



Timothy Andrew Stephenson

903395579

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Andrew Stephenson | Number | 903395579 |
| Postcode | HU9 5PX | Address | C/o Aarhuskarlshamn Uk Ltd King George Dock Hull |
| Date of birth | July 1961 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| UNICAO LIMITED | 01492799 | Non-Trading | 01/01/2016 | | Director |
| NUTRITIONELLE LIMITED | 01726044 | Non-Trading | 01/01/2016 | | Director |
| AARHUSKARLSHAMN LIMITED | 02747344 | Non-Trading | 01/01/2016 | | Director |
| BOOK&CLAIM LIMITED | 05997462 | Non-Trading | 27/04/2007 | | Director |
| KARLSHAMNS INTERNATIONAL PLC | 02366565 | Non-Trading | 10/01/2006 | | Director |
| CHAMBERS & FARGUS LIMITED | 02352279 | Non-Trading | 10/01/2006 | | Director |
| KARLSHAMNS UK HOLDINGS PLC | 00083553 | Non-Trading | 10/01/2006 | | Director |
| AARHUSKARLSHAMN HULL LIMITED | 02193829 | Dormant | 05/12/2005 | | Director |
| AAK (UK) LIMITED | 01585686 | Non-Trading | 16/02/2001 | | Director |
| ALLIED FOODS LIMITED | 00500613 | Non-Trading | 18/10/2000 | | Director |
| ROWALLAN CREAMERY LIMITED | 00529393 | Non-Trading | 18/10/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| POCKLINGTON SCHOOL TRUSTEE LIMITED | 06560143 | Active - Accounts Filed | 09/04/2008 | 21/09/2024 | Director |
| POCKLINGTON SCHOOL ENTERPRISES LIMITED | 01999738 | Active - Accounts Filed | 13/05/2005 | 27/04/2006 | Director |
| ROWALLAN CREAMERY LIMITED | 00529393 | Non-Trading | 24/06/2002 | 18/09/2007 | Company Secretary |
| ALLIED FOODS LIMITED | 00500613 | Non-Trading | 24/06/2002 | 18/09/2007 | Company Secretary |
| AARHUSKARLSHAMN LIMITED | 02747344 | Non-Trading | 07/10/1998 | 18/09/2007 | Company Secretary |
| ANGLIA OILS LIMITED | 01492748 | Non-Trading | 14/10/1997 | 18/09/2007 | Company Secretary |
| NUTRITIONELLE LIMITED | 01726044 | Non-Trading | 01/09/1997 | 18/09/2007 | Company Secretary |
| UNICAO LIMITED | 01492799 | Non-Trading | 21/05/1997 | 18/09/2007 | Company Secretary |



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ISIS PROPERTY MANAGEMENT
LIMITED

02790788 In Liquidation

26/02/1993 01/12/1993 Director