



OVALSEC LIMITED

990000257

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | | Honours | |
| Name | OVALSEC LIMITED | Number | 990000257 |
| Postcode | BS1 6EG | Address | 2 Temple Back East Temple Quay Bristol |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |



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| UNITED HOUSE GROUP HOLDINGS LIMITED | 07151588 | Active - Accounts Filed | 09/02/2010 | 04/03/2010 | Company Secretary |
| 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 | Company is dissolved | 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 |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| YABBER MEDIA LIMITED | 07097243 | Company is dissolved | 07/12/2009 | 08/12/2009 | Company Secretary |
| 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 |



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| CANON HOUSE PROPERTIES (BREAKSPEARE) LIMITED | 07029364 | Company is dissolved | 24/09/2009 | 24/09/2009 | Company Secretary |
| 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 |