



Shaun Webb

908722402

Director Information

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|------------------------------------|------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Shaun Webb | Number | 908722402 |
| Postcode | M40 2WL | Address | Tyco Park Grimshaw Lane Newton Heath Manchester |
| Date of birth | July 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| WORMALD ENGINEERING LIMITED | 00209399 | Non-Trading | 30/09/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WITHINGTON GOLF CLUB LIMITED | 00166676 | Active - Accounts Filed | 16/10/2020 | 04/08/2021 | Director |
| ULTIUM BUSINESS OUTSOURCING GROUP LIMITED | 10278014 | Non-Trading | 05/09/2016 | 16/01/2017 | Director |
| DE POEL COMMUNITY LIMITED | 05611849 | Non-Trading | 06/06/2014 | 16/01/2017 | Director |
| GUARANTEED MARKETS LIMITED | 04895728 | Non-Trading | 06/06/2014 | 16/01/2017 | Director |
| COMPLI WITH US LIMITED | 07883359 | Non-Trading | 23/10/2013 | 16/01/2017 | Director |
| COMPLIANCE PASSPORT LIMITED | 08072682 | Company is dissolved | 23/10/2013 | 16/01/2017 | Director |
| DE POEL CLARITY LIMITED | 08578570 | Non-Trading | 20/06/2013 | 16/01/2017 | Director |
| DELIVERY QUOTE COMPARE LTD | 06850521 | Active - Accounts Filed | 09/04/2013 | 30/11/2015 | Director |
| FLO BACKOFFICE SOLUTIONS LTD | 08445681 | Active - Accounts Filed | 14/03/2013 | 08/09/2016 | Director |
| GEOMETRIC RESULTS WORLDWIDE LIMITED | 08425694 | Non-Trading | 01/03/2013 | 16/01/2017 | Director |
| DIFFERENT MONEY LIMITED | 08330523 | Company is dissolved | 13/12/2012 | 15/01/2016 | Director |
| TEMPO (UK) LIMITED | 08323484 | Company is dissolved | 10/12/2012 | 16/01/2017 | Director |
| NEEDHAM HALL MANAGEMENT COMPANY LIMITED | 06594620 | Active - Accounts Filed | 27/01/2012 | 01/10/2020 | Director |
| TALENTSURE LIMITED | 07607971 | Company is dissolved | 03/10/2011 | 16/01/2017 | Director |
| TEMPO AUDITING LIMITED | 06942197 | Non-Trading | 03/10/2011 | 16/01/2017 | Director |
| UMBRELLA PARAPLUS LIMITED | 07455993 | Company is dissolved | 03/10/2011 | 15/01/2017 | Director |
| ZOEK APPLICATIONS LIMITED | 07456183 | Active - Accounts Filed | 03/10/2011 | 19/09/2016 | Director |
| SALARIS SERVICES LIMITED | 07456165 | Non-Trading | 03/10/2011 | 16/01/2017 | Director |
| PARAPLUS (HOLDINGS) LIMITED | 07455714 | Active - Accounts Filed | 03/10/2011 | 16/01/2017 | Director |
| NEEDHAM HALL FREEHOLD LIMITED | 07619705 | Active - Accounts Filed | 16/06/2011 | 06/06/2021 | Director |
| PLACEABILITY LIMITED | 07404029 | Active - Accounts Filed | 14/12/2010 | 16/01/2017 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| BROOKFIELD ROSE LIMITED | 07279220 | Active - Accounts Filed | 09/06/2010 | 13/01/2017 | Director |
| DE POEL ONE SOURCE LIMITED | 04401814 | Non-Trading | 17/09/2008 | 16/01/2017 | Director |
| MAGNIT GLOBAL GRI IP LIMITED | 05283622 | Active - Accounts Filed | 04/04/2008 | 16/01/2017 | Director |
| GEOMETRIC RESULTS FINANCE LIMITED | 04272893 | Active - Accounts Filed | 23/03/2007 | 16/01/2017 | Director |
| GEOMETRIC RESULTS HOLDINGS LIMITED | 05456862 | Active - Accounts Filed | 23/03/2007 | 16/01/2017 | Director |
| MAGNIT GLOBAL GRI LIMITED | 04766716 | Active - Accounts Filed | 23/03/2007 | 16/01/2017 | Director |
| WORMALD INDUSTRIAL PROPERTY LIMITED | 01834858 | Company is dissolved | 05/09/2005 | 14/12/2006 | Director |
| SABRE SUPPLY MANAGEMENT LIMITED | 03501508 | Company is dissolved | 05/09/2005 | 14/12/2006 | Director |
| WORMALD HOLDINGS (UK) LIMITED | 01280988 | Company is dissolved | 05/09/2005 | 14/12/2006 | Director |
| W M FIRE SYSTEMS LIMITED | SC163920 | Company is dissolved | 30/09/2004 | | Company Secretary |
| WORMALD FIRE SYSTEMS LIMITED | 01699654 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| FIRE DEFENDER (UK) LIMITED | 02017991 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| TYCO ENGINEERING SERVICES LIMITED | 02686157 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| MANAGEMENT AND CONTROL SYSTEMS LIMITED | 03134289 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| SABRE SUPPLY MANAGEMENT LIMITED | 03501508 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| SPECTOR LUMENEX LIMITED | 01894974 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| TYCO FIRE & INTEGRATED SOLUTIONS (UK) LIMITED | 01952517 | Active - Accounts Filed | 30/09/2004 | 14/12/2006 | Company Secretary |
| AVALON EMERGENCY SYSTEMS LIMITED | 00685446 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| PRESTAROY LIMITED | SC166579 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| S L S ENGINEERING LIMITED | 02315055 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| WORMALD HOLDINGS (UK) LIMITED | 01280988 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| SAFFIRE ALARM SYSTEMS LIMITED | 02921198 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| TYCO INTEGRATED SYSTEMS LIMITED | 04012487 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| PIPEWORK FABRICATIONS LIMITED | 01557123 | Non-Trading | 30/09/2004 | 14/12/2006 | Company Secretary |

