



OVALSEC LIMITED

990000257

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OVALSEC LIMITED	<b>Number</b>	990000257
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OVAL NOMINEES LIMITED	01865795	Non-Trading	31/12/2003		Company Secretary
OPEN TRUSTEES LIMITED	02679647	Active - Accounts Filed	21/01/1993		Company Secretary
OPEN TRUSTEES LIMITED	02679647	Active - Accounts Filed	21/01/1993		Company Secretary
OSBORNE CLARKE LEGAL SERVICES LIMITED	02040669	Non-Trading	29/05/1992		Company Secretary
OSBORNE CLARKE LEGAL SERVICES LIMITED	02040669	Non-Trading	29/05/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEG12345 LIMITED	07178844	Company is dissolved	04/03/2010	04/03/2010	Company Secretary
BEG1234 LIMITED	07178638	Company is dissolved	04/03/2010	04/03/2010	Company Secretary
BIMM HOLDINGS LIMITED	07172466	Active - Accounts Filed	01/03/2010	03/03/2010	Company Secretary
RCC LIFESCIENCES LIMITED	07172809	Company is dissolved	01/03/2010	01/03/2010	Company Secretary
BIMM GROUP LIMITED	07172561	Active - Accounts Filed	01/03/2010	03/03/2010	Company Secretary
SPENCER PLACE BASINGSTOKE MANAGEMENT LIMITED	07171270	Non-Trading	26/02/2010	02/03/2010	Company Secretary
SPENCER PLACE BASINGSTOKE MANAGEMENT LIMITED	07171270	Non-Trading	26/02/2010	02/03/2010	Company Secretary
BROADSTONE CONSULTANTS & ACTUARIES LIMITED	07165366	Active - Accounts Filed	23/02/2010	24/02/2010	Company Secretary
UNITED HOUSE GROUP HOLDINGS LIMITED	07151588	Active - Accounts Filed	09/02/2010	04/03/2010	Company Secretary



## OVALSEC LIMITED

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UNITED LIVING (SOUTH) GROUP LIMITED	07151590	Active - Accounts Filed	09/02/2010	04/03/2010	Company Secretary
MASCOLO HOLDINGS LIMITED	07150176	Non-Trading	08/02/2010	09/02/2010	Company Secretary
PROJECT BLAZER LIMITED	07146118	Company is dissolved	04/02/2010	04/02/2010	Company Secretary
F&R GROUP (UK) 2 LIMITED	07145431	In Liquidation	03/02/2010	06/10/2017	Company Secretary
CORNERSTONE ONDEMAND LIMITED	07143111	Active - Accounts Filed	02/02/2010	13/09/2016	Company Secretary
PARNELL PROPERTIES LIMITED	07142069	Active - Accounts Filed	01/02/2010	02/02/2010	Company Secretary
VOLK EUROPE LTD	07140875	Active - Accounts Filed	29/01/2010	25/11/2016	Company Secretary
BEST PRACTICE NETWORK HOLDINGS LIMITED	07134079	Active - Accounts Filed	22/01/2010	25/01/2010	Company Secretary
KOKOMO LIMITED	07132132	In Liquidation	21/01/2010	25/01/2010	Company Secretary
CHAPTERS FREEFOLK LTD	07125830	Non-Trading	14/01/2010	15/01/2010	Company Secretary
SLASHDOT MEDIA LIMITED	07121699	Company is dissolved	11/01/2010	02/03/2010	Company Secretary
STUDENT CASTLE PROPERTY MANAGEMENT SERVICES LIMITED	07119911	Active - Accounts Filed	08/01/2010	08/01/2010	Company Secretary
LIBERTY LIVING (LH MANCHESTER) LIMITED	07120141	Active - Accounts Filed	08/01/2010	08/01/2010	Company Secretary
6/12 PRIMROSE HILL ROAD MANAGEMENT LIMITED	07117983	Non-Trading	06/01/2010	06/01/2010	Company Secretary
JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK) LIMITED	07110108	Active - Accounts Filed	21/12/2009	23/12/2009	Company Secretary
JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK) HOLDINGS LIMITED	07109777	Active - Accounts Filed	21/12/2009	23/12/2009	Company Secretary
FALK & ROSS GROUP (UK) LIMITED	07109474	In Liquidation	21/12/2009	16/12/2010	Company Secretary
GLOBAL ASSET TRACKING LIMITED	07108610	Active - Accounts Filed	18/12/2009	21/12/2009	Company Secretary
SHIRES EMPLOYEE BENEFIT TRUSTEE LIMITED	07103777	Company is dissolved	14/12/2009	15/12/2009	Company Secretary
ST MARTINS ON THE ISLE LIMITED	03271616	Company is dissolved	09/12/2009	04/03/2013	Company Secretary
YABBER MEDIA LIMITED	07097243	Company is dissolved	07/12/2009	08/12/2009	Company Secretary



