



HANTON INNOVATION LIMITED

911926590

Director Information

| | | | |
|-----------------|---------------------------|----------------|--|
| Title | | Honours | |
| Name | HANTON INNOVATION LIMITED | Number | 911926590 |
| Postcode | PO21 2NW | Address | 93 Aldwick Road Bognor Regis West Sussex |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| EPLON ENGINEERING COMPANY LIMITED | 00932233 | In Liquidation | 31/05/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DREAMTIME CONSULTING LIMITED | 06583632 | Company is dissolved | 02/05/2008 | 02/05/2010 | Company Secretary |
| AMROSE ENGINEERING LIMITED | 06088285 | Company is dissolved | 01/04/2008 | 30/11/2010 | Company Secretary |
| ALLFIELD FINANCIAL GROUP LIMITED | 04682717 | Company is dissolved | 27/02/2008 | 30/11/2010 | Company Secretary |
| 77 LTD | 06473754 | Company is dissolved | 17/01/2008 | | Company Secretary |
| MCU LIMITED | 06466952 | Company is dissolved | 08/01/2008 | 01/06/2008 | Company Secretary |
| HI-SPEED PHOTOS (DIGITAL) LIMITED | 06439626 | Company is dissolved | 28/11/2007 | | Company Secretary |
| MEDIA BOX (SOUTHERN) LTD | 06246926 | Company is dissolved | 14/11/2007 | | Company Secretary |
| MECHAIR (SOUTHERN) LIMITED | 06418891 | Company is dissolved | 06/11/2007 | | Company Secretary |
| ASHTON MECHANICAL SERVICES LIMITED | 06418894 | Company is dissolved | 06/11/2007 | | Company Secretary |
| LOCAL SAVERS LIMITED | 06388601 | Company is dissolved | 03/10/2007 | | Company Secretary |
| WHITLOCK ESTATE AGENTS LIMITED | 04521519 | Active - Accounts Filed | 03/04/2007 | 24/05/2007 | Company Secretary |
| PINK AND SPARKLY LIMITED | 06139130 | Company is dissolved | 05/03/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CCJM LIMITED | 06013861 | Company is dissolved | 29/11/2006 | 26/11/2010 | Company Secretary |
| LIDSEY FARM LIMITED | 06002679 | Active - Accounts Filed | 20/11/2006 | 16/01/2007 | Company Secretary |
| ELLIES FLUMPS LIMITED | 05953986 | Company is dissolved | 03/10/2006 | | Company Secretary |
| PAUL JACKSON ADI LIMITED | 05948515 | Company is dissolved | 27/09/2006 | 30/11/2010 | Company Secretary |
| 2 STUDIOS LIMITED | 05929150 | Company is dissolved | 08/09/2006 | | Company Secretary |
| TCSA LIMITED | 04787054 | Company is dissolved | 08/08/2006 | 08/05/2007 | Company Secretary |
| MOTIV8-SOLUTIONS FOR LIFE LIMITED | 05810897 | Active - Accounts Filed | 09/05/2006 | 24/06/2016 | Company Secretary |
| MAGNUM 5 LIMITED | 05764083 | Company is dissolved | 31/03/2006 | | Company Secretary |
| THE GEORGE INN FELPHAM LIMITED | 05618541 | Company is dissolved | 10/11/2005 | | Company Secretary |
| HOLLYWATER LTD | 04975586 | Active - Accounts Filed | 10/08/2005 | 11/01/2010 | Company Secretary |
| ARCH HOUSE MANAGEMENT COMPANY LIMITED | 01457085 | Active - Accounts Filed | 04/08/2005 | 24/03/2011 | Company Secretary |
| SOUTH BUSINESS SERVICES LIMITED | 05404201 | Company is dissolved | 24/03/2005 | | Company Secretary |
| IND-TEC LIMITED | 05056912 | Company is dissolved | 16/02/2005 | 01/01/2010 | Company Secretary |
| PHOENIX REGIS LIMITED | 05334911 | Active - Accounts Filed | 17/01/2005 | 30/11/2010 | Company Secretary |
| EMG DIRECT LIMITED | 05285744 | Company is dissolved | 12/11/2004 | | Company Secretary |
| NON CORE MANUFACTURING SERVICES LIMITED | 04929813 | Company is dissolved | 08/10/2004 | | Company Secretary |
| ASPECTS OF FLORIDA LIMITED | 03300635 | Company is dissolved | 09/07/2004 | 30/11/2009 | Company Secretary |
| ASPECTS OF SPAIN LIMITED | 02912205 | Active - Accounts Filed | 09/07/2004 | 30/11/2009 | Company Secretary |
| ASPECTS OF AFRICA LIMITED | 04901447 | Company is dissolved | 09/07/2004 | 30/11/2009 | Company Secretary |
| EXMI LIMITED | 04803252 | Company is dissolved | 18/06/2004 | 16/02/2006 | Company Secretary |
| WINDOW SOLUTIONS (GB) LTD | 04800015 | Company is dissolved | 16/06/2004 | | Company Secretary |



