



John Stephen Smith

911962948

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Stephen Smith | <b>Number</b>      | 911962948  |
| <b>Postcode</b>                    | BL6 4SD            | <b>Address</b>     | Fourth Floor, Unit 5b The<br>Parklands<br>Bolton<br>Lancashire |
| <b>Date of birth</b>               | June 1953          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| SPECIALIST WIND SERVICES LIMITED | 16080754 | Active - Newly Incorporated | 14/11/2024 |           | Director |
| MMGG PROPERTIES LIMITED          | 08875952 | Active - Accounts Filed     | 20/05/2024 |           | Director |
| CONA INVESTMENTS LIMITED         | 15625954 | Active - Newly Incorporated | 08/04/2024 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| OASIS CONSULTANCY SERVICES LIMITED                   | 09995609 | Company is dissolved | 09/02/2016 |            | Director |
| SSYSTEMS REALISATIONS LIMITED                        | 05549107 | Company is dissolved | 17/11/2010 | 08/04/2014 | Director |
| VITAL METERING SERVICES LIMITED                      | 06538161 | Company is dissolved | 18/03/2008 | 08/04/2014 | Director |
| EMATICS LIMITED                                      | 05233785 | Company is dissolved | 28/02/2007 | 08/04/2014 | Director |
| VITAL FIRE SOLUTIONS LIMITED                         | 06025947 | Company is dissolved | 12/12/2006 | 08/04/2014 | Director |
| VITAL ENVIRONMENTAL LIMITED                          | 05988048 | Company is dissolved | 03/11/2006 | 08/04/2014 | Director |
| VITAL TECHNOLOGY LIMITED                             | 05735388 | Company is dissolved | 08/03/2006 | 08/04/2014 | Director |
| VITAL MANAGED SERVICES LIMITED                       | 05728533 | Company is dissolved | 02/03/2006 | 08/04/2014 | Director |
| STAVELEY ENGINEERING SERVICES LIMITED                | 05364783 | Company is dissolved | 19/07/2005 | 28/05/2010 | Director |
| VSG INVESTMENTS LIMITED                              | 05302151 | Company is dissolved | 01/12/2004 |            | Director |
| VITAL OVERHEAD LINE ELECTRIFICATION SERVICES LIMITED | 05027627 | Company is dissolved | 27/01/2004 | 08/04/2014 | Director |
| VITAL RESOURCES EBT LTD                              | 04962014 | Company is dissolved | 12/11/2003 | 08/04/2014 | Director |
| VITAL POWER (UK) LIMITED                             | 04594085 | Company is dissolved | 19/11/2002 | 08/04/2014 | Director |
| MASIWARD LIMITED                                     | 04593387 | Company is dissolved | 18/11/2002 | 11/04/2014 | Director |
| TRACKRAIL TRAINING LIMITED                           | 04454615 | Company is dissolved | 05/08/2002 |            | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ACTIONSTRENGTH LIMITED                           | 04454205 | Company is dissolved | 05/06/2002 | 08/04/2014 | Director          |
| VITAL RAIL LIMITED                               | 04358283 | Company is dissolved | 22/01/2002 | 08/04/2014 | Director          |
| VITAL SKILLS TRAINING LIMITED                    | 04358282 | Company is dissolved | 22/01/2002 | 08/04/2014 | Director          |
| VITAL CONSULTING U.K. LIMITED                    | 03384251 | Company is dissolved | 18/12/2001 | 08/04/2014 | Director          |
| QUALITY RECRUITMENT LTD                          | 04185923 | Company is dissolved | 23/03/2001 | 08/04/2014 | Director          |
| VITAL RESOURCES LIMITED                          | 03879708 | Company is dissolved | 18/11/1999 | 08/04/2014 | Director          |
| VITAL SERVICES GROUP LIMITED                     | 02761631 | Company is dissolved | 23/07/1998 | 08/04/2014 | Director          |
| ANDERSON INDUSTRIES (UK) LIMITED                 | 02904494 | Company is dissolved | 20/05/1997 |            | Director          |
| TRACK LINE PERSONNEL LIMITED                     | 03144468 | Company is dissolved | 20/02/1996 |            | Director          |
| MOTT MACDONALD CONTROLS & COMMUNICATIONS LIMITED | 01805328 | Company is dissolved | 10/05/1992 | 20/12/1995 | Director          |
| HI-TEC INTEGRATED PROJECTS LIMITED               | 02241078 | Company is dissolved | 30/09/1991 |            | Director          |
| HTC (ENVIRONMENTAL SYSTEMS) LIMITED              | 02529661 | Company is dissolved | 10/08/1991 |            | Company Secretary |
| HTC (ENVIRONMENTAL SYSTEMS) LIMITED              | 02529661 | Company is dissolved | 10/08/1991 |            | Director          |
| HITEC ENGINEERING LIMITED                        | 01751416 | Company is dissolved | 28/06/1991 |            | Company Secretary |
| KEYGULF LIMITED                                  | 02351574 | Company is dissolved | 21/03/1990 | 08/04/2014 | Director          |
| KEYGULF LIMITED                                  | 02351574 | Company is dissolved | 21/03/1990 | 08/04/2014 | Company Secretary |
| HITEC ENGINEERING LIMITED                        | 01751416 | Company is dissolved | 08/09/1983 |            | Director          |