



Mark Adrian Armitage

909785632

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Adrian Armitage | Number | 909785632 |
| Postcode | SL6 2PF | Address | Cornerstone House Coningsby Lane Fifield Maidenhead Berkshire |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| MARK ARMITAGE CONSULTING LIMITED | 07353854 | In Liquidation | 23/08/2010 | | Director |
| UK CONSUMER ELECTRONICS LIMITED | NF003428 | Active - Newly Incorporated | 05/11/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| VERDEA LIMITED | 08965942 | Company is dissolved | 28/03/2014 | | Director |
| HOMESUN ENERGY SERVICES LIMITED | 08821347 | Company is dissolved | 19/12/2013 | | Director |
| FIREFLY CORPORATION LTD | 08044738 | Company is dissolved | 25/04/2012 | 22/05/2013 | Director |
| FROG ISLAND LIMITED | 07334930 | Company is dissolved | 01/12/2011 | | Director |
| ENGLAND HOCKEY | 04623333 | Active - Accounts Filed | 19/01/2010 | 30/06/2010 | Director |
| FUTURE FORESTS LIMITED | 05253165 | Company is dissolved | 01/01/2007 | 31/10/2008 | Company Secretary |
| CLIMATE IMPACT PARTNERS EUROPE LIMITED | 02979872 | Active - Accounts Filed | 29/12/2006 | 31/10/2008 | Company Secretary |
| CLIMATE IMPACT PARTNERS EUROPE LIMITED | 02979872 | Active - Accounts Filed | 07/10/2005 | 31/10/2008 | Director |
| URBAN NICHE LIMITED | 05388164 | Company is dissolved | 10/03/2005 | | Company Secretary |
| MARK ARMITAGE ASSOCIATES LIMITED | 05092557 | Company is dissolved | 03/04/2004 | | Director |
| FIRST FINANCIAL LIMITED | 00815494 | Non-Trading | 06/03/2003 | 22/03/2004 | Director |
| TD REALISATIONS LIMITED | 02955702 | Company is dissolved | 13/12/2001 | 20/06/2003 | Director |
| J.D. WILLIAMS GROUP LIMITED | 00927506 | Active - Accounts Filed | 16/07/2001 | 22/03/2004 | Director |
| J.D. WILLIAMS & COMPANY LIMITED | 00178367 | Active - Accounts Filed | 16/07/2001 | 22/03/2004 | Director |



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|--------------------------------------|----------|----------------------|------------|------------|----------|
| UK CONSUMER ELECTRONICS LIMITED | 00532857 | Company is dissolved | 15/10/1998 | 22/06/2000 | Director |
| GRANADA UK RENTAL AND RETAIL LIMITED | 00250311 | Non-Trading | 15/10/1998 | 25/04/2000 | Director |