



**Simon John Smith**

**926470732**

## Director Information

|                                    |                  |                    |                                                        |
|------------------------------------|------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Simon John Smith | <b>Number</b>      | 926470732                                              |
| <b>Postcode</b>                    | DN31 2LJ         | <b>Address</b>     | Cartergate House 26 Chantry Lane<br>Grimsby<br>England |
| <b>Date of birth</b>               | September 1962   | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 5                |                    |                                                        |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| UK SEAFOOD FEDERATION LIMITED             | 16100014 | Active - Newly Incorporated | 25/11/2024 |           | Director |
| SEAFOOD GRIMSBY & HUMBER ALLIANCE LIMITED | 12744042 | Active - Accounts Filed     | 02/08/2023 |           | Director |
| CATZERO LIMITED                           | 06777504 | Active - Accounts Filed     | 25/01/2023 |           | Director |
| 260 DEGREES WEST                          | 13495989 | Active - Newly Incorporated | 06/07/2021 |           | Director |
| YOUNG'S SEAFOOD LIMITED                   | 03751665 | Active - Accounts Filed     | 25/11/2019 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LIGHTHOUSE UKCO 5 (HOLDINGS) LIMITED | 04298007 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| FJG LOGISTICS LIMITED                | 06452479 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| ELEMENT UK MIDCO LIMITED             | 10664823 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| KARRO FOOD LIMITED                   | SC220000 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| STIRCHLEY BACON HOLDINGS LIMITED     | 05736399 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| KARRO ICT SERVICES LIMITED           | SC098230 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| LIFE UK FINCO LIMITED                | 13019789 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| KARRO FOOD FROZEN LIMITED            | 09146568 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| ELEMENT UK TOPCO LIMITED             | 10664545 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| BLUECREST FOODS LIMITED              | 01477891 | Non-Trading             | 12/10/2021 | 18/07/2022 | Director |
| T S BLOOR HOLDINGS LIMITED           | 11343926 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| KARRO FOOD GROUP LIMITED             | 08312502 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| STIRCHLEY BACON CO. LIMITED          | 01634794 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| LIGHTHOUSE UKCO 6 (TREASURY) LIMITED | 04345741 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |



# Company Search

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| YOUNG'S SEAFOOD                | 03628503 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| INTERNATIONAL HOLDINGS LIMITED |          |                         |            |            |          |
| KARRO FOOD STOKE LIMITED       | 09147022 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| T S BLOOR & SONS LIMITED       | 02329527 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| ELEMENT UK HOLDCO LIMITED      | 10664707 | Active - Accounts Filed | 12/10/2021 | 18/07/2022 | Director |
| KARRO PROPERTY LIMITED         | 09146858 | Non-Trading             | 12/10/2021 | 18/07/2022 | Director |
| SOFINA FOODS LIMITED           | 10664871 | Active - Accounts Filed | 25/11/2019 | 18/07/2022 | Director |
| SEACHILL UK LIMITED            | 00481280 | Active - Accounts Filed | 14/08/2014 | 24/07/2019 | Director |
| PARK CAKES LIMITED             | 05998327 | Active - Accounts Filed | 11/04/2007 | 21/10/2008 | Director |