



**OPTIMUM BUSINESS SOLUTIONS NW LIMITED**

**911211431**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | OPTIMUM BUSINESS<br>SOLUTIONS NW LIMITED | <b>Number</b>      | 911211431   |
| <b>Postcode</b>                    | BL2 6RT                                  | <b>Address</b>     | 103 Bradley House Radcliffe<br>Moor Road<br>Bolton<br>Lancs<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| QUAY POINT PLANNING LIMITED    | 10635225 | Active - Accounts Filed | 23/02/2017 |           | Company Secretary |
| THE JENNIFER TRUST             | 07320693 | Active - Accounts Filed | 20/07/2010 |           | Company Secretary |
| LBWW LIMITED                   | 05424686 | Active - Accounts Filed | 30/04/2007 |           | Company Secretary |
| OBS MANAGEMENT LIMITED         | 05628455 | Non-Trading             | 18/11/2005 |           | Company Secretary |
| OB SOLUTIONS LIMITED           | 05025903 | Active - Accounts Filed | 31/10/2005 |           | Company Secretary |
| NB RESOLUTION SERVICES LIMITED | 04861933 | Active - Accounts Filed | 11/08/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GT MANAGEMENT SERVICES LTD                | 10408741 | Non-Trading             | 04/10/2016 | 01/11/2017 | Company Secretary |
| PARCE LTD                                 | 08504055 | Company is dissolved    | 01/01/2016 |            | Company Secretary |
| TEE BOX LIMITED                           | 07263129 | Company is dissolved    | 24/05/2010 |            | Company Secretary |
| G AND J PRODUCTIONS LIMITED               | 07158964 | Active - Accounts Filed | 16/02/2010 | 01/01/2022 | Company Secretary |
| JDA LOGISTICS LIMITED                     | 06470388 | Company is dissolved    | 11/01/2008 | 01/07/2021 | Company Secretary |
| COMPLETE COMPRESSED AIR SOLUTIONS LIMITED | 06450898 | Company is dissolved    | 11/12/2007 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| Q A CARE LTD                              | 06413951 | Company is dissolved    | 31/10/2007 |            | Company Secretary |
| PRT ENGINEERING CONSULTANTS LIMITED       | 06411476 | Active - Accounts Filed | 29/10/2007 | 01/07/2021 | Company Secretary |
| COMPARE TRADE KITCHENS LIMITED            | 05334554 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| TRADE KITCHEN SUPPLIES (UK) LIMITED       | 05621331 | Company is dissolved    | 24/09/2007 | 17/02/2010 | Company Secretary |
| P B N COURIER SERVICES LIMITED            | 04844556 | Company is dissolved    | 30/06/2007 |            | Company Secretary |
| JOINERY SOLUTIONS (M/C) LTD               | 06199790 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| JOINERY SOLUTIONS (NW) LTD                | 05207358 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| JOINERY SOLUTIONS MANAGEMENT LTD          | 06199531 | Company is dissolved    | 01/05/2007 | 31/07/2009 | Company Secretary |
| XENER LIMITED                             | 06022119 | Company is dissolved    | 06/04/2007 | 18/11/2008 | Company Secretary |
| ONE INVESTMENT MANAGEMENT LTD             | 06102277 | In Liquidation          | 13/02/2007 | 04/02/2009 | Company Secretary |
| S. BOLZ LIMITED                           | 01147198 | Active - Accounts Filed | 31/12/2006 | 01/07/2021 | Company Secretary |
| COLE ROOFING SERVICES LTD                 | 06023887 | Active - Accounts Filed | 08/12/2006 | 01/07/2021 | Company Secretary |
| DPR CONSULTANCY LIMITED                   | 04879937 | Company is dissolved    | 01/12/2006 | 01/07/2021 | Company Secretary |
| MEDIFORCE PARAMEDIC SERVICES (UK) LIMITED | 04604872 | Company is dissolved    | 25/10/2006 |            | Company Secretary |
| WINDMILL BOX COMPANY LIMITED              | 05925456 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| AIR-VANE COMPRESSORS LIMITED              | 03210317 | Company is dissolved    | 31/08/2006 | 22/03/2010 | Company Secretary |
| HIGHLINK INTERNATIONAL LIMITED            | 05909734 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| MEDITEAM LIMITED                          | 05763073 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| DENNISON 2000 LIMITED                     | 05151972 | Company is dissolved    | 01/03/2006 |            | Company Secretary |
| ASSOCIATED WEST PENNINE COURIERS LIMITED  | 04574790 | Active - Accounts Filed | 01/12/2005 | 01/07/2021 | Company Secretary |
| THE FUTURE CORPORATION LIMITED            | 05631136 | Active - Accounts Filed | 21/11/2005 | 01/04/2016 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAPID ELECTRONIC REPAIRS LTD         | 05008153 | Company is dissolved    | 01/11/2005 |            | Company Secretary |
| FASCO UK LIMITED                     | 04630665 | Company is dissolved    | 31/10/2005 |            | Company Secretary |
| NORTH WEST ALARMS LIMITED            | 03087896 | Active - Accounts Filed | 10/10/2005 | 01/07/2021 | Company Secretary |
