



Paul David Wallis

907892010

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul David Wallis | Number | 907892010 |
| Postcode | PO7 7XB | Address | 1 Silverthorne Way Waterlooville England |
| Date of birth | January 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SET SQUARE CREATIVE LIMITED | 12553225 | Active - Accounts Filed | 25/09/2023 | | Director |
| HANTEC LIMITED | 11851529 | Non-Trading | 28/02/2019 | | Director |
| HANTEC SYSTEMS LIMITED | 04275458 | Active - Accounts Filed | 24/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SOVEREIGN FIRE & SECURITY HOLDINGS LIMITED | 09782142 | Active - Accounts Filed | 28/01/2020 | 18/03/2021 | Director |
| CONVIVIA LIMITED | 05370545 | Company is dissolved | 30/08/2019 | 22/07/2020 | Director |
| FASTGROWTH LIMITED | 08562209 | Company is dissolved | 10/06/2013 | 17/07/2015 | Director |
| STUGA SERVICE LLP | OC380555 | Company is dissolved | 27/11/2012 | 09/04/2013 | LLP Designated Member |
| NATIONAL SECURITY SCREENING AGENCY LIMITED | 08172945 | Active - Accounts Filed | 08/08/2012 | 13/11/2017 | Director |
| STUGA MACHINERY LLP | OC344221 | Company is dissolved | 23/03/2009 | 09/04/2013 | LLP Designated Member |
| STURTZ (UK) LIMITED | 06528411 | Company is dissolved | 10/03/2008 | 13/03/2013 | Company Secretary |
| STURTZ (UK) LIMITED | 06528411 | Company is dissolved | 10/03/2008 | 13/03/2013 | Director |
| ELTCC LIMITED | 04257129 | Company is dissolved | 30/01/2008 | | Director |
| STUGA MACHINERY LIMITED | 05744259 | Active - Accounts Filed | 08/06/2006 | 27/02/2013 | Director |
| STUGA MACHINERY LIMITED | 05744259 | Active - Accounts Filed | 08/06/2006 | 27/02/2013 | Company Secretary |
| DOLPHIN SOFTWARE LIMITED | 04966579 | Company is dissolved | 17/11/2003 | | Company Secretary |
| DOLPHIN SOFTWARE LIMITED | 04966579 | Company is dissolved | 17/11/2003 | | Director |
| CLEARPATH LIMITED | 04294629 | Company is dissolved | 01/10/2001 | | Director |
| HANTEC SYSTEMS LIMITED | 04275458 | Active - Accounts Filed | 24/08/2001 | 30/08/2018 | Company Secretary |