



David John Seaton

906623304

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John Seaton	<b>Number</b>	906623304
<b>Postcode</b>	LU7 9EW	<b>Address</b>	Whistlebrook House Windmill Close Ivinghoe
<b>Date of birth</b>	November 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UB INFRASTRUCTURE LTD	15248993	Active - Newly Incorporated	18/12/2024		Director
GLEN GROUP LTD.	01582924	Active - Accounts Filed	11/07/2019		Director
MERAK HOLDINGS (NI) LIMITED	NI661316	Active - Accounts Filed	13/05/2019		Director
MERAK ASSOCIATES LIMITED	09197002	Active - Accounts Filed	31/08/2014		Director
HORSEBACK UK TRADING LIMITED	SC437646	Active - Accounts Filed	01/04/2014		Director
HORSEBACK UK	SC360882	Active - Accounts Filed	18/07/2011		Director
RESOURCE (NO.1) LIMITED	NI607563	Active - Accounts Filed	24/05/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISSEE LIMITED	03943026	Active - Accounts Filed	12/05/2021	02/09/2022	Director
SANMARTON (HOLDINGS) LIMITED	12915494	Active - Accounts Filed	30/09/2020	02/09/2022	Director
W.W.H. ROSIE LIMITED	03014856	Company is dissolved	11/07/2019		Director
GREENCLEAN (SOUTH WEST) LIMITED	02787602	Company is dissolved	11/07/2019		Director
PARK CLEANING SERVICES LTD.	04428642	Company is dissolved	11/07/2019		Director
SHETLAND FM LIMITED	SC489465	In Liquidation	22/10/2014	12/08/2016	Director
4SIGHT AERO LTD	08676295	Company is dissolved	28/04/2014	06/12/2016	Director
RSG INVESTMENT LIMITED	NI608909	Company is dissolved	06/09/2011	01/01/2014	Director
RESOURCE SERVICES GROUP LIMITED	NI057927	Company is dissolved	25/02/2010	01/01/2014	Director
WEST RIDING CLEANING COMPANY LIMITED	00165376	Non-Trading	25/02/2010	01/01/2014	Director
PALL MALL HOLDINGS LIMITED	03446291	Company is dissolved	25/02/2010	01/01/2014	Director
RESOURCE COMPASS CLEANING LIMITED	01510864	Company is dissolved	25/02/2010	01/01/2014	Director
SOVEREIGN SOFT SERVICES LIMITED	04118859	Company is dissolved	25/02/2010	01/01/2014	Director



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PALL MALL EMPLOYMENT SERVICES LIMITED	05886602	Company is dissolved	25/02/2010	01/01/2014	Director
RESOURCE SERVICES (NI) LIMITED	NI017687	Company is dissolved	25/02/2010	01/01/2014	Director
RESOURCE (NI) LIMITED	NI011703	Company is dissolved	25/02/2010	01/01/2014	Director
RESOURCE (UNITED KINGDOM) LIMITED	03341350	Company is dissolved	25/02/2010	01/01/2014	Director
ANUBIS ASSOCIATES LIMITED	05629438	Company is dissolved	26/06/2009		Director
U.S. DEFENSE SYSTEMS, LLC	FC027441	Other	29/03/2007	26/11/2007	Director
G4S 184 (UK) LIMITED	05891263	Company is dissolved	09/01/2007	26/11/2007	Director
G4S RISK CONSULTING LIMITED	04047630	Active - Accounts Filed	17/11/2005	26/11/2007	Director
DEFENCE SYSTEMS LIMITED	05328722	Company is dissolved	11/01/2005	26/11/2007	Director
TMC R&D 2 LIMITED	SC244955	Company is dissolved	20/05/2004		Director
G4S SECURE SOLUTIONS (IRAQ) LIMITED	05128617	Active - Accounts Filed	14/05/2004	26/11/2007	Director
G4S HOLDINGS UK (AG) LIMITED	04969936	Active - Accounts Filed	19/11/2003	26/11/2007	Director
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	04931893	Active - Accounts Filed	24/10/2003	26/11/2007	Director
TMC R&D 1 LIMITED	04903080	Company is dissolved	17/09/2003		Director
THE MOLE CLINIC LIMITED	04903102	Active - Accounts Filed	17/09/2003	24/10/2014	Director
DSL INTEGRATED SYSTEMS LIMITED	03538793	Company is dissolved	01/05/2002		Director
G4S FINANCE MANAGEMENT (AG) LIMITED	04354332	Non-Trading	16/01/2002	26/11/2007	Director
GORANDEL TRADING (UK) LIMITED	03492711	Company is dissolved	04/10/2001		Director
G4S DSL HOLDINGS LIMITED	02488312	Non-Trading	03/08/2001	26/11/2007	Director
G4S WORLDWIDE HOLDINGS LIMITED	03302926	Non-Trading	03/08/2001	26/11/2007	Director
ARMORGROUP LIMITED	03063311	Company is dissolved	24/07/2001	26/11/2007	Director
G4S RISK MANAGEMENT LIMITED	01540857	Active - Accounts Filed	19/01/2001	26/11/2007	Director
G4S DEFENCE SYSTEMS EURASIA LIMITED	03341262	Active - Accounts Filed	25/10/2000	26/11/2007	Director
CDR INTERNATIONAL LIMITED	02751832	Company is dissolved	01/10/2000		Director
DSL GROUP LIMITED	03206563	Company is dissolved	08/03/2000		Director
ASMARA LIMITED	01269266	Company is dissolved	02/08/1999		Director
G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED	01541457	Company is dissolved	02/08/1999	26/11/2007	Director
DEFENSE TECHNOLOGY EUROPE LIMITED	03408458	Company is dissolved	02/08/1999		Director
HELME LODGE HOMES AND GARDENS LIMITED	03214425	Active - Accounts Filed	28/11/1997	23/08/1998	Director
HELME LODGE HOMES AND GARDENS LIMITED	03214425	Active - Accounts Filed	28/11/1997	23/08/1998	Company Secretary



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PEASE LIMITED	02812889	Company is dissolved	31/08/1996	Director
THE STUFFED SHIRT COMPANY LIMITED	02839027	Company is dissolved	16/05/1994	Director