| T-MATRIX LIMITED                     | 05336959 | Company is dissolved    | 01/10/2005 |            | Company Secretary |
| BATHROOM DESIGN & SUPPLY LIMITED     | 04666777 | Active - Accounts Filed | 01/10/2005 | 01/07/2021 | Company Secretary |
| ALBION FINANCE PACKAGING LIMITED     | 05544957 | Company is dissolved    | 24/08/2005 | 27/01/2006 | Company Secretary |
| ALBION INSURANCE SERVICES LIMITED    | 05544583 | Company is dissolved    | 24/08/2005 | 27/01/2006 | Company Secretary |
| LAW PRINT & PACKAGING MANAGEMENT LTD | 05016682 | Active - Accounts Filed | 09/06/2005 | 01/07/2021 | Company Secretary |
| WINNING POSTER LIMITED               | 05272918 | Company is dissolved    | 20/05/2005 |            | Company Secretary |
| TEKNIGRAFIKS LIMITED                 | 04816514 | Active - Accounts Filed | 20/05/2005 | 01/07/2021 | Company Secretary |
| LANGWORTH SOLUTIONS LIMITED          | 04199318 | Company is dissolved    | 01/05/2005 |            | Company Secretary |
| AKRAM SONS LIMITED                   | 05429025 | Company is dissolved    | 19/04/2005 | 04/02/2009 | Company Secretary |
| PALMER SQUARED LIMITED               | 05415226 | Active - Accounts Filed | 06/04/2005 | 01/07/2021 | Company Secretary |
| FRIDGEWORKS LIMITED                  | 04527991 | Company is dissolved    | 01/04/2005 | 31/08/2006 | Company Secretary |
| WINDMILL CORRUGATED CASES LIMITED    | 05386750 | Company is dissolved    | 09/03/2005 |            | Company Secretary |
| EXCEL COMPRESSOR ENGINEERING LTD     | 03357448 | Company is dissolved    | 15/01/2005 | 13/01/2012 | Company Secretary |
| QM CONSULTING (NW) LIMITED           | 05318152 | Company is dissolved    | 21/12/2004 |            | Company Secretary |
| TINYBOY PRODUCTIONS LIMITED          | 05286763 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| VIP VALETING SERVICES LTD            | 05271243 | Company is dissolved    | 27/10/2004 | 31/05/2006 | Company Secretary |
| WATSON PUBLICATIONS LTD              | 05251548 | Company is dissolved    | 06/10/2004 | 13/12/2004 | Company Secretary |
| PLAN B THEATRE PRODUCTIONS           | 04369395 | Company is dissolved    | 17/09/2004 | 15/10/2004 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOAI HAIR SALON LIMITED            | 04838419 | Company is dissolved    | 11/09/2004 |            | Company Secretary |
| TOTAL MAINTENANCE SERVICES LIMITED | 02246585 | Active - Accounts Filed | 02/09/2004 | 01/07/2021 | Company Secretary |
| BSC HOLDINGS LTD                   | 05203001 | Company is dissolved    | 11/08/2004 | 04/06/2020 | Company Secretary |
| SUPERGLASS LIMITED                 | 05137939 | Company is dissolved    | 26/05/2004 | 01/07/2021 | Company Secretary |
| FAST TRACK SERVICES LIMITED        | 05109352 | Company is dissolved    | 22/04/2004 |            | Company Secretary |
| ANPET LIMITED                      | 05066511 | Company is dissolved    | 08/03/2004 | 10/11/2005 | Company Secretary |
| ORIGIN PRINTING LIMITED            | 03529779 | Company is dissolved    | 31/01/2004 |            | Company Secretary |
| VIP VALETING (CONTRACTS) LIMITED   | 05028641 | Company is dissolved    | 28/01/2004 |            | Company Secretary |
| AIR REPAIR (U.K.) LIMITED          | 01415706 | Company is dissolved    | 01/01/2004 | 26/08/2010 | Company Secretary |
| VIP VALETING LIMITED               | 04584966 | Company is dissolved    | 01/01/2004 | 30/11/2005 | Company Secretary |
| MAN YUEN LIMITED                   | 04980912 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| VIP LIFESTYLE LIMITED              | 04970218 | Company is dissolved    | 19/11/2003 |            | Company Secretary |
| FASTRACK FABRICATIONS LIMITED      | 03650620 | Company is dissolved    | 14/10/2003 |            | Company Secretary |
| ABBIGATE NW LIMITED                | 04890283 | Active - Accounts Filed | 08/09/2003 | 01/02/2017 | Company Secretary |
| TECHNICAL EDGE SYSTEMS LTD         | 04700818 | Company is dissolved    | 01/09/2003 |            | Company Secretary |
| MIDDLE LANE NURSERY LIMITED        | 04878022 | Company is dissolved    | 27/08/2003 |            | Company Secretary |
| AMT COMPLIANCE LIMITED             | 04877149 | Company is dissolved    | 26/08/2003 |            | Company Secretary |
| S T FITNESS LIMITED                | 04535083 | Active - Accounts Filed | 01/08/2003 | 01/07/2021 | Company Secretary |
| HERDING CATS LIMITED               | 04382239 | Company is dissolved    | 01/05/2003 | 01/10/2005 | Company Secretary |
| MINIMAL DATA LIMITED               | 03687256 | Company is dissolved    | 01/05/2003 | 01/10/2005 | Company Secretary |
| ELMAX ENGINEERING LIMITED          | 04746066 | Active - Accounts Filed | 28/04/2003 | 05/05/2006 | Company Secretary |



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REGALCARE SHOWERTRAYS  
LIMITED

04705207 In Liquidation

20/03/2003 01/06/2004 Company  
Secretary