



Stuart Lees

907003270

Director Information

Title	Mr	Honours	
Name	Stuart Lees	Number	907003270
Postcode		Address	
Date of birth	April 1956	Nationality	British
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DESTINATION PADEL LIMITED	15071479	Active - Newly Incorporated	14/08/2023		Director
4TH UTILITY HOLDINGS TOPCO LIMITED	14746721	Active - Newly Incorporated	29/03/2023		Director
4TH UTILITY HOLDINGS LIMITED	11010880	Active - Accounts Filed	30/09/2021		Director
LIMA GROUP HOLDINGS LIMITED	12056559	Non-Trading	28/08/2019		Director
THREE POPES LIMITED	10272381	Active - Accounts Filed	11/07/2016		Director
PRANGLIN LIMITED	08767970	Active - Accounts Filed	17/07/2014		Director
SIGNIA CORPORATE FINANCE LIMITED	04635673	Active - Accounts Filed	15/07/2014		Director
FINLAY CARTER LIMITED	09077835	Company is dissolved	14/07/2014		Director
SST TRADING LIMITED	08684489	Active - Accounts Filed	10/09/2013		Director
FACETSPERA LTD	08674476	Active - Accounts Filed	03/09/2013		Director
DLK PROPERTIES LLP	OC341216	Company is dissolved	05/11/2008		LLP Designated Member
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	29/09/2008		Director
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	29/09/2008		Company Secretary
HOME IMPROVEMENT GROUP HOLDINGS LIMITED	06319525	Company is dissolved	31/08/2007		Director
ROPLASTO PROFILE SYSTEMS LIMITED	06052743	Company is dissolved	15/01/2007		Director
WILMSLOW PLASTIC PROPERTIES LLP	OC316039	Active - Accounts Filed	31/03/2006		LLP Designated Member
KESTREL BUILDING PRODUCTS LIMITED	02647138	Non-Trading	13/09/2005		Director
SPECTUS CONSERVATORIES LIMITED	02261667	Company is dissolved	13/09/2005		Director
STYLEWARE FITTINGS LIMITED	02186047	Company is dissolved	13/09/2005		Director
SPECTUS LEASING LIMITED	02067270	Company is dissolved	13/09/2005		Director
SPECTUS EXTRUSIONS LIMITED	02067268	Company is dissolved	13/09/2005		Director



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COMET PROFILES LIMITED	02542340	Company is dissolved	13/09/2005	Director
SPECTUS WINDOW SYSTEMS LIMITED	02068113	Company is dissolved	13/09/2005	Director
HWBP LIMITED	03441998	Company is dissolved	13/09/2005	Director
SPECTUS INVESTMENTS LIMITED	02068519	Company is dissolved	13/09/2005	Director
SPECTUS HARDWARE LIMITED	02068115	Company is dissolved	13/09/2005	Director
SPECTUS FINANCE LIMITED	02067269	Company is dissolved	13/09/2005	Director
SPECTUS INDUSTRIES LIMITED	02068116	Company is dissolved	13/09/2005	Director
WORTH SYSTEMS LIMITED	01903659	Company is dissolved	13/09/2005	Director
MICROSHAPE LIMITED	02115860	Company is dissolved	13/09/2005	Director
SPECTUS GLASS LIMITED	02067817	Company is dissolved	13/09/2005	Director
EXTRUDED PROFILES LIMITED	01737934	Non-Trading	13/09/2005	Director
SPECTUS WINDOWS (LONDON) LIMITED	01526302	Company is dissolved	13/09/2005	Director
KESTREL HB LIMITED	01035540	Company is dissolved	13/09/2005	Director
SPECTUS WINDOWS LIMITED	02483766	Company is dissolved	13/09/2005	Director
BCE CELLULAR EXTRUSIONS LIMITED	02181116	Company is dissolved	13/09/2005	Director
SPECTUS SYSTEMS (DORMANT) LIMITED	02068119	Non-Trading	13/09/2005	Director
SPECTUS (UK) LIMITED	02068118	Company is dissolved	13/09/2005	Director
SPECTUS PROPERTIES LIMITED	03486943	Company is dissolved	13/09/2005	Director
SPECTUS UPVC SYSTEMS LIMITED	02068117	Company is dissolved	13/09/2005	Director
KESTREL BCE BUILDING PRODUCTS LIMITED	02068114	Company is dissolved	13/09/2005	Director
SPECTUS PLASTICS LIMITED	01275440	Company is dissolved	13/09/2005	Director
KESTREL EXTRUDED PRODUCTS LIMITED	03069880	Company is dissolved	13/09/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KBS CAPITAL MARKETS LIMITED	11164985	Active - Accounts Filed	23/01/2018	08/12/2023	Director
NSS MAINTENANCE LIMITED	05326109	Active - Accounts Filed	30/06/2016	23/12/2020	Director
K3 CAPITAL GROUP LIMITED	06102618	Active - Accounts Filed	30/11/2015	14/08/2023	Director
KBS CORPORATE FINANCE LIMITED	08924449	Active - Accounts Filed	30/11/2015	04/01/2024	Director
REVIVAL BLUE LIMITED	02788087	Active - Accounts Filed	05/05/2015	18/04/2016	Director
CHEM-DRY MIDLANDS AND LONDON LIMITED	02388832	Company is dissolved	05/05/2015	18/04/2016	Director
CITY SHIELDS INCIDENT MANAGEMENT LIMITED	03670549	Company is dissolved	05/05/2015	18/04/2016	Director
CHEM-DRY FRANCHISING LIMITED	02199693	Company is dissolved	05/05/2015	18/04/2016	Director
AGHOCO 1022 LIMITED	07200489	Company is dissolved	05/05/2015	18/04/2016	Director



