



Derek Joseph Walsh

908110550

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Joseph Walsh | <b>Number</b>      | 908110550  |
| <b>Postcode</b>                    | CH47 9RW           | <b>Address</b>     | 51 Barn Hey Crescent<br>Meols<br>Wirral<br>British |
| <b>Date of birth</b>               | July 1956          | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPEKTAGLAZE ALUFOLDS LTD | 12165475 | Active - Accounts Filed | 01/11/2023 |           | Director          |
| FOREDEES LIMITED         | 07697405 | Active - Accounts Filed | 07/07/2011 |           | Director          |
| WIRRAL CLEAN LIMITED     | 06748177 | Active - Accounts Filed | 13/11/2008 |           | Director          |
| WIRRAL CLEAN LIMITED     | 06748177 | Active - Accounts Filed | 13/11/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MURRAYFIELD MANAGEMENT LIMITED      | 08780111 | Company is dissolved    | 18/11/2013 | 02/12/2015 | Director          |
| OMEGA GENERAL SERVICES LIMITED      | 07696715 | Company is dissolved    | 07/07/2011 |            | Director          |
| OMEGA MANAGED SERVICES LIMITED      | 07684467 | Company is dissolved    | 04/07/2011 |            | Director          |
| TOTAL FACILITY SOLUTIONS LTD        | 07648914 | Active - Accounts Filed | 26/05/2011 | 19/04/2013 | Director          |
| ISM 2009 LIMITED                    | 06853994 | Company is dissolved    | 20/03/2009 |            | Director          |
| OMEGA FACILITIES MANAGEMENT LIMITED | 06521317 | Company is dissolved    | 03/03/2008 |            | Company Secretary |
| OMEGA (F.M.) LIMITED                | 06521027 | Company is dissolved    | 03/03/2008 |            | Company Secretary |
| OMEGA FACILITIES MANAGEMENT LIMITED | 06521317 | Company is dissolved    | 03/03/2008 |            | Director          |
| OMEGA (F.M.) LIMITED                | 06521027 | Company is dissolved    | 03/03/2008 |            | Director          |
| SERBHIS HANNAH (MIDLANDS) LIMITED   | 06469667 | Company is dissolved    | 10/01/2008 |            | Company Secretary |
| SERBHIS HANNAH (NORTH) LIMITED      | 06469679 | Company is dissolved    | 10/01/2008 |            | Director          |
| SERBHIS HANNAH (MIDLANDS) LIMITED   | 06469667 | Company is dissolved    | 10/01/2008 |            | Director          |
| SERBHIS HANNAH (NORTH) LIMITED      | 06469679 | Company is dissolved    | 10/01/2008 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MPS CLEANING LIMITED                 | 04900332 | Company is dissolved    | 21/12/2007 |            | Director          |
| MPS CLEANING LIMITED                 | 04900332 | Company is dissolved    | 21/12/2007 |            | Company Secretary |
| SERBHS HANNAH (SOUTH) LIMITED        | 06423410 | Company is dissolved    | 09/11/2007 |            | Director          |
| SERBHS HANNAH (SOUTH) LIMITED        | 06423410 | Company is dissolved    | 09/11/2007 |            | Company Secretary |
| V.W. REAL ESTATE LIMITED             | 06277531 | Company is dissolved    | 12/06/2007 |            | Company Secretary |
| V.W. REAL ESTATE LIMITED             | 06277531 | Company is dissolved    | 12/06/2007 |            | Director          |
| SERBHS HANNAH LIMITED                | 06275957 | Company is dissolved    | 11/06/2007 |            | Company Secretary |
| SERBHS HANNAH LIMITED                | 06275957 | Company is dissolved    | 11/06/2007 |            | Director          |
| GHYLL BECK LEISURE LIMITED           | 04412758 | Active - Accounts Filed | 23/01/2006 | 26/07/2006 | Director          |
| EXECUTIVE PROTECTION ACADEMY LIMITED | 05668794 | Company is dissolved    | 09/01/2006 | 23/04/2013 | Company Secretary |
| EXECUTIVE PROTECTION ACADEMY LIMITED | 05668794 | Company is dissolved    | 09/01/2006 | 23/04/2013 | Director          |
| SDI SUPPORT SERVICES LIMITED         | 05605358 | Company is dissolved    | 27/10/2005 |            | Director          |
| TEMPLAR BUILDING SERVICES LIMITED    | 05441556 | Company is dissolved    | 03/05/2005 |            | Director          |
| MULTI-SERVICE UK LIMITED             | 05385198 | Company is dissolved    | 08/03/2005 |            | Director          |
| SERBHS GROUP LIMITED                 | 05347361 | Company is dissolved    | 31/01/2005 |            | Director          |
| SERBHS LIMITED                       | 05290190 | Company is dissolved    | 18/11/2004 |            | Director          |
| RE-ACT 365 LIMITED                   | 05171977 | Company is dissolved    | 06/07/2004 |            | Director          |
| NOVAIR GROUP LIMITED                 | 04105536 | Company is dissolved    | 28/05/2004 |            | Director          |
| NOVAIR LIMITED                       | 02909978 | Company is dissolved    | 24/02/2003 | 30/09/2003 | Director          |
| CONCEPT KLEANING LTD                 | 04477902 | Company is dissolved    | 04/07/2002 |            | Director          |
| LTN LIMITED                          | 04257377 | Company is dissolved    | 25/03/2002 |            | Director          |
| LTN LIMITED                          | 04257377 | Company is dissolved    | 25/03/2002 |            | Company Secretary |
| DJW CONCEPTS LIMITED                 | 04381814 | Company is dissolved    | 26/02/2002 |            | Director          |
| SAFER CONCEPTS LIMITED               | 04265454 | Company is dissolved    | 06/08/2001 |            | Director          |
| REGALIA SUPPLIES LIMITED             | 03924969 | Company is dissolved    | 14/02/2000 |            | Director          |
| ACE RECRUITMENT (NORTHERN) LIMITED   | 03419107 | Company is dissolved    | 18/02/1998 | 08/12/1998 | Director          |
| PAVLON CONSTRUCTION LIMITED          | 03073017 | Company is dissolved    | 29/10/1997 |            | Director          |
| GOODWAVE SECURITY LIMITED            | 02844720 | Company is dissolved    | 21/04/1997 | 18/01/1999 | Director          |