



A. RODEN LTD

911816446

Director Information

| | | | |
|------------------------------------|--------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | A. RODEN LTD | Number | 911816446 |
| Postcode | IP11 9TA | Address | 9 Eastcliff Felixstowe England |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| WALTON BARBERS LTD. | 07174374 | Active - Accounts Filed | 02/03/2010 | | Company Secretary |
| SUFFOLK PROPERTY MAINTENANCE & AERIALS LTD | 07172841 | Active - Accounts Filed | 01/03/2010 | | Company Secretary |
| NOVELIZE BOOK PRINT LTD. | 06058250 | Active - Accounts Filed | 19/01/2007 | | Company Secretary |
| B. CASEY BUILDERS LTD. | 04584336 | Active - Accounts Filed | 07/11/2002 | | Company Secretary |
| PAULS TREE SERVICES LTD. | 04485514 | Active - Accounts Filed | 14/07/2002 | | Company Secretary |
| DENNY CARPENTRY LTD. | 04260104 | Active - Accounts Filed | 26/07/2001 | | Company Secretary |
| JON WARNES LTD. | 04190164 | Active - Accounts Filed | 29/03/2001 | | Company Secretary |
| HEAVY PLANT SERVICES EUROPE LIMITED | 03553807 | Active - Accounts Filed | 22/09/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| REDWALD ESTATES LIMITED | 10352895 | Active - Accounts Filed | 03/11/2020 | 22/07/2023 | Company Secretary |
| SPORTING HALO LIMITED | 12342734 | Non-Trading | 03/11/2020 | 22/07/2023 | Company Secretary |
| JUSZT CAPITAL LTD | 07689769 | Active - Accounts Filed | 03/11/2020 | 22/07/2023 | Company Secretary |
| F E J RISK SERVICES LTD | 12501357 | Active - Accounts Filed | 06/03/2020 | 11/03/2024 | Company Secretary |
| OMNISCO LTD. | 04179063 | Active - Accounts Filed | 25/07/2019 | 14/11/2023 | Company Secretary |



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| WESTWOODS FELIXSTOWE LTD | 12051790 | Active - Accounts Filed | 14/06/2019 | 02/07/2020 | Company Secretary |
| EVOLUTION MAX LTD | 11781598 | Non-Trading | 11/02/2019 | 03/03/2022 | Company Secretary |
| PETER COLLINGS LTD. | 11299058 | Active - Accounts Filed | 04/09/2018 | 24/04/2024 | Company Secretary |
| FELIXSTOWE ELECTRICAL SERVICES LTD. | 11204314 | Non-Trading | 14/02/2018 | 31/01/2023 | Company Secretary |
| MARTELLO R MANAGEMENT COMPANY LIMITED | 09064633 | Active - Accounts Filed | 01/11/2017 | 01/11/2019 | Company Secretary |
| HINE EDUCATION CONSULTANTS LTD. | 10887606 | Company is dissolved | 27/07/2017 | | Company Secretary |
| GATEDWELLER LTD. | 10374041 | Company is dissolved | 14/09/2016 | 26/09/2016 | Company Secretary |
| SUFFOLK PROPERTY MANAGEMENT LIMITED | 09550807 | Company is dissolved | 01/10/2015 | 01/02/2017 | Company Secretary |
| THE SUFFOLK ATTIC LTD. | 04835626 | Active - Accounts Filed | 01/10/2015 | 01/02/2017 | Company Secretary |
| BUSINESS RECOVERIES LIMITED | 06058241 | Active - Accounts Filed | 01/10/2015 | 01/02/2017 | Company Secretary |
| ART ON THE PROM LTD. | 09664322 | Active - Accounts Filed | 30/06/2015 | 06/06/2024 | Company Secretary |
| F E J CONSULT LTD. | 09452151 | Active - Accounts Filed | 21/02/2015 | 25/07/2023 | Company Secretary |
| TRANQUILITY BEAUTY & NAILS LTD. | 09452352 | Company is dissolved | 21/02/2015 | | Company Secretary |
| EAST COAST MANAGEMENT SERVICES LTD. | 09429366 | Active - Accounts Filed | 09/02/2015 | 06/08/2017 | Company Secretary |
| THE CEDAR ROOM LTD | 08650646 | Active - Accounts Filed | 10/08/2014 | 22/01/2019 | Company Secretary |
| CHARTWELL RENOVATIONS LTD. | 09100677 | Company is dissolved | 24/06/2014 | | Company Secretary |
| DECOILERS AND FEEDERS LTD. | 09038142 | Active - Accounts Filed | 13/05/2014 | 23/08/2019 | Company Secretary |
| EAST COAST TRANSPORT SUFFOLK LTD. | 08836606 | Company is dissolved | 08/01/2014 | 16/05/2016 | Company Secretary |
| B. WINDELL LTD. | 08743473 | Company is dissolved | 22/10/2013 | | Company Secretary |
| DAVID BLOOD LTD. | 08393141 | Company is dissolved | 07/02/2013 | | Company Secretary |
| P. G. LAUNDRY SERVICES LTD | 08387884 | Active - Accounts Filed | 04/02/2013 | 30/05/2023 | Company Secretary |



