             | 23/01/2013 | 16/12/2016 | Director   |
| KS ADVISORY LIMITED                       | 08063741 | Company is dissolved    | 10/05/2012 |            | Director   |
| VOLUTION FINANCE (UK) LIMITED             | 07302508 | Company is dissolved    | 21/09/2010 | 03/02/2012 | Director   |
| WILLOW PLASTICS LTD                       | 04979585 | Company is dissolved    | 04/06/2007 | 03/02/2012 | Director   |
| MANROSE MANUFACTURING LIMITED             | 02197755 | Non-Trading             | 04/06/2007 | 03/02/2012 | Director   |
| VOLUTION GROUP LIMITED                    | 05841599 | Company is dissolved    | 03/07/2006 | 03/02/2012 | Director   |
| DARWIN BOND LIMITED                       | 05841596 | Company is dissolved    | 03/07/2006 | 03/02/2012 | Director   |
| DARWIN MEZZANINE LIMITED                  | 05841595 | Company is dissolved    | 03/07/2006 | 03/02/2012 | Director   |
| IMAGINE NO.1 LLP                          | OC313496 | Active - Accounts Filed | 23/02/2006 | 06/04/2011 | LLP Member |
| SIFAN SYSTEMS LIMITED                     | 00230274 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director   |
| TORIN LIMITED                             | 00152477 | Non-Trading             | 02/12/2002 | 03/02/2012 | Director   |
| VENT-AXIA GROUP LIMITED                   | 01102834 | Active - Accounts Filed | 02/12/2002 | 03/02/2012 | Director   |
| AXIA FANS LIMITED                         | 00988671 | Non-Trading             | 02/12/2002 | 03/02/2012 | Director   |
| TRADEWINDS VENTILATION LIMITED            | 03086995 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director   |
| VENT-AXIA VENTILATION LIMITED             | 03087187 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director   |
| NCA MANUFACTURING LIMITED                 | 02447548 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director   |
| ABB CABLE MANAGEMENT PRODUCTS LIMITED     | 00675001 | Active - Accounts Filed | 02/12/2002 | 04/01/2007 | Director   |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TORIN HOLDINGS LIMITED                                  | 03073143 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director |
| VENT-AXIA AIR CONDITIONING LIMITED                      | 02755423 | Company is dissolved    | 02/12/2002 | 03/02/2012 | Director |
| AIRSTREAM SERVICES LIMITED                              | 04569051 | Company is dissolved    | 27/11/2002 | 30/05/2003 | Director |
| TORIN SIFAN LIMITED                                     | 04569050 | Active - Accounts Filed | 27/11/2002 | 03/02/2012 | Director |
| VOLUTION HOLDINGS LIMITED                               | 04569313 | Active - Accounts Filed | 30/10/2002 | 03/02/2012 | Director |
| VOLUTION VENTILATION GROUP LIMITED                      | 04569321 | Active - Accounts Filed | 30/10/2002 | 03/02/2012 | Director |
| ELKAY ELECTRICAL MANUFACTURING COMPANY LIMITED          | 00187153 | Company is dissolved    | 26/03/2002 | 04/01/2007 | Director |
| RAM ELECTRONICS (U.K.) LIMITED                          | 01753921 | Company is dissolved    | 22/05/2000 | 28/11/2002 | Director |
| ROOF UNITS LIMITED                                      | 01000703 | Non-Trading             | 22/05/2000 | 03/02/2012 | Director |
| FASL REALISATIONS LIMITED                               | 00539527 | Company is dissolved    | 22/05/2000 | 12/07/2002 | Director |
| FASGL REALISATIONS LIMITED                              | 02204290 | In Administration       | 22/05/2000 | 12/07/2002 | Director |
| AIR MOVEMENT (HOLDINGS) LIMITED                         | 02787911 | Company is dissolved    | 28/04/2000 | 28/11/2002 | Director |
| ANDA PRODUCTS LIMITED                                   | 00169676 | Non-Trading             | 28/04/2000 | 03/02/2012 | Director |
| ROOF UNITS (GROUP) LIMITED                              | 02490139 | Non-Trading             | 28/04/2000 | 28/11/2002 | Director |
| THE ASSOCIATION OF MANUFACTURERS OF DOMESTIC APPLIANCES | 01465823 | Active - Accounts Filed | 08/07/1998 | 25/10/1999 | Director |
| VENT-AXIA CLEAN AIR SYSTEMS LIMITED                     | 02642738 | Non-Trading             | 03/06/1998 | 03/02/2012 | Director |
| VENT-AXIA LIMITED                                       | 00272562 | Non-Trading             | 01/08/1994 | 03/02/2012 | Director |
| AIRSTREAM PRODUCTS LIMITED                              | 00312577 | Company is dissolved    | 01/02/1993 | 30/05/2003 | Director |
| SOUTH EASTERN EUROPE SERVICES LIMITED                   | 00942712 | Company is dissolved    | 19/10/1992 | 30/11/1992 | Director |