N/A* - no information available



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| MATHER & PLATT (EXPORTS) LIMITED | 00266889 | Company is dissolved | 30/09/2004 | | Company Secretary |
| FIREWISE EQUIPMENT LIMITED | SC180334 | Company is dissolved | 30/09/2004 | | Company Secretary |
| ALEXANDER MCKAY LIMITED | SC020632 | Company is dissolved | 30/09/2004 | | Company Secretary |
| MOUNTWEST 81 LIMITED | 01187961 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| ADT SOUTH AFRICA HOLDING LIMITED | 01856199 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| W M FIRE PROTECTION LIMITED | SC063021 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| FIRE SAFETY INSPECTION COMPANY LIMITED | 02955906 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| MATHER & PLATT FIRE PROTECTION LIMITED | 01707010 | Company is dissolved | 30/09/2004 | | Company Secretary |
| MAIDSTONE FIRE PROTECTION LIMITED | 02834570 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| WORMALD INDUSTRIAL PROPERTY LIMITED | 01834858 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| SAFFIRE EXTINGUISHERS LIMITED | 02156926 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| HOW FIRE LIMITED | 00725581 | Non-Trading | 30/09/2004 | 14/12/2006 | Company Secretary |
| TYCO FIRE SYSTEMS LIMITED | 01168107 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| GRINNELL (U.K.) LIMITED | 02318535 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| ATLAS FIRE ENGINEERING LIMITED | 00121983 | Dormant | 30/09/2004 | 14/12/2006 | Company Secretary |
| RHOMAX ENGINEERING LIMITED | SC098687 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| JADES DOORS LIMITED | 01784319 | Company is dissolved | 30/09/2004 | 14/12/2006 | Company Secretary |
| GRINNELL (U.K.) LIMITED | 02318535 | Company is dissolved | 31/03/2003 | 17/10/2003 | Director |
| TEN ACRE SECURITIES LIMITED | 01136426 | Company is dissolved | 28/01/2003 | 14/12/2006 | Company Secretary |