



Andrew Peter Sparrow

906845786

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | LLB HONS  |
| <b>Name</b>                        | Andrew Peter Sparrow | <b>Number</b>      | 906845786   |
| <b>Postcode</b>                    | WV3 0SR              | <b>Address</b>     | 2nd Floor 84 Salop Street<br>Wolverhampton<br>West Midlands |
| <b>Date of birth</b>               | March 1962           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| FS SECRETARIAL SERVICES LIMITED    | 13892062 | Active - Accounts Filed | 03/02/2022 |           | Director |
| LECOTE COMPANY SECRETARIAL LIMITED | 13754400 | Non-Trading             | 19/11/2021 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FENTIMAN LEGAL LTD                                | 12661534 | Active - Accounts Filed | 06/08/2021 | 20/06/2023 | Director          |
| LECOTE LIMITED                                    | 06016424 | Company is dissolved    | 01/12/2006 |            | Director          |
| CAPITAL VENTURES MANAGEMENT LIMITED               | 05076812 | Company is dissolved    | 24/03/2004 | 17/05/2006 | Company Secretary |
| CAPITAL VENTURES MANAGEMENT LIMITED               | 05076812 | Company is dissolved    | 24/03/2004 | 30/06/2005 | Director          |
| INTERLOCALNET LIMITED                             | 04107649 | Company is dissolved    | 05/03/2003 | 01/09/2006 | Director          |
| OWN AREA LIMITED                                  | 04649802 | Company is dissolved    | 05/03/2003 | 01/09/2006 | Director          |
| INTERNET HOLDINGS LTD                             | 04076798 | Company is dissolved    | 05/03/2003 | 01/09/2006 | Director          |
| BIRMINGHAM PROFESSIONAL DIVERCITY                 | 04442707 | Company is dissolved    | 05/06/2002 | 30/09/2007 | Director          |
| EFFECTORDER LIMITED                               | 02702068 | Company is dissolved    | 15/12/1999 | 30/04/2002 | Director          |
| ETCHCO (NUMBER 6) LIMITED                         | 02871513 | Company is dissolved    | 15/12/1999 | 30/04/2002 | Director          |
| LEE CROWDER LIMITED                               | 03071421 | Company is dissolved    | 15/12/1999 | 30/04/2002 | Director          |
| HARBORNE ROAD NOMINEES LIMITED                    | 02748901 | Non-Trading             | 15/12/1999 | 30/04/2002 | Director          |
| CHILDREN'S LIVER DISEASE FOUNDATION               | 03431169 | Active - Accounts Filed | 08/12/1999 | 17/01/2006 | Director          |
| BUSINESS PROFESSIONAL SERVICES BIRMINGHAM LIMITED | 02497023 | Company is dissolved    | 09/03/1999 | 01/11/2005 | Director          |
| CARLEWCO THIRTY THREE LIMITED                     | 03716595 | Company is dissolved    | 19/02/1999 | 22/12/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INVINCIBLE SECURITY SERVICES LIMITED       | 03714980 | Company is dissolved    | 17/02/1999 | 26/03/1999 | Company Secretary |
| AIRE REGENERATION PARTNERSHIP LIMITED      | 03714977 | Company is dissolved    | 17/02/1999 | 12/07/1999 | Company Secretary |
| CAREERS AND EDUCATION BUSINESS PARTNERSHIP | 02911991 | Company is dissolved    | 16/12/1998 |            | Director          |
| BIRMINGHAM PRESS CLUB,LIMITED(THE)         | 00123786 | Active - Accounts Filed | 10/07/1997 | 31/12/2007 | Director          |
| BIRMINGHAM PRESS CLUB,LIMITED(THE)         | 00123786 | Active - Accounts Filed | 10/07/1997 | 29/07/1999 | Company Secretary |
| ENTRE-PRISES (UK) LIMITED                  | 03010771 | Active - Accounts Filed | 17/01/1995 | 03/03/1995 | Director          |
| SEMSYS LIMITED                             | 03010600 | Company is dissolved    | 17/01/1995 | 13/06/1995 | Director          |
| ALBANY CONSULTANCY LTD.                    | 03010767 | Company is dissolved    | 17/01/1995 | 31/03/1995 | Director          |
| FROZEN ICE LIMITED                         | 02950272 | Company is dissolved    | 19/07/1994 | 25/11/1994 | Director          |
| SALOP TOOLS & SUPPLIES LIMITED             | 02950340 | Company is dissolved    | 19/07/1994 | 29/09/1994 | Director          |
| DAVID MCHUGH & CO. ACCOUNTANTS LIMITED     | 02950263 | Company is dissolved    | 19/07/1994 | 29/11/1994 | Director          |