



Peter Goldberg

909003350

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter Goldberg | Number | 909003350 |
| Postcode | IG8 0PN | Address | C/o Kevin Brown Advisory 500 High Road Woodford Green Essex |
| Date of birth | March 1976 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------|------------|-----------|----------|
| TAYLORMADE SECURE SOLUTIONS LIMITED | 06460964 | In Administration | 01/11/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MONROE STEEL LIMITED | 09696262 | Company is dissolved | 08/10/2018 | | Director |
| ISLANDMORE CONSULTANCY LIMITED | NI641676 | Company is dissolved | 02/04/2018 | 01/08/2018 | Director |
| BLOSSOM ENTERTAINMENT LIMITED | NI646726 | Active - Accounts Filed | 21/02/2018 | 01/12/2018 | Director |
| UK FIRE RISK ASSESSMENTS LIMITED | 07251873 | Company is dissolved | 15/12/2017 | 12/11/2020 | Director |
| RHODES MACHINERY LIMITED | 09402233 | Company is dissolved | 07/09/2017 | | Director |
| AUXESIA LIMITED | 08889086 | Company is dissolved | 05/04/2017 | | Director |
| HALEMOOR CORPORATE LIMITED | 10124052 | Active - Accounts Filed | 10/06/2016 | 20/02/2017 | Director |
| HARTLEPOOL UNITED FOOTBALL CLUB LIMITED | 00098191 | Active - Accounts Filed | 19/06/2015 | 31/08/2016 | Director |
| JPNG LIMITED | 09581204 | Company is dissolved | 08/05/2015 | 01/10/2016 | Director |
| DPT PARTNERSHIP LIMITED | 08988662 | Company is dissolved | 01/11/2014 | 12/11/2020 | Director |
| CORETEC LIMITED | 06677212 | Company is dissolved | 08/09/2014 | 08/09/2014 | Director |
| NYLON CACTUS LTD | 07666748 | Company is dissolved | 08/09/2014 | | Director |
| THEPAYGENIE LIMITED | 08991912 | Company is dissolved | 11/04/2014 | | Director |
| AUXESIA ACCOUNTANCY LTD | 07789787 | Company is dissolved | 21/12/2012 | 01/04/2014 | Director |
| ARMATUS RISKS LIMITED | 06768397 | Company is dissolved | 01/12/2011 | 08/08/2012 | Director |
| ARMATUS LOGISTICS LIMITED | 07522744 | Company is dissolved | 01/12/2011 | 08/08/2012 | Director |
| ARMATUS POLICING AND PROTECTION LIMITED | 07188429 | Company is dissolved | 01/12/2011 | 08/08/2012 | Director |
| ARMATUS MEDICAL SERVICES LIMITED | 07522705 | Company is dissolved | 01/12/2011 | 08/08/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ARMATUS TRAINING LIMITED | 05288191 | Company is dissolved | 01/12/2011 | 08/08/2012 | Director |
| MUTIARA LIMITED | 07854927 | Company is dissolved | 21/11/2011 | | Director |
| RED PHISH LIMITED | 06430446 | Company is dissolved | 18/11/2011 | | Director |
| TARBROOK DESIGN & BUILD LIMITED | 07671457 | Active - Accounts Filed | 15/06/2011 | 02/09/2013 | Director |
| XG3 LIMITED | 07522748 | Company is dissolved | 09/02/2011 | | Director |
| MACRONICO LIMITED | 06116991 | Company is dissolved | 01/04/2009 | | Director |
| 210 EVELYN STREET LIMITED | 06733488 | Company is dissolved | 27/10/2008 | 27/10/2008 | Director |
| M.T.B.(SCOTLAND) LIMITED | SC239686 | Company is dissolved | 06/09/2008 | 31/03/2011 | Director |
| RICKY BANNERMAN SECURITY MANAGEMENT (SCOTLAND) LTD. | SC333398 | Company is dissolved | 06/09/2008 | 31/03/2010 | Director |
| HARPER LEWIS SECRETARIAL LIMITED | 05941621 | Company is dissolved | 01/09/2008 | 01/10/2009 | Director |
| EX NOVO CONSULTING LIMITED | 05354756 | Company is dissolved | 01/09/2008 | 31/03/2010 | Director |
| HARPER LEWIS LIMITED | 06215812 | Company is dissolved | 01/07/2008 | 01/07/2008 | Director |
| WING GUARD LEISURE LIMITED | 06630098 | Company is dissolved | 25/06/2008 | 18/06/2010 | Director |
| BED & BISCUITS LIMITED | 06605435 | Company is dissolved | 29/05/2008 | 01/05/2009 | Company Secretary |
| BLUE STRAWBERRY LIMITED | 06548860 | Company is dissolved | 29/03/2008 | | Director |
