



Mervyn Adrian Ham

900244517

Director Information

Title	Mr	Honours	
Name	Mervyn Adrian Ham	Number	900244517
Postcode	CF64 2AG	Address	13 Bradenham Place Penarth South Glamorgan
Date of birth	June 1957	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IRIDIUM CORPORATE SERVICES LIMITED	04571930	Active - Accounts Filed	01/09/2024	01/09/2021	Director
CELTIC CONSULTANCY SERVICES LTD	15813926	Active - Newly Incorporated	02/07/2024		Director
1ST CHOICE ACCIDENT REPAIR CENTRE LIMITED	04363836	Active - Accounts Filed	12/05/2023		Director
THE BUSINESS HELPLINE LIMITED	09939695	Active - Accounts Filed	03/10/2022		Director
PROCESS OUTSOURCE HOLDINGS LTD	13571778	Active - Accounts Filed	18/08/2021		Director
IMPERIAL UPHOLSTERY LIMITED	02689196	Company is dissolved	05/09/2002		Company Secretary
MUZCUZ LIMITED	04404763	Company is dissolved	16/04/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTEGRAL GEOTECHNIQUE GROUP LTD	15558614	Active - Newly Incorporated	13/03/2024	22/04/2024	Director
THE SPORTS SALES CENTRE LTD	15487428	Active - Newly Incorporated	13/02/2024	24/05/2024	Director
THE CONSUMER HELPLINE LIMITED	09881508	Active - Accounts Filed	03/10/2022	01/06/2024	Director
ECOFLOW TECHNOLOGY LIMITED	13667731	Company is dissolved	07/10/2021		Director
THE FORECASTING FACTORY LTD	12518299	Company is dissolved	16/03/2020		Director
VANGUARD POWER SOLUTIONS LTD	12397341	Company is dissolved	13/02/2020	30/09/2020	Director
CIC 4 C.I.C.	12048603	Company is dissolved	07/01/2020	10/12/2020	Director
PERPETUAL V2G SYSTEMS LIMITED	08472429	Active - Accounts Filed	28/11/2017	30/09/2020	Director
ANALOGUE & MICRO HOLDINGS LIMITED	10176388	Active - Accounts Filed	22/07/2016	28/02/2018	Director



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RAMP SURFACE COATINGS LIMITED	09961115	Active - Accounts Filed	11/02/2016	22/02/2016	Director
CRACKERJACKPOT LIMITED	08221671	Active - Accounts Filed	28/11/2012	11/12/2014	Director
TY HAFAN	03077406	Active - Accounts Filed	28/09/2011	11/12/2014	Director
ETEQ LIMITED	06375977	Company is dissolved	19/09/2007		Director
MAGOR DESIGNS LTD	00729227	Company is dissolved	07/04/2006	06/09/2007	Director
MONITOR RISK MANAGEMENT LIMITED	03960971	Company is dissolved	28/02/2005	01/01/2006	Director
MARSH & GARRETT LIMITED	01232935	Company is dissolved	16/07/2004		Company Secretary
RAMP INDUSTRIES LIMITED	02859030	Company is dissolved	16/07/2004		Director
MARSH & GARRETT LIMITED	01232935	Company is dissolved	16/07/2004		Director
FEATUREPOINT LIMITED	05143504	Company is dissolved	16/06/2004		Director
FEATUREPOINT LIMITED	05143504	Company is dissolved	16/06/2004	16/07/2004	Company Secretary
MC281 LIMITED	04682829	Active - Accounts Filed	03/04/2003	22/01/2008	Director
MC281 LIMITED	04682829	Active - Accounts Filed	03/04/2003	03/06/2003	Company Secretary
NIDUM DESIGN & BUILD LIMITED	04290024	Company is dissolved	01/10/2001		Company Secretary
NIDUM DESIGN & BUILD LIMITED	04290024	Company is dissolved	19/09/2001		Director
3 FISHES & 7 LOAVES LIMITED	04257095	Company is dissolved	23/07/2001	20/12/2002	Company Secretary
P14 LIMITED	03966669	Company is dissolved	06/04/2000	13/03/2004	Company Secretary
P14 LIMITED	03966669	Company is dissolved	06/04/2000	06/09/2007	Director
WHITLAKE INVESTMENTS LIMITED	00817548	Company is dissolved	01/09/1999	26/09/2002	Director
COLOURGEN LTD.	01929652	Company is dissolved	18/05/1999	30/04/2019	Company Secretary
GRAVES AIRCRAFT COMPONENTS LTD	01842862	Active - Accounts Filed	26/02/1999	04/04/2007	Company Secretary
GRAVES AIRCRAFT COMPONENTS LTD	01842862	Active - Accounts Filed	26/02/1999	22/01/2008	Director
MAGOR DESIGNS LTD	00729227	Company is dissolved	26/02/1999	10/08/2001	Company Secretary
NIDUM PRECISION TOOLING LIMITED	00706121	Company is dissolved	30/08/1996	06/09/2007	Director
NIDUM PRECISION TOOLING LIMITED	00706121	Company is dissolved	30/08/1996	06/09/2007	Company Secretary
PLATINUM INDUSTRIES LIMITED	03221905	Company is dissolved	23/07/1996		Director
PLATINUM INDUSTRIES LIMITED	03221905	Company is dissolved	23/07/1996		Company Secretary
MERITEVER LIMITED	02297819	Company is dissolved	10/07/1995	01/03/1996	Company Secretary

