



Gavin Lawrence Van Der Pant

907231019

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gavin Lawrence Van Der Pant | Number | 907231019 |
| Postcode | HP7 0DE | Address | Misbourne Court Rectory Way Amersham Buckinghamshire United Kingdom |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| HALMA UK DS LIMITED | 13137758 | Non-Trading | 15/01/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CRANFORD CONTROLS LIMITED | 03133467 | Active - Accounts Filed | 15/07/2019 | 28/07/2022 | Director |
| AMPAC EUROPE LIMITED | 03653088 | Active - Accounts Filed | 09/07/2019 | 26/11/2021 | Director |
| NAVTECH RADAR LIMITED | 03699400 | Active - Accounts Filed | 14/11/2018 | 08/03/2022 | Director |
| ROHRBACK COSASCO SYSTEMS UK LIMITED | 04982382 | Active - Accounts Filed | 24/04/2018 | 04/02/2022 | Director |
| HYFIRE WIRELESS FIRE SOLUTIONS LIMITED | 06393298 | Active - Accounts Filed | 20/12/2017 | 18/11/2020 | Director |
| FIRETRACE INTERNATIONAL LIMITED | 06322924 | Company is dissolved | 07/07/2016 | | Director |
| GREAT MARLOW SCHOOL | 07690054 | Active - Accounts Filed | 01/12/2013 | 31/08/2018 | Director |
| MEADOWBRIDGE HOLDINGS LIMITED | 01210055 | Non-Trading | 16/04/2009 | 12/01/2024 | Director |
| INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED | 02939451 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| TRIDENT SYSTEMS LIMITED | 00972852 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ALPHA 3 MANUFACTURING LIMITED | 01065925 | Active - Accounts Filed | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON HOLDINGS LIMITED | 04265715 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| POLAR LIMITED | 01361564 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| MICROMARK ELECTRONICS LIMITED | 02391669 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |

Gavin Lawrence Van Der Pant

907231019

| | | | | | |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ABACUS POLAR LIMITED | 03119063 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON ELECTRONICS LIMITED | 02614913 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON HAWNT LIMITED | 00306808 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON UK LIMITED | SC047026 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DEM MANUFACTURING LIMITED | 01501059 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ROXBURGH FOXHILLS LIMITED | 02967549 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| TRIDENT MICROSYSTEMS LIMITED | 00912793 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| QUILLER HOLDINGS LIMITED | 03611347 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS ELECTRONICS LIMITED | 02792296 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS GROUP LIMITED | 02278260 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| AVNET LOGISTICS LIMITED | 05944260 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| QUILLER ELECTRONICS LIMITED | 03632967 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| TELECOM DESIGN COMMUNICATIONS LIMITED | 02735976 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ECC DISTRIBUTION LIMITED | 03665669 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS STOCK LIMITED | 06629927 | Company is dissolved | 25/06/2008 | 17/10/2008 | Company Secretary |
| AVNET LOGISTICS LIMITED | 05944260 | Company is dissolved | 01/02/2007 | 17/10/2008 | Director |
| TELECOM DESIGN LIMITED | 02084005 | Company is dissolved | 23/12/2005 | | Director |
| ABACUS POLAR LIMITED | 03119063 | Company is dissolved | 23/12/2005 | 17/10/2008 | Director |
| POLAR LIMITED | 01361564 | Company is dissolved | 23/12/2005 | 17/10/2008 | Director |
| TRIDENT ON-LINE LIMITED | 03862358 | Company is dissolved | 10/11/2005 | 01/02/2006 | Company Secretary |
| COMPONENT TECHNOLOGY LIMITED | 01684031 | Company is dissolved | 01/04/2005 | | Company Secretary |
| APPLIED ROBOTICS LIMITED | 03330254 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| TRIDENT DISPLAYS LIMITED | 03557428 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Gavin Lawrence Van Der Pant

907231019

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRIDENT M2M LIMITED | 03330252 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| ASP (UK) LIMITED | 03060683 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| SILICON CONCEPTS LIMITED | 02238611 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| ARUN DISPLAY TECHNOLOGIES LIMITED | 02690803 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| CONNECT & CONTROL SYSTEMS LIMITED | 01518698 | Company is dissolved | 01/04/2005 | | Company Secretary |
| PROEMECH LIMITED | 03193000 | Company is dissolved | 01/04/2005 | | Company Secretary |
| COGNOSYS LIMITED | 02969705 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| TELECOM DESIGN LIMITED | 02084005 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| AD-DON CABLES LIMITED | 03205352 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| IEC HOLDINGS LIMITED | 03174045 | Company is dissolved | 01/04/2005 | | Company Secretary |
| TRIDENT MICROSYSTEMS SERVICES LIMITED | 02400720 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| C. & C.D.PROEMECH LIMITED | 01498251 | Company is dissolved | 01/04/2005 | | Company Secretary |
| TELECOM DESIGN LIMITED | 02764685 | Company is dissolved | 10/06/2004 | | Company Secretary |
| TDC LIMITED | 03998142 | Company is dissolved | 10/06/2004 | 01/02/2006 | Company Secretary |
| TDC DISTRIBUTION LIMITED | 04137113 | Company is dissolved | 10/06/2004 | | Director |
| TDC LIMITED | 03998142 | Company is dissolved | 10/06/2004 | | Director |
| TELECOM DESIGN LIMITED | 02764685 | Company is dissolved | 10/06/2004 | | Director |
| TDC MARKETING LIMITED | 04140525 | Company is dissolved | 10/06/2004 | 01/02/2006 | Company Secretary |
| TDC MARKETING LIMITED | 04140525 | Company is dissolved | 10/06/2004 | | Director |
| TDC DISTRIBUTION LIMITED | 04137113 | Company is dissolved | 10/06/2004 | 01/02/2006 | Company Secretary |
| TELECOM DESIGN COMMUNICATIONS LIMITED | 02735976 | Company is dissolved | 10/06/2004 | 17/10/2008 | Director |
| ALPHA 3 MANUFACTURING LIMITED | 01065925 | Active - Accounts Filed | 28/09/2000 | 17/10/2008 | Director |
| SITEX GROUP HOLDINGS LIMITED | 03339001 | Company is dissolved | 05/01/2000 | 03/08/2000 | Company Secretary |
| MB SECURITY SERVICES LIMITED | SC147603 | In Liquidation | 10/03/1998 | 20/08/1999 | Company Secretary |

N/A* - no information available



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Gavin Lawrence Van Der Pant

907231019

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| SITEX SECURITY PRODUCTS LIMITED | 01593182 | Company is dissolved | 05/12/1997 | 20/08/1999 | Company Secretary |
| SITEX GROUP LIMITED | 02571233 | Company is dissolved | 05/12/1997 | 20/08/1999 | Company Secretary |
| SITEX GROUP TRUSTEES LIMITED | 02887949 | Company is dissolved | 05/12/1997 | 20/08/1999 | Company Secretary |
| ST.MARY'S MEAD (MAIDENHEAD) MANAGEMENT LIMITED | 02340236 | Active - Accounts Filed | 28/05/1992 | 14/06/1993 | Director |