



Ian Phillip Russell

907190379

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Phillip Russell | Number | 907190379 |
| Postcode | MK42 7BB | Address | 20 Riverview Way Kempston Bedford Bedfordshire |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STARFIELD DEVELOPMENTS LIMITED | 05598472 | Active - Accounts Filed | 11/11/2005 | | Company Secretary |
| RUSSELLS (ACCOUNTANTS) LIMITED | 04579801 | Active - Accounts Filed | 07/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| KEMPSTON BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02388740 | Active - Accounts Filed | 25/03/2021 | 20/07/2022 | Director |
| PRIMED FOR SAFETY LIMITED | 12898529 | Active - Accounts Filed | 23/09/2020 | 19/07/2022 | Director |
| DESIGNER SURFACE SOLUTIONS LIMITED | 12784567 | Active - Accounts Filed | 31/07/2020 | 16/08/2021 | Director |
| GOPHERZ LIMITED | 09953771 | Company is dissolved | 06/04/2019 | 19/07/2022 | Director |
| FACTOTUM ENG SERVICES LIMITED | 10440731 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director |
| PRIME ATLANTIC GROUP LIMITED | 11168519 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director |
| BEDFORD ELECTRICAL LIMITED | 06558597 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director |
| FACTOTUM PROJECTS LIMITED | 11410556 | Company is dissolved | 06/04/2019 | 19/07/2022 | Director |
| BEDFORD AUDIO VISUAL LIMITED | 10740826 | Company is dissolved | 25/04/2017 | 19/07/2022 | Director |
| PLAN B LOCUMS LTD | 10042332 | Company is dissolved | 18/04/2016 | | Director |
| COMPLIANT LOCUMS LTD | 10040047 | Company is dissolved | 18/04/2016 | | Director |
| JUST NURSING LIMITED | 10025939 | Company is dissolved | 18/04/2016 | | Director |
| JUST MEDICS LIMITED | 09991606 | Company is dissolved | 18/04/2016 | | Director |
| JST DRS LIMITED | 09888074 | Company is dissolved | 25/11/2015 | | Director |
| JST GPS LIMITED | 09888234 | Company is dissolved | 25/11/2015 | | Director |
| CONTRAX (HEALTHCARE) LIMITED | 03753178 | Company is dissolved | 10/03/2009 | | Company Secretary |
| ITZAFLATCAN LIMITED | 06740321 | Company is dissolved | 04/11/2008 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLATCAN LIMITED | 06740310 | Company is dissolved | 04/11/2008 | | Company Secretary |
| FLATCAN LIMITED | 06740310 | Company is dissolved | 04/11/2008 | | Director |
| ITZAFLATCAN LIMITED | 06740321 | Company is dissolved | 04/11/2008 | | Director |
| TH UK EVENTS LIMITED | 06716656 | Company is dissolved | 07/10/2008 | | Company Secretary |
| TH UK MEDIA LIMITED | 06014884 | Company is dissolved | 04/04/2008 | | Company Secretary |
| TH UK NETWORK LIMITED | 06014894 | Company is dissolved | 04/04/2008 | 10/11/2009 | Company Secretary |
| M.J.J. ELECTRICAL SERVICES LIMITED | 05015184 | Company is dissolved | 22/11/2007 | 13/01/2009 | Company Secretary |
| FORENSIC SOFTWARE LIMITED | 05264195 | Company is dissolved | 01/11/2007 | 21/02/2011 | Director |
| FLATCAN (HOLDINGS) LIMITED | 06157374 | Company is dissolved | 13/03/2007 | | Director |
| FLATCAN (HOLDINGS) LIMITED | 06157374 | Company is dissolved | 13/03/2007 | | Company Secretary |
| FLATCAN (UK) LIMITED | 06156897 | Company is dissolved | 13/03/2007 | | Director |
| FLATCAN (UK) LIMITED | 06156897 | Company is dissolved | 13/03/2007 | | Company Secretary |
| ECO WASH LIMITED | 06030870 | Company is dissolved | 18/12/2006 | 01/10/2009 | Director |
| ECO WASH LIMITED | 06030870 | Company is dissolved | 18/12/2006 | 10/06/2013 | Company Secretary |
| QUE SYSTEMS LIMITED | 03681981 | Company is dissolved | 26/10/2006 | | Company Secretary |
| DOMESTIC HOMEWORKS LIMITED | 04558766 | Company is dissolved | 07/09/2006 | | Company Secretary |
| A & S BUILDING DEVELOPMENT LTD | 05235264 | Company is dissolved | 06/09/2006 | | Company Secretary |
| ULTIMATE LIVING LTD | 05524348 | Company is dissolved | 06/09/2006 | 05/07/2007 | Company Secretary |
| E VOUCHERS LIMITED | 05897079 | Company is dissolved | 04/08/2006 | | Company Secretary |
| 5 STAR CAR SPA (PROPERTIES) LLP | OC317816 | Company is dissolved | 26/06/2006 | | LLP Member |
| E-GIFT VOUCHERS LIMITED | 05818719 | Company is dissolved | 16/05/2006 | | Company Secretary |
| MEDIA-STEPS (SPORTS) LIMITED | 04836768 | Company is dissolved | 01/11/2005 | 30/06/2006 | Director |
| MEDIA STEPS (UK) LIMITED | 04880448 | Company is dissolved | 01/11/2005 | 30/06/2006 | Director |
| MAD DOG INTERNATIONAL LIMITED | 05391406 | Company is dissolved | 14/03/2005 | | Company Secretary |
| QUALITY PARTNERSHIP SOLUTIONS LIMITED | 05390904 | Active - Accounts Filed | 12/03/2005 | 10/04/2024 | Company Secretary |
| UKFH LIMITED | 05353387 | Active - Accounts Filed | 22/02/2005 | 27/03/2007 | Director |

