



Luke Ewart Charles Fitzgerald

905665923

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Luke Ewart Charles Fitzgerald | Number | 905665923 |
| Postcode | WS15 3JY | Address | 15 Bishops Grange Rugeley Staffordshire |
| Date of birth | August 1969 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MOSS HOUSE DEVELOPMENTS LTD | 05823424 | Active - Accounts Filed | 19/05/2006 | | Company Secretary |
| CONSTELLATION LIGHTING LIMITED | 05054643 | Active - Accounts Filed | 04/08/2005 | | Company Secretary |
| E.S. ENVIROSERV LIMITED | 03347485 | Active - Accounts Filed | 01/02/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| AURORA CONSULTANCY SERVICES LTD | 05738042 | Company is dissolved | 01/10/2014 | | Director |
| ZANTIA SERVICES LTD | 09191820 | Company is dissolved | 28/08/2014 | | Director |
| WESTWARD SOLUTIONS LIMITED | 08071117 | Company is dissolved | 16/05/2012 | | Director |
| CANAPOT LIMITED | 08044669 | Company is dissolved | 25/04/2012 | | Director |
| AJM DONGLES LIMITED | 07522974 | Company is dissolved | 09/02/2011 | | Director |
| FIREPLACE CLEARANCE DIRECT LIMITED | 07393814 | Company is dissolved | 20/10/2010 | 01/06/2011 | Director |
| HEALTHABLE COMMUNITY INTEREST COMPANY | 07176053 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| LONDON EAST HEALTH CIC | 07175897 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHFAIR COMMUNITY INTEREST COMPANY | 07176351 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHKIND COMMUNITY INTEREST COMPANY | 07176634 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHBELIEF COMMUNITY INTEREST COMPANY | 07176480 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHWHOLE COMMUNITY INTEREST COMPANY | 07175969 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHBLOOM COMMUNITY INTEREST COMPANY | 07175855 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |



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| SEW HEALTH CIC | 07176205 | Active - Accounts Filed | 03/03/2010 | 07/02/2011 | Director |
| NORTH EAST & CUMBRIA HEALTH CIC | 07176645 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHSOUND COMMUNITY INTEREST COMPANY | 07176380 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHSHAPE COMMUNITY INTEREST COMPANY | 07176279 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHPERFECT COMMUNITY INTEREST COMPANY | 07176511 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHSTRONG COMMUNITY INTEREST COMPANY | 07176084 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHHOPE COMMUNITY INTEREST COMPANY | 07175754 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHLEVEL COMMUNITY INTEREST COMPANY | 07176365 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHBRIGHT COMMUNITY INTEREST COMPANY | 07176586 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHHEAL COMMUNITY INTEREST COMPANY | 07176396 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHFREEDOM COMMUNITY INTEREST COMPANY | 07176263 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| SOUTH EAST HEALTH CIC | 07176011 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHSUCCESS COMMUNITY INTEREST COMPANY | 07175808 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHSTRENGTH COMMUNITY INTEREST COMPANY | 07176568 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHFIT COMMUNITY INTEREST COMPANY | 07176430 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHENGAGE COMMUNITY INTEREST COMPANY | 07176614 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| YNW HEALTH CIC | 07176334 | Active - Accounts Filed | 03/03/2010 | 07/02/2011 | Director |
| HEALTHTHRIVE COMMUNITY INTEREST COMPANY | 07176218 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHCONTROL COMMUNITY INTEREST COMPANY | 07176315 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHFULL COMMUNITY INTEREST COMPANY | 07176525 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHCALM COMMUNITY INTEREST COMPANY | 07176183 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHEQUALITY COMMUNITY INTEREST COMPANY | 07176300 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| HEALTHFORM COMMUNITY INTEREST COMPANY | 07176545 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |



