



**Martin Gerald Wilson**

**901712331**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC ACA
<b>Name</b>	Martin Gerald Wilson	<b>Number</b>	901712331
<b>Postcode</b>	EN6 1PR	<b>Address</b>	81 Strafford Gate Potters Bar Herts United Kingdom
<b>Date of birth</b>	August 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLANDER WAREHOUSE COMPANY LIMITED	07893414	Non-Trading	29/12/2011		Director
M.G. WILSON & CO LIMITED	04189905	Active - Accounts Filed	29/03/2001		Director
M.G. WILSON & CO LIMITED	04189905	Active - Accounts Filed	29/03/2001		Company Secretary
SECURITY MANUFACTURING INTERNATIONAL LIMITED	03428584	Active - Accounts Filed	03/09/1997		Company Secretary
MERCURY ENERGY LIMITED	03305922	Active - Accounts Filed	22/01/1997		Director
MERCURY ENERGY LIMITED	03305922	Active - Accounts Filed	22/01/1997		Company Secretary
ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED	02449654	Active - Accounts Filed	14/05/1992		Company Secretary
ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED	02449654	Active - Accounts Filed	14/05/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUARE ESTATES (NOMINEE ONE) LIMITED	07809209	Active - Accounts Filed	28/08/2012	25/09/2014	Director
SQUARE ESTATES (NOMINEE TWO) LIMITED	07809141	Active - Accounts Filed	28/08/2012	25/09/2014	Director
SQUARE ESTATES LIMITED	07788550	Active - Accounts Filed	28/08/2012	30/09/2013	Director
SQUARE [I] SOLUTIONS INTERNATIONAL LIMITED	07473828	Company is dissolved	01/01/2012	30/01/2013	Director
SQUARE [I] SOLUTIONS UK LIMITED	07482894	Company is dissolved	05/01/2011	30/01/2013	Director
42 SQUARE LIMITED	06949704	Company is dissolved	01/10/2009	30/01/2013	Director
A M WILSON ASSOCIATES LIMITED	06206658	Active - Accounts Filed	10/04/2007	11/09/2011	Company Secretary



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SECURITY MANUFACTURING LIMITED	05077502	Company is dissolved	18/03/2004	19/10/2006	Company Secretary
SILENT SENTINEL LIMITED	04556945	Active - Accounts Filed	08/10/2002	13/02/2024	Company Secretary
EFROC LIMITED	04245464	Active - Accounts Filed	03/07/2001	11/05/2024	Company Secretary
SQUARE GROUP LIMITED	03175962	Company is dissolved	01/04/2001	30/01/2013	Director
FOURTH MSO LIMITED	04023907	Company is dissolved	26/06/2000		Company Secretary
SOLARTRONIX LIMITED	03836949	Company is dissolved	07/09/1999		Company Secretary
TELEKOM DIREKT 2000 LIMITED	02869939	Company is dissolved	01/10/1998		Director
SWIFT ELECTRONICS (UK) LIMITED	03255335	Company is dissolved	26/09/1996	10/10/1996	Company Secretary
S E WORLDWIDE LIMITED	03163786	Company is dissolved	23/02/1996		Company Secretary
IMPORT EXPRESS LIMITED	03158892	Company is dissolved	14/02/1996		Director
IMPORT EXPRESS LIMITED	03158892	Company is dissolved	14/02/1996		Company Secretary
BROKEN RECORDS LIMITED	02875227	Company is dissolved	08/12/1993	27/04/1994	Company Secretary
BROKEN RECORDS LIMITED	02875227	Company is dissolved	08/12/1993	27/04/1994	Director
TELEKOM DIREKT 2000 LIMITED	02869939	Company is dissolved	09/11/1993		Company Secretary
OPPORTUNITY PORTFOLIO LIMITED	02850679	Company is dissolved	06/09/1993	27/04/1994	Company Secretary
OPPORTUNITY PORTFOLIO LIMITED	02850679	Company is dissolved	06/09/1993	27/04/1994	Director
SERVICE DIRECT MARKETING (UK) LIMITED	02833906	Company is dissolved	16/07/1993	27/04/1994	Director
DESIGNGATE INTERNATIONAL LIMITED	02835194	Company is dissolved	12/07/1993		Company Secretary
ROUTCHART LIMITED	02112238	Company is dissolved	11/09/1992	22/04/1993	Company Secretary
ROUTCHART LIMITED	02112238	Company is dissolved	03/10/1991	01/06/1992	Director