



Simon John Kershaw

910623630

Director Information

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|----------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon John Kershaw | Number | 910623630 |
| Postcode | S9 1XH | Address | 5 Europa View Sheffield Business Park Sheffield South Yorkshire England |
| Date of birth | September 1968 | Nationality | British |

Total current directorships

4

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ADVAM (UK) LIMITED | 08854920 | Active - Accounts Filed | 11/12/2018 | | Director |
| ADVAM LIMITED | 06329683 | Active - Accounts Filed | 11/12/2018 | | Director |
| TRANSACTION NETWORK SERVICES (UK) LIMITED | 02952557 | Active - Accounts Filed | 24/10/2013 | | Director |
| TNS TRANSPRESS HOLDING COMPANY (U.K.) LIMITED | 03615896 | Active - Accounts Filed | 24/10/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| TNS MERCHANT SOLUTIONS LIMITED | 08053327 | Company is dissolved | 24/10/2013 | | Director |
| FLEETSMART SOLUTIONS LIMITED | 05492241 | Company is dissolved | 27/06/2005 | | Director |
| FLEETSMART SOLUTIONS LIMITED | 05492241 | Company is dissolved | 27/06/2005 | | Company Secretary |
| DIVERSE CULTURE LIMITED | 05062169 | Company is dissolved | 03/08/2004 | | Company Secretary |
| WOODCHESTER CORPORATE LIMITED | 00687684 | Company is dissolved | 20/02/2004 | 11/05/2005 | Company Secretary |
| LEASECONTRACTS LIMITED | 01810100 | Company is dissolved | 17/07/2002 | 11/05/2005 | Company Secretary |
| GE COMMERCIAL FINANCE FLEET INITIATIVES LTD. | 04265106 | Company is dissolved | 25/03/2002 | 11/05/2005 | Company Secretary |
| GE COMMERCIAL FINANCE FLEET LEASING LTD. | 04265122 | Company is dissolved | 25/03/2002 | 11/05/2005 | Company Secretary |
| GE COMMERCIAL FINANCE FLEET PRODUCTS LTD. | 04265132 | Company is dissolved | 02/01/2002 | 11/05/2005 | Company Secretary |
| COCHRANES VEHICLE LEASING LIMITED | 01743749 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SALES EXPRESS | 02688213 | Company is dissolved | 23/11/2001 | | Company Secretary |
| GE CAPITAL CAR LEASING | 01154625 | Company is dissolved | 23/11/2001 | | Company Secretary |
| LEASECONTRACTS SALES LIMITED | 02235529 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |
| VEHICLE CLAIMS MANAGEMENT LIMITED | 02059587 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |
| GE FINANCIAL INVESTMENTS | 03320928 | Active - Accounts Filed | 23/11/2001 | 20/06/2003 | Company Secretary |
| HOPE SIXTEEN (NO. 161) LIMITED | SC113129 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |
| ARVAL UK LEASING SERVICES LIMITED | 01171155 | Non-Trading | 23/11/2001 | 11/05/2005 | Company Secretary |
| C.G. LEASING LIMITED | SC062907 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |
| LEASECONTRACTS HOLDINGS LIMITED | 03479515 | Company is dissolved | 23/11/2001 | 11/05/2005 | Company Secretary |
| GE CAPITAL CONTRACTS | 02302704 | Company is dissolved | 23/11/2001 | | Company Secretary |
| GELCO CONTRACT HIRE | 01028849 | Company is dissolved | 23/11/2001 | | Company Secretary |