



Mervyn Adrian Ham

900244517

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mervyn Adrian Ham	<b>Number</b>	900244517
<b>Postcode</b>	CF64 2AG	<b>Address</b>	13 Bradenham Place Penarth Wales
<b>Date of birth</b>	June 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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



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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
IRIDIUM CORPORATE SERVICES LIMITED	04571930	Active - Accounts Filed	24/10/2002	01/09/2021	Director
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



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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