



Max Robert Windheuser

904186262

Director Information

Title	Mr	Honours	
Name	Max Robert Windheuser	Number	904186262
Postcode	TN13 3TH	Address	3 The Mews 16 Holly Bush Lane Sevenoaks Kent United Kingdom
Date of birth	November 1963	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVINOX HOLDING LTD	14525726	Active - Accounts Filed	06/12/2022		Director
TOY CENTRAL LIMITED	08810957	Active - Accounts Filed	11/12/2013		Director
THE PROPERTY RESOURCE MAINTENANCE COMPANY LTD	08801247	Active - Accounts Filed	03/12/2013		Director
THE BMG PARTNERSHIP LTD	08801214	Non-Trading	03/12/2013		Director
THE PARTS DISTRIBUTION PARTNERSHIP LIMITED	08482705	Active - Accounts Filed	10/04/2013		Director
ADVANCED FACTORS LTD.	07003446	Active - Accounts Filed	28/08/2009		Director
PROMENTUM PROPERTIES LIMITED	06678147	Active - Accounts Filed	21/08/2008		Director
ZOCRA LIMITED	04252181	Active - Accounts Filed	17/07/2001		Director
PROMENTUM TECHNOLOGIES LIMITED	03403996	Active - Accounts Filed	12/05/2000	28/04/1999	Company Secretary
B.M.G. AUTOPARTS LIMITED	02063159	Active - Accounts Filed	12/05/2000		Company Secretary
PROMENTUM TECHNOLOGIES LIMITED	03403996	Active - Accounts Filed	01/04/1999		Director
B.M.G. AUTOPARTS LIMITED	02063159	Active - Accounts Filed	20/11/1997		Director
PROMENTUM LIMITED	03207933	Active - Accounts Filed	29/11/1996		Director
HANS MOTORS HOLDINGS LIMITED	00817214	Active - Accounts Filed	04/05/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVINOX ENERGY LIMITED	07592030	Active - Accounts Filed	05/04/2011	01/10/2024	Director
EVINOX LIMITED	04404137	Active - Accounts Filed	01/01/2003	01/10/2024	Director
EVINOX SERVICES LIMITED	04430598	Active - Accounts Filed	01/01/2003	01/10/2024	Director
QUALIPART LIMITED	02882925	Company is dissolved	01/08/2001		Company Secretary
PROMENTUM LIMITED	03207933	Active - Accounts Filed	12/05/2000	22/08/2001	Company Secretary



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QUALIPARTS LIMITED	02516871	Company is dissolved	01/09/1998		Company Secretary
EUROPEAN MOTOR COMPONENTS LIMITED	02352556	Company is dissolved	01/08/1998	01/01/2000	Company Secretary
HANS MOTORS WORKSHOP LIMITED	02132149	Company is dissolved	16/03/1998		Director
HANS MOTORS WORKSHOP LIMITED	02132149	Company is dissolved	16/03/1998	04/06/2001	Company Secretary
QUALIPART LIMITED	02882925	Company is dissolved	21/12/1994	01/08/2001	Director
HANS MOTOR DISTRIBUTION LIMITED	02095672	Company is dissolved	04/04/1991		Director
HEINZ MOTOR PARTS LIMITED	02486550	Company is dissolved	04/10/1990	31/12/1998	Director