



Peter Michael Nellemose

905560656

## Director Information

|                                    |                         |                    |                                    |
|------------------------------------|-------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Peter Michael Nellemose | <b>Number</b>      | 905560656                          |
| <b>Postcode</b>                    | CR0 1DN                 | <b>Address</b>     | 16 South End<br>Croydon<br>England |
| <b>Date of birth</b>               | November 1952           | <b>Nationality</b> | Danish                             |
| <b>Total current directorships</b> | 4                       |                    |                                    |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MEI PROPERTIES LIMITED                        | 08237579 | Active - Accounts Filed | 01/02/2016 |           | Director |
| AVERILLO PROPERTY MANAGEMENT SERVICES LIMITED | 08180574 | Active - Accounts Filed | 15/08/2012 |           | Director |
| DESERT RIDGE LIMITED                          | 05559594 | Non-Trading             | 09/09/2005 |           | Director |
| AVERILLO TAXATION SERVICES LIMITED            | 04443444 | Active - Accounts Filed | 01/09/2005 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PERFECT PADS LIMITED                                | 09575889 | Company is dissolved    | 14/02/2019 |            | Director |
| AVERILLO & ASSOCIATES LIMITED                       | 03756840 | Company is dissolved    | 05/05/2011 | 18/02/2011 | Director |
| CROYDON WOMEN'S AID                                 | 01238116 | Company is dissolved    | 02/09/2009 | 26/07/2010 | Director |
| AVERILLO COMPANY SERVICES LIMITED                   | 02925583 | Company is dissolved    | 12/02/2007 |            | Director |
| OAKHURST COURT RESIDENTS MANAGEMENT COMPANY LIMITED | 04718833 | Active - Accounts Filed | 12/02/2007 | 24/12/2020 | Director |
| ROSEFIELD CLOSE (CARSHALTON) LIMITED                | 02753804 | Non-Trading             | 29/11/2006 | 30/06/2012 | Director |
| OAKHURST COURT (FREEHOLD) LIMITED                   | 05385217 | Active - Accounts Filed | 11/08/2006 | 24/12/2020 | Director |
| AVERILLO CORFIELD LIMITED                           | 05559598 | Company is dissolved    | 09/09/2005 | 08/03/2007 | Director |
| HAC UK LIMITED                                      | 04013981 | Active - Accounts Filed | 13/06/2000 | 12/07/2001 | Director |
| ITEC EUROPE LIMITED                                 | 03452061 | Company is dissolved    | 30/11/1998 | 11/12/1997 | Director |
| NEWGEN EUROPE LIMITED                               | 03499464 | Company is dissolved    | 30/11/1998 | 31/05/2000 | Director |
| IMAGING TECHNOLOGIES CORPORATION LIMITED            | 03479314 | Company is dissolved    | 30/11/1998 | 12/07/2001 | Director |
| COLOUR IMAGING SOLUTIONS LIMITED                    | 03471915 | Company is dissolved    | 30/11/1998 | 19/12/1999 | Director |
| AMT ASIA DIRECT LIMITED                             | 02922708 | Company is dissolved    | 30/11/1998 |            | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| ITEC INDUSTRIES LIMITED              | 02623955 | Company is dissolved | 30/11/1998 | 19/12/1999 | Director |
| CENCE LIMITED                        | 03288830 | Company is dissolved | 30/11/1998 | 19/12/1999 | Director |
| DIRECT RECRUITMENT SOLUTIONS LIMITED | 03536686 | Company is dissolved | 27/03/1998 | 30/04/1998 | Director |
| COMPLETE TECH LIMITED                | 03506092 | Company is dissolved | 06/02/1998 | 15/06/1998 | Director |
| NOVA THEATRE LIMITED                 | 03375764 | Company is dissolved | 25/06/1997 | 10/07/1997 | Director |
| MAGIC SHINE LIMITED                  | 03338573 | Company is dissolved | 09/04/1997 | 30/04/1997 | Director |
| SEAMAN COMMUNICATIONS LIMITED        | 03265504 | Company is dissolved | 10/03/1997 | 02/04/1997 | Director |
| I.Q. SOFTWARE LIMITED                | 02574793 | Company is dissolved | 15/01/1997 | 21/10/2001 | Director |
| GOALCELL LIMITED                     | 03008082 | Company is dissolved | 11/01/1995 | 29/03/1995 | Director |
| TIME ZONE TRAINING LIMITED           | 03008934 | Company is dissolved | 11/01/1995 | 21/11/2000 | Director |