



Martin John Pemberton

902783078

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin John Pemberton | Number | 902783078 |
| Postcode | CV37 0QR | Address | 2 Rosekeepers Cottage Clopton House Clopton Stratford On Avon |
| Date of birth | December 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LIGHTHOUSE APARTMENTS MANAGEMENT LIMITED | 06718868 | Active - Accounts Filed | 08/10/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VLR TECHNOLOGIES LIMITED | 10137893 | Active - Accounts Filed | 21/10/2016 | 27/11/2019 | Director |
| TDI INNOVATIONS LTD | 06480668 | Active - Accounts Filed | 05/02/2008 | 18/12/2019 | Director |
| SAFEGUIDE TECHNOLOGY LIMITED | 04966232 | Company is dissolved | 17/11/2003 | | Company Secretary |
| SAFEGUIDE TECHNOLOGY LIMITED | 04966232 | Company is dissolved | 17/11/2003 | | Director |
| COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE | 02478695 | Active - Accounts Filed | 23/09/2002 | 22/09/2003 | Director |
| CLOPTON HOUSE LIMITED | 03032907 | Active - Accounts Filed | 05/12/2001 | 18/03/2013 | Director |
| WARWICK DESIGN DEVELOPMENT LIMITED | 03826982 | Company is dissolved | 17/08/1999 | | Director |
| MINITRAM SYSTEMS LIMITED | 03191964 | Company is dissolved | 29/04/1996 | | Director |
| SUB-BUG PRODUCTS LIMITED | 02871622 | Company is dissolved | 14/12/1993 | | Director |
| BAAS TECHNOLOGIES LIMITED | 02847686 | Active - Accounts Filed | 25/08/1993 | 27/11/2019 | Director |
| BAAS TECHNOLOGIES LIMITED | 02847686 | Active - Accounts Filed | 25/08/1993 | 01/05/2000 | Company Secretary |
| WARWICK DESIGN CONSULTANTS LIMITED | 02366945 | Active - Accounts Filed | 30/03/1992 | 01/05/2000 | Director |
| WARWICK DESIGN INVESTMENTS LIMITED | 02571576 | Company is dissolved | 04/01/1992 | | Director |
| WARWICK DESIGN INVESTMENTS LIMITED | 02571576 | Company is dissolved | 04/01/1992 | | Company Secretary |
| WATERBUGS LIMITED | 02586808 | Company is dissolved | 28/02/1991 | | Company Secretary |



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WATERBUGS LIMITED

02586808

Company is dissolved

28/02/1991

Director