N/A* - no information available



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COLOURGEN LTD.	01929652	Company is dissolved	01/01/1995	31/12/1997	Director
COLOSSAL SOLUTIONS LIMITED	02589060	Company is dissolved	01/12/1994	31/12/2002	Director
PROLOGIC HOTEL SYSTEMS LIMITED	02623677	Company is dissolved	11/06/1994		Company Secretary
CDS SECURITY SYSTEMS LIMITED	02796302	Company is dissolved	14/05/1993	07/01/1994	Company Secretary
AMALGAMATED GLAZING SYSTEMS LIMITED	02794971	Company is dissolved	02/03/1993	01/08/1994	Company Secretary
JIB & PARTNERS LIMITED	02699272	Company is dissolved	20/03/1992	30/06/1998	Company Secretary
COLOSSAL SOLUTIONS LIMITED	02589060	Company is dissolved	06/03/1992	31/12/2002	Company Secretary
COMPUTERISED AND DIGITAL SECURITY SYSTEMS LIMITED	02332983	Active - Accounts Filed	06/01/1992	07/01/1994	Director
COMPUTERISED AND DIGITAL SECURITY SYSTEMS LIMITED	02332983	Active - Accounts Filed	06/01/1992	07/01/1994	Company Secretary
WILLAGE TURF ACCOUNTANTS LIMITED	02289191	Company is dissolved	31/12/1991	01/01/1997	Company Secretary
MERLIN LEGAL SERVICES LIMITED	02452079	Company is dissolved	13/12/1991		Director
MERLIN LEGAL SERVICES LIMITED	02452079	Company is dissolved	13/12/1991		Company Secretary
HAM HAMBLIN MACHINE TOOLS LIMITED	02537198	Company is dissolved	05/09/1991		Director
HAM HAMBLIN MACHINE TOOLS LIMITED	02537198	Company is dissolved	05/09/1991		Company Secretary
PARC LODGE LIMITED	02522677	Company is dissolved	16/07/1991	16/07/1993	Company Secretary
PARC LODGE LIMITED	02522677	Company is dissolved	16/07/1991	15/07/2012	Director
S.Z. GEARS LIMITED	01249262	Company is dissolved	06/06/1991	30/09/2002	Company Secretary
S.Z. GEARS LIMITED	01249262	Company is dissolved	06/06/1991	26/09/2002	Director
HAM HAMBLIN HOLDINGS LIMITED	02471354	Company is dissolved	31/03/1991	05/02/1996	Company Secretary
HAM HAMBLIN HOLDINGS LIMITED	02471354	Company is dissolved	31/03/1991		Director