



Stephen Leslie Smith

905559067

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Leslie Smith | <b>Number</b>      | 905559067                               |
| <b>Postcode</b>                    | N1 7GU               | <b>Address</b>     | 20-22 Wenlock Road<br>London<br>England |
| <b>Date of birth</b>               | August 1958          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TECS CONNECT LTD                         | 14196347 | Active - Accounts Filed | 27/06/2022 |           | Director |
| TECS ADVISORY LTD                        | 12975034 | Active - Accounts Filed | 26/10/2020 |           | Director |
| BENBOW FREEHOLDERS (64-74) LIMITED       | 03141216 | Active - Accounts Filed | 24/07/2015 |           | Director |
| SUNLEY (BENBOW AVENUE) RESIDENTS LIMITED | 02250773 | Active - Accounts Filed | 12/11/2014 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAREIUM UK LIMITED                                | 04133585 | Active - Accounts Filed | 02/09/2019 | 31/12/2020 | Director |
| ST BERNARD LOCATION SERVICE LIMITED               | 07203408 | Company is dissolved    | 21/03/2018 |            | Director |
| HALLIDAY JAMES LIMITED                            | 05707466 | Company is dissolved    | 21/03/2018 |            | Director |
| TELECARE SERVICES ASSOCIATION                     | 03030808 | Non-Trading             | 19/01/2015 | 23/05/2019 | Director |
| OLD WELBEING LIMITED                              | 05363226 | Company is dissolved    | 02/01/2014 |            | Director |
| DORO CARE (UK) LIMITED                            | 08666755 | Active - Accounts Filed | 28/08/2013 | 31/12/2020 | Director |
| GREENCOAT HOUSE LIMITED                           | 08626194 | Company is dissolved    | 26/07/2013 | 31/12/2020 | Director |
| ALWAYSON GROUP LIMITED                            | 04348334 | Non-Trading             | 22/11/2007 | 21/01/2011 | Director |
| HPS CONSULTING LIMITED                            | 05426996 | Company is dissolved    | 18/04/2005 | 23/09/2017 | Director |
| THE SOCIAL ALARM AND TELECARE ASSOCIATION LIMITED | 05249234 | Company is dissolved    | 04/10/2004 | 21/01/2005 | Director |
| APPELLO CARELINE LIMITED                          | 03229746 | Active - Accounts Filed | 04/11/1997 | 17/11/1999 | Director |
| TUNSTALL HEALTHCARE (UK) LIMITED                  | 01332249 | Active - Accounts Filed | 01/03/1996 | 29/09/1996 | Director |
| AEROSPACE COMMUNICATION SYSTEMS LIMITED           | 01816831 | Company is dissolved    | 05/10/1993 | 01/03/1997 | Director |
| TUNSTALL VITALCALL LIMITED                        | 01687626 | Company is dissolved    | 17/05/1992 | 01/03/1996 | Director |