



Bradley James Theobald

906335921

Director Information

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|----------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bradley James Theobald | Number | 906335921 |
| Postcode | HP10 0HH | Address | Explorer House Mercury Park Wycombe Lane Wooburn Green High Wycombe Buckinghamshire |
| Date of birth | January 1973 | Nationality | British |

Total current directorships

12

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TOUHLIGHT GENETICS LIMITED | 06422158 | Active - Accounts Filed | 08/10/2020 | | Director |
| TOUHLIGHT LIMITED | 10176496 | Non-Trading | 08/10/2020 | | Director |
| TOUHLIGHT HOLDINGS LIMITED | 09272873 | Active - Accounts Filed | 08/10/2020 | | Director |
| TOUHLIGHT IP LIMITED | 09272417 | Active - Accounts Filed | 08/10/2020 | | Director |
| TGL 210 LIMITED | 12643610 | Dormant | 03/06/2020 | | Director |
| TGL-200 LIMITED | 12555942 | Dormant | 15/04/2020 | | Director |
| LIGHTBIO LIMITED | 11845932 | Active - Accounts Filed | 25/02/2019 | | Director |
| TOUHLIGHT MRNA LIMITED | 10677231 | Dormant | 17/03/2017 | | Director |
| TOUHLIGHT LV LIMITED | 10677262 | Dormant | 17/03/2017 | | Director |
| TOUHLIGHT DNA SERVICES LIMITED | 09905309 | Active - Accounts Filed | 07/12/2015 | | Director |
| GAMECOCK ACQUISITIONS LIMITED | 07625925 | Dormant | 09/05/2011 | | Director |
| TABRUMS PROFESSIONAL SERVICES LIMITED | 07622710 | Active - Accounts Filed | 05/05/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CEVA HAMPTON LIMITED | 12768848 | Active - Accounts Filed | 27/07/2020 | 14/01/2025 | Director |
| THEOBALD ASSOCIATES LLP | OC416482 | Company is dissolved | 21/03/2017 | | LLP Designated Member |
| TAAV BIOMANUFACTURING SOLUTIONS LTD | 10677209 | Active - Accounts Filed | 17/03/2017 | 01/02/2022 | Director |
| BLAKES PROPERTY MANAGEMENT LIMITED | 09703968 | Company is dissolved | 27/07/2015 | 16/07/2020 | Director |
| SPENCER THEOBALD WYATT LIMITED | 09679290 | Company is dissolved | 09/07/2015 | | Director |
| DENCEPTOR THERAPEUTICS LIMITED | 09661368 | Company is dissolved | 29/06/2015 | 29/07/2015 | Director |



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|-----------------------------|----------|-------------------------|------------|------------|-----------------------|
| TA SECRETARIES LIMITED | 08659824 | Company is dissolved | 21/08/2013 | | Director |
| OBT SPORTS LLP | OC383315 | Company is dissolved | 12/03/2013 | | LLP Designated Member |
| FEN CONTRACTS LIMITED | 07644867 | Active - Accounts Filed | 24/05/2011 | 21/06/2011 | Director |
| WHITE RIBBON ALLIANCE UK | 07369725 | Other | 08/09/2010 | 04/11/2018 | Director |
| CONTACT A FAMILY | 01633333 | Active - Accounts Filed | 01/12/2004 | 15/11/2012 | Director |
| KATES KITCHEN LIMITED | 04353672 | Company is dissolved | 11/02/2004 | 01/03/2010 | Director |
| BEATRICE BENEDICK LIMITED | 04843491 | Company is dissolved | 24/07/2003 | | Director |
| BEATRICE BENEDICK LIMITED | 04843491 | Company is dissolved | 24/07/2003 | | Company Secretary |
| KATES KITCHEN LIMITED | 04353672 | Company is dissolved | 15/01/2002 | 01/03/2010 | Company Secretary |
| TABRUMS HOLDINGS LIMITED | 04132552 | Company is dissolved | 29/12/2000 | | Company Secretary |
| TABRUMS HOLDINGS LIMITED | 04132552 | Company is dissolved | 29/12/2000 | | Director |
| D & F B ENTERPRISES LIMITED | 04122254 | Company is dissolved | 11/12/2000 | | Director |
| D & F B ENTERPRISES LIMITED | 04122254 | Company is dissolved | 11/12/2000 | | Company Secretary |
| THE LADY HOARE TRUST | 03482560 | Non-Trading | 11/02/1999 | 15/11/2012 | Director |