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| ROB CANNELL AGRI CONTRACTS LTD. | 08310766 | Active - Accounts Filed | 28/11/2012 | 07/02/2024 | Company Secretary |
| PAULS TREE SERVICES LTD. | 08310784 | Company is dissolved | 28/11/2012 | | Company Secretary |
| EAST COAST L. S. LTD. | 08300395 | Company is dissolved | 20/11/2012 | 06/08/2017 | Company Secretary |
| TAYLOR-MAID CATERING LIMITED | 07386640 | Active - Accounts Filed | 25/05/2012 | 09/06/2023 | Company Secretary |
| THE TRIMLEY STATION COMMUNITY TRUST LTD | 07900209 | Company is dissolved | 17/05/2012 | | Company Secretary |
| SUFFOLK TILES LIMITED | 05477750 | Company is dissolved | 02/05/2012 | | Company Secretary |
| ARDENT LIFT CONSULTANCY LTD. | 08034434 | Active - Accounts Filed | 17/04/2012 | 18/05/2023 | Company Secretary |
| G.B. PROPERTY MAINTENANCE AND FENCING LTD | 07947019 | Active - Accounts Filed | 05/03/2012 | 03/07/2012 | Company Secretary |
| PINETOFT PROPERTIES LTD. | 07970246 | Company is dissolved | 29/02/2012 | | Company Secretary |
| NORTHCUT LOCKS LTD. | 07906155 | Company is dissolved | 11/01/2012 | 03/02/2012 | Company Secretary |
| MOON & MUSHROOM LTD. | 07906192 | Active - Accounts Filed | 11/01/2012 | 21/04/2022 | Company Secretary |
| WASHBROOK MOTOR CYCLES LTD. | 07819283 | Company is dissolved | 21/10/2011 | 17/05/2023 | Company Secretary |
| WASHBROOK CAR SALES LTD. | 07819295 | Company is dissolved | 21/10/2011 | 17/05/2023 | Company Secretary |
| SANTAMANA ENGINEERING SERVICES LIMITED | 06828638 | Company is dissolved | 03/09/2011 | | Company Secretary |
| THE KEEPER'S DAUGHTER THEATRE COMPANY LIMITED | 07646777 | Active - Accounts Filed | 25/08/2011 | 22/10/2019 | Company Secretary |
| THE TECH GAME LTD. | 07701903 | Non-Trading | 12/07/2011 | 10/04/2015 | Company Secretary |
| VINCENT GRACE HAIR DESIGN LIMITED | 06000131 | Active - Accounts Filed | 21/02/2011 | 01/12/2022 | Company Secretary |
| MILLSTONES COOKWARE LIMITED | 07011028 | Company is dissolved | 21/02/2011 | | Company Secretary |
| DEAN HOPKINS LIMITED | 05536175 | Active - Accounts Filed | 21/02/2011 | 03/11/2022 | Company Secretary |
| SHANDEL PROPERTIES LIMITED | 00689125 | Active - Accounts Filed | 30/12/2010 | 18/03/2020 | Company Secretary |
| AA CARPENTRY AND MAINTENANCE LIMITED | 07399080 | Active - Accounts Filed | 11/11/2010 | 30/09/2014 | Company Secretary |