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2020 FRANCHISING LTD	03248728	Company is dissolved	05/05/2015	18/04/2016	Director
MANAGEMENT FACILITIES (NORTHERN) LIMITED	03736467	Company is dissolved	05/05/2015	18/04/2016	Director
HOME AND COMFORTS LIMITED	07783953	In Liquidation	05/05/2015	18/04/2016	Director
SALUDA LIMITED	09479401	Company is dissolved	30/03/2015	02/06/2017	Director
FINLAY'S WAREHOUSE MANAGEMENT COMPANY LIMITED	09474299	Non-Trading	06/03/2015	14/03/2016	Director
DW3 PRODUCTS HOLDINGS LIMITED	09252613	Company is dissolved	31/10/2014	03/10/2016	Director
DW3 PRODUCTS GROUP LIMITED	09252894	Company is dissolved	31/10/2014	03/10/2016	Director
NATIONWIDE SPECIALIST INVESTMENTS LIMITED	06733179	Company is dissolved	01/10/2014	23/10/2020	Director
PIMCO 2947 TOPCO LIMITED	09050565	Active - Accounts Filed	21/05/2014	27/06/2014	Director
PIMCO 2947 BIDCO LIMITED	09050986	Active - Accounts Filed	21/05/2014	27/06/2014	Director
MARK TWO HOME LIMITED	08502949	Company is dissolved	31/05/2013	25/06/2014	Director
IGUK EBT TRUSTEES LIMITED	05022288	Company is dissolved	27/09/2011	18/04/2016	Director
EXTERNAL SERVICES GROUP LIMITED	03731379	Company is dissolved	27/09/2010	18/04/2016	Director
ENVIRONMENTAL SOLUTIONS NORTHERN LIMITED	03792893	Company is dissolved	27/09/2010	18/04/2016	Director
IGUK LIMITED	05069243	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 797 LIMITED	03792572	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 792 LIMITED	02832192	In Liquidation	27/09/2010	18/04/2016	Director
INDEPENDENT GROUP (UK) LIMITED	06732498	In Liquidation	27/09/2010	18/04/2016	Director
IGUK SUPPORT SERVICES LIMITED	04275760	In Liquidation	27/09/2010	18/04/2016	Director
HOME AND COMFORTS HOLDINGS LIMITED	06433014	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 796 LIMITED	03792812	In Liquidation	27/09/2010	18/04/2016	Director
ANSA UK LIMITED	03545210	Active - Accounts Filed	27/09/2010	18/04/2016	Director
CASTLEGATE 795 LIMITED	04575239	Company is dissolved	27/09/2010	18/04/2016	Director
WINDOWS RETAIL LTD	07072447	Company is dissolved	01/12/2009	31/03/2011	Director
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	29/09/2008	01/02/2010	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	29/09/2008	01/02/2010	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	29/09/2008	01/02/2010	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	29/09/2008	01/02/2010	Director
LATIUM MUSTANG JET SERVICES LIMITED	06413209	Company is dissolved	29/09/2008	01/02/2010	Company Secretary
FRAMEWORKS INNOVATIONS LIMITED	06653884	Non-Trading	23/07/2008	01/02/2010	Director
CELUFORM BUILDING PRODUCTS LIMITED	06407231	Non-Trading	23/10/2007	31/01/2010	Director

N/A* - no information available



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NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	21/08/2007	01/02/2010	Director
NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	01/08/2007	01/02/2010	Company Secretary
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	27/09/2006	01/02/2010	Director
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	27/09/2006	01/02/2010	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	01/02/2010	Director
TRADE FRAMES HOLDINGS LIMITED	05845348	Non-Trading	03/08/2006	31/03/2011	Company Secretary
TRADE FRAMES HOLDINGS LIMITED	05845348	Non-Trading	03/08/2006	31/03/2011	Director
INDIGO PRODUCTS LIMITED	03664736	Company is dissolved	03/08/2006	31/03/2010	Director
INDIGO PRODUCTS LIMITED	03664736	Company is dissolved	03/08/2006	31/03/2011	Company Secretary
ULTRASPAN LIMITED	04604246	Non-Trading	13/07/2006	01/02/2010	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAGUARD ALARMS LIMITED	02802305	Active - Accounts Filed	13/07/2006	01/02/2010	Director
EVER 1508 LIMITED	04160095	Active - Accounts Filed	13/07/2006	01/02/2010	Director
EVER 1509 LIMITED	04160098	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	01/02/2010	Director
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	10/07/2006	Company Secretary
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	01/02/2010	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	01/02/2010	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/01/2010	Director
TRENTAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	02/02/2010	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	01/02/2010	Director
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/01/2010	Director
SPECTUS-COMET LIMITED	03441999	Company is dissolved	13/09/2005	01/02/2010	Director
HW PLASTICS LIMITED	00995976	Company is dissolved	13/09/2005	20/07/2011	Director
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	20/07/2011	Director
CDW INVESTMENTS LIMITED	04648511	Company is dissolved	22/06/2005	01/02/2010	Director
CHESHIRE SPORT PROMOTIONS LIMITED	04339314	Non-Trading	20/06/2005	01/02/2010	Director
CELUFORM LIMITED	04294130	Company is dissolved	17/05/2005	31/01/2010	Director
WINEP 67 LIMITED	04294122	Non-Trading	25/04/2005	01/02/2010	Director