



Peter Allen

910062327

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Allen | <b>Number</b>      | 910062327   |
| <b>Postcode</b>                    | RH13 0SA    | <b>Address</b>     | Willowbank<br>Hayes Lane<br>Slinfold<br>West Sussex |
| <b>Date of birth</b>               | March 1954  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2           |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| CELESTIA LIMITED | 03397823 | Active - Accounts Filed | 25/02/2008 |           | Director          |
| CELESTIA LIMITED | 03397823 | Active - Accounts Filed | 03/07/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PIRON RECYCLING LIMITED                | 10947680 | Active - Accounts Filed | 05/09/2017 | 09/10/2019 | Director          |
| PIRON TELECOM LIMITED                  | 10947643 | Active - Accounts Filed | 05/09/2017 | 09/10/2019 | Director          |
| TELECOMS ONLINE UK LIMITED             | 10947687 | Active - Accounts Filed | 05/09/2017 | 09/10/2019 | Director          |
| MONTREAU BUILD LIMITED                 | 10144288 | In Liquidation          | 25/04/2016 | 08/09/2017 | Director          |
| CRYOTAG LIMITED                        | 09638916 | Company is dissolved    | 15/06/2015 |            | Director          |
| DINELI FURNITURE LIMITED               | 08947314 | Company is dissolved    | 19/03/2014 |            | Director          |
| APPIA HEALTHCARE LIMITED               | 07765876 | Active - Accounts Filed | 04/12/2013 | 30/09/2023 | Director          |
| INTERHIVA UK LIMITED                   | 07958182 | Company is dissolved    | 21/02/2012 | 31/05/2013 | Director          |
| COAST NETWORKS LIMITED                 | 05690700 | Active - Accounts Filed | 31/12/2010 | 07/03/2016 | Director          |
| CLOCKHOUSE SHOES LIMITED               | 07252614 | Company is dissolved    | 13/05/2010 |            | Director          |
| EVERPURE (UK) LIMITED                  | 06324669 | Company is dissolved    | 26/07/2007 | 08/10/2007 | Director          |
| SHURFLO LIMITED                        | 02629362 | Company is dissolved    | 04/10/2006 | 01/06/2007 | Director          |
| PENTAIR WATER FILTRATION UK LIMITED    | 02729529 | Company is dissolved    | 04/10/2006 | 01/06/2007 | Director          |
| SHURFLO INTERNATIONAL LIMITED          | 01700798 | Company is dissolved    | 04/10/2006 | 01/06/2007 | Director          |
| SHURFLO LIMITED                        | 02629362 | Company is dissolved    | 31/12/2005 | 01/06/2007 | Company Secretary |
| PENTAIR WATER FILTRATION UK LIMITED    | 02729529 | Company is dissolved    | 31/12/2005 | 01/06/2007 | Company Secretary |
| SHURFLO INTERNATIONAL LIMITED          | 01700798 | Company is dissolved    | 31/12/2005 | 01/06/2007 | Company Secretary |
| WILLOWBANK ACCOUNTING SERVICES LIMITED | 05474865 | Company is dissolved    | 16/06/2005 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLOWBANK ACCOUNTING SERVICES LIMITED | 05474865 | Company is dissolved    | 16/06/2005 |            | Director          |
| EVANS & SUTHERLAND COMPUTER LIMITED    | 01750202 | Company is dissolved    | 28/09/2004 | 23/03/2005 | Company Secretary |
| EVANS & SUTHERLAND COMPUTER LIMITED    | 01750202 | Company is dissolved    | 28/09/2004 | 23/03/2005 | Director          |
| SCP (UK) HOLDINGS LIMITED              | 03600402 | Non-Trading             | 10/04/2003 | 29/08/2003 | Company Secretary |
| SCP (UK) LIMITED                       | 00872888 | Active - Accounts Filed | 10/04/2003 | 29/08/2003 | Director          |
| NORCAL POOL SUPPLIES LIMITED           | 01281081 | Non-Trading             | 10/04/2003 | 29/08/2003 | Director          |
| THE SWIMMING POOL WAREHOUSE LIMITED    | 00932669 | Non-Trading             | 10/04/2003 | 29/08/2003 | Director          |
| CASCADE SWIMMING POOLS LIMITED         | 02557049 | Non-Trading             | 10/04/2003 | 29/08/2003 | Director          |
| THE SWIMMING POOL WAREHOUSE LIMITED    | 00932669 | Non-Trading             | 10/04/2003 | 29/08/2003 | Company Secretary |
| SCP (UK) HOLDINGS LIMITED              | 03600402 | Non-Trading             | 10/04/2003 | 29/08/2003 | Director          |
| GARDEN LEISURE PRODUCTS LIMITED        | 00926490 | Non-Trading             | 10/04/2003 | 29/08/2003 | Director          |
| CASCADE SWIMMING POOLS LIMITED         | 02557049 | Non-Trading             | 18/05/2001 | 29/08/2003 | Company Secretary |
| NORCAL POOL SUPPLIES LIMITED           | 01281081 | Non-Trading             | 31/08/1999 | 29/08/2003 | Company Secretary |
| GARDEN LEISURE PRODUCTS LIMITED        | 00926490 | Non-Trading             | 31/08/1999 | 29/08/2003 | Company Secretary |
| SCP (UK) LIMITED                       | 00872888 | Active - Accounts Filed | 31/08/1999 | 29/08/2003 | Company Secretary |
| PHARMA SELECT LIMITED                  | 03455900 | Company is dissolved    | 27/10/1997 | 01/04/1999 | Company Secretary |
| BUTLER INTERNATIONAL LIMITED           | 03361755 | Company is dissolved    | 29/04/1997 | 01/04/1999 | Company Secretary |
| CBS BUTLER LIMITED                     | 01654251 | Company is dissolved    | 30/09/1996 | 01/04/1999 | Company Secretary |