



Ove Hansson

901621501

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ove Hansson | Number | 901621501 |
| Postcode | | Address | Norrbovagen 1 19063 Orsunds Bro Sweden |
| Date of birth | July 1955 | Nationality | Swedish |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| E. & J. MEEKS LIMITED | 01187611 | Active - Accounts Filed | 31/05/2003 | | Company Secretary |
| CONSILIUM SECURITY SYSTEMS PLC. | 02515593 | Voluntary Agreement | 02/01/1996 | | Director |
| E. & J. MEEKS LIMITED | 01187611 | Active - Accounts Filed | 01/10/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| CONSILIUM B.V. | FC026816 | Other | 05/06/2006 | 31/03/2020 | Director |
| MARKGROUND LIMITED | 01870204 | Company is dissolved | 31/05/2003 | | Company Secretary |
| W.R. WOLSTENHOLME LIMITED | 01371435 | Company is dissolved | 31/05/2003 | | Company Secretary |
| MARKGROUND POWDERS LIMITED | 00332780 | Company is dissolved | 31/05/2003 | | Company Secretary |
| MANSFIELD ROADWAYS LIMITED | 00420879 | Company is dissolved | 31/05/2003 | | Company Secretary |
| J.W. RAY (TRANSPORT) LIMITED | 00385093 | Company is dissolved | 31/05/2003 | | Company Secretary |
| W.R. WOLSTENHOLME LIMITED | 01371435 | Company is dissolved | 24/01/1995 | | Director |
| MARKGROUND POWDERS LIMITED | 00332780 | Company is dissolved | 24/01/1995 | | Director |
| MARKGROUND HOLDINGS LIMITED | 02052049 | Company is dissolved | 01/10/1991 | | Director |
| J.W. RAY (TRANSPORT) LIMITED | 00385093 | Company is dissolved | 01/10/1991 | | Director |
| MARKGROUND HOLDINGS LIMITED | 02052049 | Company is dissolved | 01/10/1991 | | Company Secretary |
| MANSFIELD ROADWAYS LIMITED | 00420879 | Company is dissolved | 01/10/1991 | | Director |
| MARKGROUND LIMITED | 01870204 | Company is dissolved | 01/10/1991 | | Director |
| MARKGROUND FINANCE LIMITED | 02052067 | Company is dissolved | 31/05/1991 | | Director |