



Simon Nicholas Meadows

915005239

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Nicholas Meadows | Number | 915005239 |
| Postcode | WS13 8NE | Address | Palletways Group Limited Fradley Distribution Park Fradley Park Lichfield Staffordshire England British |
| Date of birth | November 1972 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| DP WORLD PALLETWAYS GROUP LTD | 10024654 | Active - Accounts Filed | 08/11/2019 | | Director |
| PALLETWAYS FINANCE LIMITED | 05162456 | In Liquidation | 01/07/2019 | | Director |
| IMPERIAL LOGISTICS HOLDING UK LIMITED | 10024634 | In Liquidation | 01/07/2019 | | Director |
| PALLETWAYS GROUP LIMITED | 05175499 | Active - Accounts Filed | 01/07/2019 | | Director |
| PALLETWAYS (EUROPE) LIMITED | 05581461 | In Liquidation | 01/07/2019 | | Director |
| PALLETWAYS HOLDINGS LIMITED | 04373751 | In Liquidation | 01/07/2019 | | Director |
| PALLETWAYS (UK) LIMITED | 02918303 | Active - Accounts Filed | 01/07/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GKN GROUP PENSION TRUSTEE (NO. 2) LIMITED | 08079440 | Company is dissolved | 17/05/2018 | 28/09/2018 | Director |
| GKN DRIVELINE UK LIMITED | 10992330 | Non-Trading | 27/11/2017 | 28/09/2018 | Director |
| DOWLAIS INDUSTRIES LIMITED | 00361671 | Non-Trading | 20/03/2017 | 28/09/2018 | Director |
| GKN AUTOMOTIVE LIMITED | 00034104 | Active - Accounts Filed | 09/09/2016 | 27/11/2017 | Director |
| GKN DRIVELINE BIRMINGHAM LIMITED | 00121799 | Non-Trading | 09/09/2016 | 28/09/2018 | Director |
| SANKEY HOLDING LIMITED | 00074901 | Active - Accounts Filed | 03/08/2015 | 01/08/2016 | Director |
| GKN EVO EDRIVE SYSTEMS LIMITED | 07664134 | Active - Accounts Filed | 15/07/2015 | 09/09/2016 | Director |
| GKN HYBRID POWER LIMITED | 06005208 | Active - Accounts Filed | 01/12/2014 | 16/12/2016 | Director |
| GKN DRIVELINE SERVICE LIMITED | 00649576 | Active - Accounts Filed | 01/12/2014 | 01/08/2016 | Director |
| RYVOAN LIMITED | 06013161 | Company is dissolved | 01/04/2014 | | Director |
| GKN GROUP PENSION TRUSTEE LIMITED | 02830211 | Company is dissolved | 22/01/2013 | 28/09/2018 | Director |



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|---------------------------|----------|-------------------------|------------|------------|----------|
| MOVEERO LIMITED | 00751186 | Active - Accounts Filed | 07/12/2011 | 01/08/2016 | Director |
| AUTOSTRUCTURES UK LIMITED | 00600230 | Active - Accounts Filed | 25/03/2010 | 01/08/2016 | Director |