| WING GUARD SERVICES LTD | 04677754 | Company is dissolved | 05/02/2008 | | Director |
| WING GROUP SERVICES (SCOTLAND) LIMITED | 06449968 | Company is dissolved | 11/12/2007 | 11/12/2008 | Company Secretary |
| MOULTEN PLC | 06411643 | Company is dissolved | 29/10/2007 | | Director |
| LIMITEDMASTER LIMITED | 06393462 | Company is dissolved | 09/10/2007 | 01/07/2008 | Company Secretary |
| OPENAUKCOMPANY.COM LIMITED | 06375160 | Non-Trading | 19/09/2007 | 26/01/2009 | Director |
| MOULTON ENGINEERING LOGISTICS LIMITED | 06370549 | Company is dissolved | 13/09/2007 | 05/12/2008 | Director |
| DARWIN DEVELOPMENT CONSULTANCY LIMITED | 06217156 | Company is dissolved | 18/04/2007 | 17/04/2009 | Company Secretary |
| OPEN A UK COMPANY LIMITED | 06212920 | Company is dissolved | 16/04/2007 | 19/11/2008 | Director |
| 04 MEDIA LIMITED | 06197710 | Company is dissolved | 02/04/2007 | 02/04/2007 | Director |
| FIRST CLASS TELEMARKETING LIMITED | 05473948 | Company is dissolved | 05/03/2007 | | Director |
| SAGRE LIMITED | 06005621 | Company is dissolved | 22/11/2006 | 22/12/2008 | Director |
| PROMOTIONS MANAGEMENT LIMITED | 05066390 | Company is dissolved | 05/10/2006 | | Director |
| WING GROUP CONSTRUCTION LIMITED | 05206384 | Company is dissolved | 20/09/2006 | | Company Secretary |
| WING GROUP ELECTRICAL & MECHANICAL SERVICES LTD | 05901395 | Company is dissolved | 09/08/2006 | | Company Secretary |
| TJC SERVICES LIMITED | 05706870 | Company is dissolved | 13/02/2006 | 20/09/2006 | Company Secretary |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| GS4 LIMITED | 05640137 | Company is dissolved | 30/11/2005 | 20/09/2006 | Company Secretary |
| WGS CLEANING LLP | OC315683 | Company is dissolved | 18/10/2005 | | LLP Designated Member |
| ASSOCIATED BUILDERS LLP | OC315684 | Company is dissolved | 18/10/2005 | | LLP Designated Member |
| OSIRIS SECURITY SERVICES LIMITED | 04992664 | Company is dissolved | 25/02/2005 | | Director |
| BRIGHTER FUTURE LIMITED | 05370747 | Company is dissolved | 21/02/2005 | 20/09/2006 | Director |
| PROFESSIONAL CHOICE LIMITED | 05364359 | Company is dissolved | 15/02/2005 | 08/04/2008 | Director |
| NIGHTHAWK SECURITY SERVICES LIMITED | 05339889 | Company is dissolved | 24/01/2005 | 20/09/2006 | Director |
| BUY A STEIFF LIMITED | 05323893 | Company is dissolved | 05/01/2005 | | Director |
| LABOUR HIRE LIMITED | 05323827 | Company is dissolved | 04/01/2005 | 20/09/2006 | Director |
| LABOUR HIRE LIMITED | 05323827 | Company is dissolved | 04/01/2005 | 11/09/2006 | Company Secretary |
| NT OUTDOOR EQUIPMENT LIMITED | 05288749 | Company is dissolved | 17/11/2004 | 20/09/2006 | Director |
| DOLPHIN SECRETARIAL LIMITED | 05204954 | Company is dissolved | 12/08/2004 | 20/09/2006 | Director |
| DOLPHIN FORMATIONS LIMITED | 05204948 | Company is dissolved | 12/08/2004 | 13/08/2008 | Director |
| ULTIMATE TOYS LIMITED | 05204955 | Company is dissolved | 12/08/2004 | 20/09/2006 | Director |
| DOLPHIN DIRECTORS LIMITED | 05204949 | Company is dissolved | 12/08/2004 | 20/09/2006 | Director |
| TARBROOK LOFTS LIMITED | 04778886 | Company is dissolved | 25/05/2004 | 20/09/2006 | Director |
| HYPERTRADE LIMITED | 05084568 | Company is dissolved | 29/03/2004 | 21/07/2004 | Director |
| VALLEYBROOK ESTATES LIMITED | 04828445 | Company is dissolved | 01/01/2004 | | Director |
| VALLEYBROOK ESTATES LIMITED | 04828445 | Company is dissolved | 01/01/2004 | 20/09/2006 | Company Secretary |
| AUXESIA LIMITED | 04405498 | Company is dissolved | 01/01/2004 | | Director |
| OSIRIS SECURITY SERVICES LIMITED | 04992664 | Company is dissolved | 11/12/2003 | 20/09/2006 | Company Secretary |
| HAINGALT BUSINESS CENTRE LIMITED | 04836739 | Company is dissolved | 21/07/2003 | | Director |