



# Company Search

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Stephen Geoffrey Dargavel

904089663

## Director Information

|                                    |                           |                    |                               |
|------------------------------------|---------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                               |
| <b>Name</b>                        | Stephen Geoffrey Dargavel | <b>Number</b>      | 904089663                     |
| <b>Postcode</b>                    | SW6 3BA                   | <b>Address</b>     | 98 Settrington Road<br>London |
| <b>Date of birth</b>               | July 1947                 | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0                         |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| PIONEER INVESTMENTS LIMITED                   | 06575278 | Company is dissolved | 18/11/2009 |            | Director          |
| PIONEER ETHANOL LIMITED                       | 06149161 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER BIOMASS LIMITED                       | 06149179 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER CARBON LIMITED                        | 06149170 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER POWER LIMITED                         | 06149103 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER GENERATION LIMITED                    | 06149086 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER BIODIESEL LIMITED                     | 06149148 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| PIONEER ENERGY LIMITED                        | 06149067 | Company is dissolved | 08/10/2007 |            | Company Secretary |
| INNOVATE CORBY CHILLED DISTRIBUTION LIMITED   | 02695618 | Company is dissolved | 29/09/2006 | 29/05/2008 | Director          |
| CORBY CHILLED DISTRIBUTION (NORTHERN) LIMITED | 03135203 | Company is dissolved | 29/09/2006 | 29/05/2008 | Director          |
| CORBY CHILLED DISTRIBUTION (SCOTLAND) LTD.    | 03472647 | Company is dissolved | 29/09/2006 | 29/05/2008 | Director          |
| INNOVATE BRISTOL LIMITED                      | 04459374 | Company is dissolved | 08/04/2006 | 11/06/2008 | Director          |
| HANCOCK LOGISTICS LIMITED                     | 05565120 | Company is dissolved | 15/09/2005 |            | Director          |
| HANCOCK LOGISTICS LIMITED                     | 05565120 | Company is dissolved | 15/09/2005 |            | Company Secretary |
| INNOVATE PHIL HANLEY LIMITED                  | 01640801 | Company is dissolved | 09/06/2005 | 29/05/2008 | Director          |

N/A\* - no information available



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|                                   |          |                      |            |            |                       |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| SCUNTHORPE COLD STORES LIMITED    | 01340425 | Company is dissolved | 31/03/2005 | 29/05/2008 | Director              |
| DAWES FURNITURE LIMITED           | 01578303 | Company is dissolved | 10/11/2004 | 29/05/2008 | Director              |
| PLANYORK LIMITED                  | 01400336 | Company is dissolved | 10/11/2004 |            | Director              |
| PLANSTATE LIMITED                 | 01400335 | Company is dissolved | 10/11/2004 |            | Director              |
| INNOVATE HQ LIMITED               | 05187975 | Company is dissolved | 08/11/2004 | 29/05/2008 | Director              |
| GREEN BOX HOLDINGS LIMITED        | 04996924 | Company is dissolved | 16/12/2003 |            | Director              |
| THE DAKOTA ACADEMY LIMITED        | 04993684 | Company is dissolved | 12/12/2003 | 08/05/2009 | Director              |
| INNOVATE (COLDSTORE NO.1) LIMITED | 02968027 | Company is dissolved | 08/10/2003 | 29/05/2008 | Director              |
| INNOVATE ASTON LIMITED            | 04461222 | Company is dissolved | 08/10/2003 | 29/05/2008 | Director              |
| INSULATED STRUCTURES LIMITED      | 04864788 | Company is dissolved | 18/08/2003 | 29/05/2008 | Director              |
| INNOVATE LOGISTICS (UK) LIMITED   | 04847531 | Company is dissolved | 11/08/2003 | 29/05/2008 | Director              |
| RONDO MANAGEMENT SERVICES LLP     | OC305272 | Company is dissolved | 08/08/2003 |            | LLP Designated Member |
| BROADBAND OFFICE SERVICES LIMITED | 04737969 | Company is dissolved | 07/08/2003 | 29/05/2008 | Director              |
| INNOVATE OFFICE LIMITED           | 04826320 | Company is dissolved | 23/07/2003 | 11/06/2008 | Director              |
| INNOVATE OFFICE (LEEDS) LIMITED   | 04642633 | Company is dissolved | 30/01/2003 | 11/06/2008 | Director              |
| PARK CONDITIONED STORAGE LIMITED  | 04239686 | Company is dissolved | 17/01/2003 | 29/05/2008 | Director              |
| INNOVATE INVESTMENTS LIMITED      | 03437482 | Company is dissolved | 17/01/2003 | 29/05/2008 | Director              |
| DEADWIRE LIMITED                  | 04382294 | Company is dissolved | 18/04/2002 |            | Director              |
| INNOVATE GREEN LIMITED            | 04363892 | Company is dissolved | 31/01/2002 | 29/05/2008 | Director              |
| INNOVATE WORKSPACE LIMITED        | 04348330 | Company is dissolved | 14/01/2002 | 29/05/2008 | Director              |
| T.P.D. (WELWYN) LIMITED           | 02942232 | Non-Trading          | 21/03/2001 | 09/05/2001 | Director              |
| BROADBAND OFFICE UK LIMITED       | 03840382 | Company is dissolved | 03/02/2000 | 29/05/2008 | Director              |
| INNOVATE MULTIFLEX LIMITED        | 01471838 | Company is dissolved | 01/01/2000 | 29/05/2008 | Director              |
| E SERVE LOGISTICS LIMITED         | 03799180 | Company is dissolved | 06/07/1999 |            | Director              |
| INNOVATE CONTRACT PACKING LIMITED | 02942267 | Company is dissolved | 31/03/1998 | 29/05/2008 | Director              |
| INNOVATE CONSTRUCTION LIMITED     | 02942245 | Company is dissolved | 31/03/1998 | 29/05/2008 | Director              |
| INNOVATE (LONDON) LIMITED         | 03011921 | Company is dissolved | 02/01/1998 | 29/05/2008 | Director              |
| INNOVATE RAIL LIMITED             | 01774174 | Company is dissolved | 01/01/1998 | 29/05/2008 | Director              |
| INNOVATE LOGISTICS LIMITED        | 02058414 | Company is dissolved | 18/11/1997 | 29/05/2008 | Director              |
| INNOVATE REFRIGERATION LIMITED    | 02029438 | Company is dissolved | 18/11/1997 | 29/05/2008 | Director              |
| EXCELSIOR FOOD PARK LIMITED       | 03352381 | Company is dissolved | 14/04/1997 |            | Company Secretary     |
| EXCELSIOR FOOD PARK LIMITED       | 03352381 | Company is dissolved | 14/04/1997 |            | Director              |
| INNOVATE PROPERTY LIMITED         | 01711163 | Company is dissolved | 25/03/1996 | 29/05/2008 | Director              |
| SPINNAKER MARKETING LIMITED       | 02605643 | Company is dissolved | 02/09/1993 | 10/10/1995 | Director              |
| NAME MAKER UK LIMITED             | 02819972 | Company is dissolved | 20/05/1993 |            | Company Secretary     |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| INNOVATE HOLDINGS LIMITED       | 00789995 | Company is dissolved | 23/03/1992 | 29/05/2008 | Director |
| DARGAVEL CAMERON TAYLOR LIMITED | 02631081 | Company is dissolved | 23/09/1991 |            | Director |