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| HEALTHLIVES COMMUNITY INTEREST COMPANY | 07176600 | Company is dissolved | 03/03/2010 | 07/02/2011 | Director |
| PBT (RUGELEY) LTD | 06819906 | Company is dissolved | 16/02/2009 | 31/07/2012 | Company Secretary |
| RED LEMON CATERING LTD | 06700801 | Company is dissolved | 01/02/2009 | 24/09/2010 | Company Secretary |
| CR PLUMBING & HEATING LIMITED | 06795380 | Company is dissolved | 20/01/2009 | 31/01/2010 | Company Secretary |
| PINK DESIGN & BUILD LIMITED | 05949415 | Company is dissolved | 19/01/2009 | 25/08/2010 | Company Secretary |
| DEA-HOUSEPROUD LTD | 06489801 | Company is dissolved | 31/01/2008 | | Company Secretary |
| TRANS-TELECOM (UK) LIMITED | 03820869 | Company is dissolved | 10/01/2008 | | Director |
| CAMBER PORTWOOD LIMITED | 06267990 | Company is dissolved | 04/06/2007 | | Company Secretary |
| TRANS-TELECOM (UK) LIMITED | 03820869 | Company is dissolved | 16/05/2007 | 10/01/2008 | Company Secretary |
| JELLY SPORT LIMITED | 06193207 | Company is dissolved | 30/03/2007 | | Company Secretary |
| I-ROAM SOLUTIONS LIMITED | 06171202 | Company is dissolved | 20/03/2007 | | Company Secretary |
| THE TOREX FOUNDATION | 03919015 | Company is dissolved | 17/03/2007 | | Director |
| SQUARE GREEN LIMITED | 04283607 | Company is dissolved | 01/03/2007 | | Company Secretary |
| RARING2GO! RUGBY LTD | 06049750 | Company is dissolved | 12/01/2007 | | Company Secretary |
| SAVISTA LIMITED | 05862665 | Company is dissolved | 16/10/2006 | | Company Secretary |
| SAVISTA UK LTD | 05862671 | Company is dissolved | 16/10/2006 | | Company Secretary |
| L E C CONSULTANTS LIMITED | 05483758 | Company is dissolved | 31/08/2006 | 29/06/2016 | Company Secretary |
| FOUNTAIN GAMES CONSULTANCY LTD | 05907258 | Company is dissolved | 16/08/2006 | | Company Secretary |
| INTERGARAGE 3000 U.K. LIMITED | 04976252 | Company is dissolved | 05/06/2006 | | Director |
| CLI-PER LIMITED | 05780662 | Active - Accounts Filed | 13/04/2006 | 30/06/2008 | Company Secretary |
| CLI-PER LIMITED | 05780662 | Active - Accounts Filed | 13/04/2006 | 31/03/2008 | Director |
| DELGEY LIMITED | 05763087 | Company is dissolved | 30/03/2006 | 16/04/2014 | Company Secretary |
| AURORA CONSULTANCY SERVICES LTD | 05738042 | Company is dissolved | 10/03/2006 | 04/08/2015 | Company Secretary |



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| ILUX LIGHTING LTD | 04470680 | Active - Accounts Filed | 04/08/2005 | 01/10/2020 | Company Secretary |
| INITIATEC LIMITED | 05217988 | Active - Accounts Filed | 24/05/2005 | 17/10/2011 | Company Secretary |
| VERI-CHEQ LIMITED | 05406217 | Company is dissolved | 29/03/2005 | | Company Secretary |
| BERRYFIELDS RESOURCES LIMITED | 05383328 | Company is dissolved | 04/03/2005 | | Company Secretary |
| DW RETAIL GROUP LIMITED | 05375096 | Company is dissolved | 24/02/2005 | | Company Secretary |
| SENTINEL GB LIMITED | 04262566 | Company is dissolved | 26/11/2004 | | Company Secretary |
| TTCC LIMITED | 05277246 | Company is dissolved | 03/11/2004 | | Company Secretary |
| SYL SOLUTIONS LIMITED | 04095589 | Company is dissolved | 01/09/2004 | 10/03/2003 | Director |
| WOODSTOCK DEVELOPMENTS LIMITED | 05143745 | Company is dissolved | 02/06/2004 | 16/11/2010 | Company Secretary |
| SPG SOLUTIONS LIMITED | 04766948 | Company is dissolved | 16/05/2003 | 16/05/2013 | Company Secretary |
| SPG SOLUTIONS LIMITED | 04766948 | Company is dissolved | 16/05/2003 | 21/05/2003 | Director |