N/A* - no information available



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| UKFH LIMITED | 05353387 | Active - Accounts Filed | 04/02/2005 | 27/03/2007 | Company Secretary |
| IEPO MEDIA LIMITED | 05282907 | Company is dissolved | 29/11/2004 | 29/11/2005 | Company Secretary |
| FORENSIC SOFTWARE LIMITED | 05264195 | Company is dissolved | 19/10/2004 | 21/02/2011 | Company Secretary |
| MILSON GRAY LIMITED | 04479259 | Company is dissolved | 16/08/2004 | | Company Secretary |
| POSTER STEPS LIMITED | 05050020 | Company is dissolved | 19/02/2004 | 30/06/2006 | Company Secretary |
| MEDIA STEPS LIMITED | 04789891 | Company is dissolved | 23/09/2003 | 30/06/2006 | Company Secretary |
| EURO CO-PAC LIMITED | 04892299 | Company is dissolved | 09/09/2003 | | Company Secretary |
| MEDIA STEPS (UK) LIMITED | 04880448 | Company is dissolved | 28/08/2003 | 30/06/2006 | Company Secretary |
| RCBS UK LIMITED | 04289018 | Company is dissolved | 23/07/2003 | | Company Secretary |
| MEDIA-STEPS (SPORTS) LIMITED | 04836768 | Company is dissolved | 17/07/2003 | 30/06/2006 | Company Secretary |
| ACQUIRE I.T LTD | 04806961 | Company is dissolved | 24/06/2003 | | Company Secretary |
| VESTEX MARKETING LIMITED | 04311898 | Company is dissolved | 11/06/2003 | 31/10/2003 | Company Secretary |
| TASC (INTERNATIONAL) LIMITED | 04785299 | Company is dissolved | 03/06/2003 | | Company Secretary |
| TAXIMATZ LIMITED | 04414346 | Company is dissolved | 01/05/2003 | | Company Secretary |
| 5 STAR CAR SPA LIMITED | 04698634 | Company is dissolved | 14/03/2003 | | Company Secretary |
| HAIR DIRECT (UK) LIMITED | 04054887 | Company is dissolved | 17/08/2000 | | Company Secretary |
| PIPPIN PRODUCTS LIMITED | 03236224 | Company is dissolved | 28/08/1997 | 23/02/1998 | Company Secretary |
| GENMAR LIMITED | 03282177 | Company is dissolved | 21/11/1996 | 27/03/1997 | Director |
| G H HANDLING LIMITED | 03280760 | Company is dissolved | 19/11/1996 | 19/11/1996 | Company Secretary |