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| EASY STAGES LIMITED | 05102991 | Company is dissolved | 18/05/2004 | | Company Secretary |
| MC PROPERTY MAINTENANCE LTD | 04290659 | Active - Accounts Filed | 06/05/2004 | 12/11/2009 | Company Secretary |
| SOUTH COAST MAGAZINE LIMITED | 05118315 | Company is dissolved | 04/05/2004 | 26/05/2004 | Company Secretary |
| HAWTHORN COTTAGE INVESTMENTS LIMITED | 05076833 | Active - Accounts Filed | 17/03/2004 | 30/11/2010 | Company Secretary |
| MORGAN-HARRIS ARCHITECTS LIMITED | 05047051 | Active - Accounts Filed | 17/02/2004 | 09/03/2005 | Company Secretary |
| UNITED ASSOCIATES (UK) LIMITED | 04343544 | Company is dissolved | 01/06/2003 | | Company Secretary |
| MEAKINS & SON LIMITED | 01885333 | Active - Accounts Filed | 13/03/2003 | 30/11/2010 | Company Secretary |
| JGJ AGENCIES LTD | 04649880 | Company is dissolved | 28/01/2003 | 04/05/2005 | Company Secretary |
| FIRE EXTINGUISHER VALVE COMPANY LIMITED | 04643893 | Active - Accounts Filed | 22/01/2003 | 05/09/2013 | Company Secretary |
| FRANCE BAGUETTE LIMITED | 04014561 | Company is dissolved | 03/12/2002 | | Company Secretary |
| WECS (ADVISOR UK) LIMITED | 04587092 | Company is dissolved | 11/11/2002 | | Company Secretary |
| MAKEUP FOR MEN LTD | 04447212 | Company is dissolved | 27/05/2002 | | Company Secretary |
| BLUE CHIP MULTIMEDIA LTD | 04447213 | Company is dissolved | 27/05/2002 | | Company Secretary |
| BEECHES PLACE FARM LIMITED | 04394989 | Company is dissolved | 14/03/2002 | | Company Secretary |
| APPLIED MOTION TECHNOLOGY LIMITED | 04359149 | Active - Accounts Filed | 14/03/2002 | 12/11/2003 | Company Secretary |
| TSU LTD. | 03001557 | Company is dissolved | 17/08/2001 | | Company Secretary |
| TSU (EPLON STONEHURST) LIMITED | 04268555 | Company is dissolved | 10/08/2001 | | Company Secretary |
| ADF MANAGEMENT LIMITED | 04172099 | Company is dissolved | 05/03/2001 | 27/04/2001 | Company Secretary |
| PEACHES U.K. LIMITED | 04163205 | Company is dissolved | 19/02/2001 | 27/04/2001 | Company Secretary |
| THE OLD SCHOOL NURSERY LIMITED | 04163202 | Active - Accounts Filed | 19/02/2001 | 27/04/2001 | Company Secretary |
| ART OF DANCE AND FITNESS LIMITED | 04095643 | Company is dissolved | 14/02/2001 | 27/04/2001 | Company Secretary |



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| FONDESCO (WEST MIDLANDS) LTD | 02677803 | Company is dissolved | 01/12/2000 | | Company Secretary |
| FOOD DIRECT SERVICES LTD | 04035192 | Company is dissolved | 17/07/2000 | | Company Secretary |
| LAVANT CONSTRUCTION COMPANY LIMITED | 03821012 | Company is dissolved | 13/07/2000 | | Company Secretary |
| EPLON ENGINEERING (STONEHURST) LIMITED | 03993197 | Company is dissolved | 15/05/2000 | | Company Secretary |
| BLACK'S RESIDENTIAL LETTINGS LIMITED | 03818469 | Company is dissolved | 25/01/2000 | | Company Secretary |
| KHALEEJ CARS LIMITED | 03229862 | Company is dissolved | 05/10/1999 | | Company Secretary |
| BLUE FINGER PROMOTIONS LIMITED | 03790643 | Company is dissolved | 30/08/1999 | 10/05/2000 | Company Secretary |
| STONEHURST INVESTMENTS LIMITED | 03784504 | Company is dissolved | 23/08/1999 | | Company Secretary |
| EASTERCHEM LIMITED | 03791479 | Company is dissolved | 17/06/1999 | 30/06/2002 | Company Secretary |
| ACCESS CONTROL AUTOMATION LIMITED | 03713043 | Active - Accounts Filed | 12/02/1999 | 19/06/2003 | Company Secretary |
| BOGNOR REGIS MANAGEMENT LIMITED | 03469840 | Company is dissolved | 01/10/1998 | | Company Secretary |
| EXCEL DRIVING CENTRE LIMITED | 03280267 | Company is dissolved | 06/07/1998 | 15/04/1999 | Company Secretary |
| ENCODER TECHNOLOGY LIMITED | 03427611 | Company is dissolved | 19/05/1998 | | Company Secretary |
| ELECTAIR EXPORTS LTD. | 01970455 | Active - Accounts Filed | 03/04/1998 | 14/10/2008 | Company Secretary |
| MARINE-TECH SERVICES LIMITED | 03535179 | Company is dissolved | 26/03/1998 | | Company Secretary |
| CITADEL TRADING LIMITED | 03400031 | Company is dissolved | 28/08/1997 | | Company Secretary |