



**Martin Howard Back**

**905554664**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Howard Back	<b>Number</b>	905554664
<b>Postcode</b>	GU15 3YL	<b>Address</b>	10 Watchmoor Park Riverside Way Camberley Surrey England British
<b>Date of birth</b>	May 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREATIVE FOODS EUROPE HOLDINGS LIMITED	08493072	Active - Accounts Filed	09/11/2021		Director
CALDER FOODS PROPERTY LIMITED	03264171	Non-Trading	09/11/2021		Director
CREATIVE FOODS EUROPE LIMITED	05335933	Active - Accounts Filed	09/11/2021		Director
OASIS FOODS LIMITED	02775761	Active - Accounts Filed	09/11/2021		Director
CALDER FOODS (MANUFACTURING) LIMITED	04638841	Non-Trading	09/11/2021		Director
DOVE VALLEY (ASHBOURNE) LTD.	00686070	Non-Trading	14/11/2008		Company Secretary
FOODWORKS UK LIMITED	05081853	Non-Trading	14/04/2008		Company Secretary
L & O INVESTMENTS (U.K.)	03283829	Active - Accounts Filed	07/06/2007	24/03/2003	Company Secretary
GANDS (U.K.)	02786695	Active - Accounts Filed	07/06/2007	24/03/2003	Company Secretary
OSI INTERNATIONAL HOLDINGS LIMITED	03189885	Active - Accounts Filed	07/06/2007	24/03/2003	Company Secretary
OSI FOOD SOLUTIONS UK LIMITED	01372104	Active - Accounts Filed	24/01/2000		Director
OSI FOOD SOLUTIONS UK HOLDINGS LIMITED	02489193	Active - Accounts Filed	24/01/2000		Director
OSI FOOD SOLUTIONS UK LIMITED	01372104	Active - Accounts Filed	23/10/1997		Company Secretary
OSI FOOD SOLUTIONS UK HOLDINGS LIMITED	02489193	Active - Accounts Filed	23/10/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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MOY PARK HOLDINGS LIMITED	NI026865	Company is dissolved	24/11/2008	Company Secretary
DV HOLDINGS LIMITED	04496153	Company is dissolved	14/11/2008	Company Secretary
DON PICKERING LIMITED	01960145	Company is dissolved	14/11/2008	Company Secretary
PENASUL EUROPE LTD	06432557	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
GARIBALDI POULTRY LIMITED	06432418	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
HUNTINGDON FROZEN FOODS LIMITED	06432542	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
PENASUL EAST ANGLIA LIMITED	06432511	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
ROCASALES LIMITED	06432094	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
HUNTINGDON POULTRY LIMITED	06432487	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
CAXIAS DO SUL LIMITED	06432416	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
IPUMIRIM LIMITED	06432013	Company is dissolved	20/11/2007 31/10/2008	Company Secretary
PENASUL TRADING LTD	06388511	Company is dissolved	03/10/2007 31/10/2008	Company Secretary
PENASUL (SOUTH EAST) LIMITED	06387562	Company is dissolved	02/10/2007 31/10/2008	Company Secretary
OSI INTERNATIONAL FOODS LIMITED	03322952	Company is dissolved	07/06/2007 24/03/2003	Company Secretary
PENASUL UK LIMITED	04944443	Active - Accounts Filed	27/05/2007 31/10/2008	Company Secretary
KITCHEN RANGE FOODS LIMITED	01004539	Active - Accounts Filed	31/10/2000 31/10/2008	Company Secretary
KITCHEN RANGE FOODS LIMITED	01004539	Active - Accounts Filed	31/10/2000 31/10/2008	Director
BAKEWELL FOODS LIMITED	02538697	Non-Trading	30/09/2000 31/10/2008	Company Secretary
BAKEWELL FOODS LIMITED	02538697	Non-Trading	30/09/2000 31/10/2008	Director
MCKEY WHOLESALE LIMITED	02559438	Company is dissolved	17/05/2000	Director
KEY COUNTRY HALIFAX LIMITED	01253857	Company is dissolved	28/08/1998 17/05/2000	Company Secretary
MCKEY WHOLESALE LIMITED	02559438	Company is dissolved	28/08/1998	Company Secretary
N C FOODS LIMITED	02766775	Company is dissolved	28/08/1998 17/05/2000	Company Secretary

N/A\* - no information available



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BAIN 2 LIMITED	02646525	In Liquidation	28/08/1998	17/05/2000	Company Secretary
KEY COUNTRY BACON LIMITED	01984473	Company is dissolved	28/08/1998	17/05/2000	Company Secretary
YORKSHIRE DALES FOODS LIMITED	02583867	Company is dissolved	28/08/1998	17/05/2000	Company Secretary
OSI INTERNATIONAL HOLDINGS LIMITED	03189885	Active - Accounts Filed	18/05/1998	24/03/2003	Director
L & O INVESTMENTS (U.K.)	03283829	Active - Accounts Filed	18/05/1998	24/03/2003	Director
GANDS (U.K.)	02786695	Active - Accounts Filed	18/05/1998	24/03/2003	Director
OSI INTERNATIONAL FOODS LIMITED	03322952	Company is dissolved	18/05/1998	24/03/2003	Director
KEY MEATS LIMITED	02565710	Company is dissolved	22/12/1997		Company Secretary
HOECHST PENSIONS MANAGEMENT LIMITED	03030034	Company is dissolved	04/04/1995	28/02/1997	Director
HOECHST PENSIONS ADMINISTRATION LIMITED	03030020	Company is dissolved	04/04/1995	28/02/1997	Director
H P G INDUSTRIAL COATINGS LIMITED	02110814	Company is dissolved	18/10/1993	28/02/1997	Director
AXALTA POWDER COATING SYSTEMS UK LIMITED	01074133	Active - Accounts Filed	09/07/1992	28/02/1997	Director
SPRAY SHOP SUPPLIES LIMITED	00518748	Company is dissolved	14/03/1991	28/02/1997	Director