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KERRIDGE COMMERCIAL SYSTEMS LIMITED	07090521	Active - Accounts Filed	30/11/2009	30/11/2009	Company Secretary
WIND ENERGY ASSOCIATION LIMITED	07087401	Company is dissolved	25/11/2009	26/11/2009	Company Secretary
NATURES WAY FOODS USA HOLDING LIMITED	07083853	Company is dissolved	23/11/2009	26/11/2009	Company Secretary
MSS BUILDING SERVICES LIMITED	07084303	Company is dissolved	23/11/2009	27/11/2009	Company Secretary
NATURES WAY FOODS EUROPE LIMITED	07083820	Active - Accounts Filed	23/11/2009	26/11/2009	Company Secretary
DRG PENSION TRUST LIMITED	02400354	Company is dissolved	19/11/2009		Company Secretary
MASTERLEASE PORTFOLIO LIMITED	07075013	Company is dissolved	12/11/2009	13/11/2009	Company Secretary
EATON SQUARE PMI LTD	07071148	Company is dissolved	10/11/2009	10/11/2009	Company Secretary
FASTLANE TECHNOLOGIES (UK) LIMITED	03891454	Company is dissolved	09/11/2009	18/01/2013	Company Secretary
SCRIPTLOGIC UK LIMITED	05590597	Company is dissolved	09/11/2009		Company Secretary
AELITA SOFTWARE LIMITED	04388189	Company is dissolved	09/11/2009	15/01/2013	Company Secretary
TONI & GUY GROUP LIMITED	07067152	Company is dissolved	05/11/2009	01/04/2010	Company Secretary
TONI & GUY INTERNATIONAL LIMITED	07067159	Non-Trading	05/11/2009	01/04/2010	Company Secretary
COUNTERPART TECHNOLOGIES (UK) LTD	07061581	Company is dissolved	30/10/2009		Company Secretary
SPIRITBOND FINSBURY PARK LIMITED	07060871	Active - Accounts Filed	29/10/2009	29/10/2009	Company Secretary
BROOKGATE LIMITED	07057863	Active - Accounts Filed	27/10/2009	28/10/2009	Company Secretary
BROOKGATE LIMITED	07057863	Active - Accounts Filed	27/10/2009	28/10/2009	Director
VENDIGITAL HOLDINGS LTD	07051847	Company is dissolved	21/10/2009	21/10/2009	Company Secretary
VENDIGITAL HOLDINGS LTD	07051847	Company is dissolved	21/10/2009	21/10/2009	Director
NEW TECHNOLOGY 2009 LIMITED	07036315	Active - Accounts Filed	06/10/2009	07/10/2009	Company Secretary
SONOVISION-ITEP UK LTD	07036152	Company is dissolved	05/10/2009	30/04/2012	Company Secretary
CANON HOUSE PROPERTIES (BREAKSPEARE) LIMITED	07029364	Company is dissolved	24/09/2009	24/09/2009	Company Secretary



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OVAL (2214) LIMITED	07025167	Company is dissolved	21/09/2009		Company Secretary
OVAL (2215) LIMITED	07025121	Company is dissolved	21/09/2009		Company Secretary
OVAL (2210) LIMITED	07025141	Company is dissolved	21/09/2009		Company Secretary
OVAL (2211) LIMITED	07025037	Company is dissolved	21/09/2009		Company Secretary
OVAL (2212) LIMITED	07025027	Company is dissolved	21/09/2009		Company Secretary
OVAL (2213) LIMITED	07025026	Company is dissolved	21/09/2009		Company Secretary
MULLENLOWE PROFERO LONDON LIMITED	07020571	Company is dissolved	16/09/2009	16/09/2009	Company Secretary
MULLENLOWE PROFERO LONDON LIMITED	07020571	Company is dissolved	16/09/2009	16/09/2009	Company Secretary
MULLENLOWE PROFERO CONNECT LIMITED	07018896	Company is dissolved	15/09/2009	16/09/2009	Company Secretary
MULLENLOWE PROFERO CONNECT LIMITED	07018896	Company is dissolved	15/09/2009	16/09/2009	Company Secretary
MULLENLOWE PROFERO PERFORMANCE LIMITED	07018892	Company is dissolved	15/09/2009	16/09/2009	Company Secretary
THE SOCIAL MEDIA LAB LIMITED	07018881	Company is dissolved	15/09/2009	16/09/2009	Company Secretary
INTELLECTUAL PROPERTY MANAGEMENT COMPANY UK LIMITED	07018769	Company is dissolved	15/09/2009	18/08/2010	Company Secretary
TOCRIS INVESTMENTS LIMITED	07013194	Company is dissolved	09/09/2009	10/09/2009	Company Secretary
TOCRIS INVESTMENTS LIMITED	07013194	Company is dissolved	09/09/2009	10/09/2009	Company Secretary
OVAL (2207) LIMITED	07011099	Company is dissolved	07/09/2009	23/09/2009	Company Secretary
MALABY BIOGAS LIMITED	07008227	Active - Accounts Filed	03/09/2009	03/09/2009	Company Secretary
EVERFOX LTD	07005288	Active - Accounts Filed	01/09/2009	01/09/2009	Company Secretary