



# Company Search

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Craig Malloy

919115065

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Craig Malloy | <b>Number</b>      | 919115065   |
| <b>Postcode</b>                    | YO25 8EJ     | <b>Address</b>     | C/o Premier Modular Limited<br>Catfoss Industrial Est<br>Catfoss Airfield, Brandesburton<br>Driffeld<br>England |
| <b>Date of birth</b>               | June 1970    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18           |                    |   |

## List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PM LINKS HOLDINGS 2020 LIMITED             | 13087888 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PREMIER MODULAR GROUP ACQUISITIONS LIMITED | 14712368 | Non-Trading             | 01/01/2025 |           | Director |
| PM PIPES 2012 LIMITED                      | 08000705 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PM LINKS ACQUISITIONS 2020 LIMITED         | 13088280 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PM LINKS VENTURES 2020 LIMITED             | 13088155 | Active - Accounts Filed | 01/01/2025 |           | Director |
| NZB INVESTMENTS LIMITED                    | 10071122 | Active - Accounts Filed | 01/01/2025 |           | Director |
| NET ZERO BUILDINGS HOLDING LIMITED         | 09870296 | Active - Accounts Filed | 01/01/2025 |           | Director |
| UK ENERGY PARTNERS LTD                     | 07364765 | Active - Accounts Filed | 01/01/2025 |           | Director |
| NET ZERO BUILDINGS LIMITED                 | 08751011 | Active - Accounts Filed | 01/01/2025 |           | Director |
| NET ZERO BUILDINGS FINANCE LIMITED         | 09872231 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PM WIRE 2005 LIMITED                       | 05612013 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PREMIER MODULAR GROUP VENTURES LIMITED     | 14711957 | Non-Trading             | 01/01/2025 |           | Director |
| PREMIER MODULAR GROUP HOLDINGS LIMITED     | 14710024 | Non-Trading             | 01/01/2025 |           | Director |
| PREMIER MODULAR LIMITED                    | 02487565 | Active - Accounts Filed | 01/01/2025 |           | Director |
| PM BRANDESBURTON LIMITED                   | 06543582 | Non-Trading             | 01/01/2025 |           | Director |
| PREMIER MODULAR GROUP FINANCE LIMITED      | 14711802 | Non-Trading             | 01/01/2025 |           | Director |
| PM CATFOSS LIMITED                         | 00550485 | Non-Trading             | 01/01/2025 |           | Director |
| PM LINKS FINANCE 2020 LIMITED              | 13088270 | Active - Accounts Filed | 01/01/2025 |           | Director |

## List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BIBBY HOLDINGS LIMITED                        | 00989531 | Active - Accounts Filed | 06/09/2023 | 06/09/2024 | Director |
| GARIC LIMITED                                 | 02220727 | Active - Accounts Filed | 23/01/2023 | 01/11/2024 | Director |
| BIBBY TAURUS LIMITED                          | 06696172 | Active - Accounts Filed | 23/01/2023 | 01/11/2024 | Director |
| SMART ENERGY GROUP LIMITED                    | 07026454 | Company is dissolved    | 12/01/2017 |            | Director |
| YORKSHIRE FITTINGS<br>DISTRIBUTION LIMITED    | 04628713 | Company is dissolved    | 12/01/2017 | 02/11/2022 | Director |
| PEGLER LIMITED                                | 01194543 | Company is dissolved    | 12/01/2017 | 02/11/2022 | Director |
| AALBERTS LIMITED                              | 04363831 | Non-Trading             | 12/01/2017 | 19/10/2022 | Director |
| AALBERTS INTEGRATED PIPING<br>SYSTEMS LIMITED | 00401507 | Active - Accounts Filed | 12/01/2017 | 19/10/2022 | Director |
| AALBERTS U.K. LIMITED                         | 03596780 | Active - Accounts Filed | 12/01/2017 | 19/10/2022 | Director |
| PEGLER HATTERSLEY (UK) LIMITED                | 05514148 | Company is dissolved    | 12/01/2017 |            | Director |
| PEGLER HOLDINGS LIMITED                       | 04928300 | Active - Accounts Filed | 12/01/2017 | 19/10/2022 | Director |
| RABCO FITTINGS LIMITED                        | 01742301 | Company is dissolved    | 12/01/2017 |            | Director |
| AALBERTS INVESTMENTS LIMITED                  | 04379874 | Non-Trading             | 12/01/2017 | 19/10/2022 | Director |
| YORKSHIRE FITTINGS LIMITED                    | 06681938 | Company is dissolved    | 12/01/2017 |            | Director |
| MARINE SEALING SERVICES<br>LIMITED            | 03149451 | Active - Accounts Filed | 26/03/2015 | 05/08/2016 | Director |
| TCCI LIMITED                                  | 04807744 | Active - Accounts Filed | 31/12/2014 | 05/08/2016 | Director |
| A.E.S ENGINEERING EMPLOYEE<br>TRUST LIMITED   | 03905630 | Active - Accounts Filed | 01/10/2014 | 18/05/2016 | Director |
| A.E.S. ENGINEERING LIMITED                    | 00392743 | Active - Accounts Filed | 01/09/2014 | 03/08/2016 | Director |