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| STUDIO BUSHFIRE LTD | 07434696 | Company is dissolved | 09/11/2010 | Company Secretary |
| PREMIER BUILDING & FENCING LIMITED | 07348623 | Company is dissolved | 20/10/2010 03/07/2012 | Company Secretary |
| SUFFOLK SEAWEEED LIMITED | 01958345 | Company is dissolved | 10/08/2010 20/06/2012 | Company Secretary |
| FOTI THEORY LTD | 02172635 | Company is dissolved | 10/08/2010 20/06/2012 | Company Secretary |
| ALL SAINTS HOUSE LTD | 02201223 | Active - Accounts Filed | 10/08/2010 20/06/2012 | Company Secretary |
| ALL SAINTS HOUSE TRUST LTD | 04659458 | Non-Trading | 10/08/2010 10/08/2010 | Company Secretary |
| E. PELLING CARPENTRY LIMITED | 05528124 | Company is dissolved | 03/08/2010 03/11/2022 | Company Secretary |
| CHARTWELL SUFFOLK LTD. | 07174398 | Active - Accounts Filed | 02/03/2010 17/05/2023 | Company Secretary |
| BUSHFIRE PHOTOGRAPHY LIMITED | 07174428 | Active - Accounts Filed | 02/03/2010 21/05/2019 | Company Secretary |
| SOLUTION DESIGN LTD | 06912744 | Active - Accounts Filed | 06/02/2010 08/05/2024 | Company Secretary |
| CHUFFERS BAR & RESTAURANT LTD. | 07136634 | Company is dissolved | 26/01/2010 | Company Secretary |
| CROSSOVER EASTERN REGION LTD | 07103638 | Active - Accounts Filed | 14/12/2009 05/09/2014 | Company Secretary |
| SNAFU TRANS LTD | 07074328 | Company is dissolved | 12/11/2009 17/05/2023 | Company Secretary |
| A B C TRAINING & SUPPORT LIMITED | 07004722 | Company is dissolved | 29/08/2009 23/11/2011 | Company Secretary |
| RED HOT INVESTING LTD. | 06984775 | Active - Accounts Filed | 07/08/2009 18/03/2020 | Company Secretary |
| XXXL LOGISTICS LTD. | 06968457 | Active - Accounts Filed | 21/07/2009 02/07/2020 | Company Secretary |
| BROOKHOUSE PARTS LTD. | 06968462 | Active - Accounts Filed | 21/07/2009 24/06/2020 | Company Secretary |
| NIGEL FRENCH & ASSOCIATES LTD | 04615644 | Active - Accounts Filed | 20/03/2009 30/01/2020 | Company Secretary |
| YOUHAVETHEPOWER.COM LTD. | 06793012 | Company is dissolved | 15/01/2009 18/12/2015 | Company Secretary |
| SEARS CONSTRUCTION LTD. | 06792913 | Active - Accounts Filed | 15/01/2009 06/06/2023 | Company Secretary |
| THE SWAN IPSWICH LTD | 06781805 | Company is dissolved | 02/01/2009 | Company Secretary |



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| MANNINGS IPSWICH LTD | 06781799 | Company is dissolved | 02/01/2009 | Company Secretary |
| SHEARWATER UK LTD | 06729529 | Company is dissolved | 01/12/2008 | Company Secretary |