



OVALSEC LIMITED

905672854

Director Information

Title		Honours	
Name	OVALSEC LIMITED	Number	905672854
Postcode	BS1 6EG	Address	2 Temple Back East Temple Quay Bristol
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLIPPER PARK MANAGEMENT COMPANY LIMITED	06258257	Active - Accounts Filed	24/05/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGENT PARK RISBOROUGH MANAGEMENT COMPANY LIMITED	06447222	Non-Trading	06/12/2007	15/02/2008	Director
REGENT PARK RISBOROUGH MANAGEMENT COMPANY LIMITED	06447222	Non-Trading	06/12/2007	15/02/2008	Company Secretary
BRISTOL MEMORIAL WOODLANDS FP LIMITED	06280057	Active - Accounts Filed	14/06/2007	14/06/2007	Director
BRISTOL MEMORIAL WOODLANDS FP LIMITED	06280057	Active - Accounts Filed	14/06/2007	14/06/2007	Company Secretary
BRISTOL AIRPORT (UK) NO 2 LIMITED	04085761	Company is dissolved	03/06/2007	23/03/2007	Company Secretary
SOUTH WEST AIRPORTS LIMITED	05403045	Active - Accounts Filed	03/06/2007	06/02/2014	Company Secretary
CLIPPER PARK MANAGEMENT COMPANY LIMITED	06258257	Active - Accounts Filed	24/05/2007	24/05/2007	Director
ARENA 14 MANAGEMENT COMPANY LIMITED	06205250	Active - Accounts Filed	05/04/2007	05/04/2007	Director
ARENA 14 MANAGEMENT COMPANY LIMITED	06205250	Active - Accounts Filed	05/04/2007	05/04/2007	Company Secretary
CANDU ENTERTAINMENT GROUP LIMITED	05415747	Company is dissolved	08/03/2007	03/04/2008	Company Secretary
AVANTI COMMUNICATIONS GROUP PLC	06133927	Company is dissolved	01/03/2007	14/03/2007	Company Secretary
AVANTI COMMUNICATIONS GROUP PLC	06133927	Company is dissolved	01/03/2007	14/03/2007	Director

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BRABAZON PARK MANAGEMENT COMPANY LIMITED	06086559	Active - Accounts Filed	06/02/2007	18/03/2008	Director
BRABAZON PARK MANAGEMENT COMPANY LIMITED	06086559	Active - Accounts Filed	06/02/2007	18/03/2008	Company Secretary
METAL SANDS MINING PLC	05886492	Company is dissolved	25/07/2006	06/11/2009	Company Secretary
METAL SANDS MINING PLC	05886492	Company is dissolved	25/07/2006	25/07/2006	Director
MONEY DEBT & CREDIT GROUP LIMITED	05799820	Non-Trading	15/05/2006	10/11/2006	Company Secretary
MONEY DEBT & CREDIT GROUP LIMITED	05799820	Non-Trading	15/05/2006	10/11/2006	Director
PROFEET LIMITED	04286892	Active - Accounts Filed	06/03/2006	06/05/2009	Company Secretary
BIOGANIX PLC	05564425	Company is dissolved	16/02/2006	25/04/2006	Director
BIOGANIX PLC	05564425	Company is dissolved	16/02/2006	02/05/2006	Company Secretary
BINX HEALTH LIMITED	05513139	Active - Accounts Filed	16/09/2005	03/02/2006	Company Secretary
THE ASARECA FOUNDATION	05449598	Company is dissolved	11/05/2005		Company Secretary
THE ASARECA FOUNDATION	05449598	Company is dissolved	11/05/2005	11/05/2005	Director
HARTHAM PARK MANAGEMENT LIMITED	05198090	In Liquidation	26/04/2005	05/08/2005	Company Secretary
TFO HOLDINGS LIMITED	05198189	Company is dissolved	26/04/2005	14/07/2008	Company Secretary
TEMPLE 1 PLC	05342907	Company is dissolved	26/01/2005		Director
TEMPLE 1 PLC	05342907	Company is dissolved	26/01/2005		Company Secretary
RESOUND (MOUNT GOULD) LIMITED	05165625	Active - Accounts Filed	29/06/2004	20/10/2004	Director
RESOUND (MOUNT GOULD) LIMITED	05165625	Active - Accounts Filed	29/06/2004	20/10/2004	Company Secretary
YEAR OF THE SNAKE FILMS PLC	05120583	Company is dissolved	06/05/2004	06/05/2004	Director
YEAR OF THE SNAKE FILMS PLC	05120583	Company is dissolved	06/05/2004	06/05/2005	Company Secretary
BULLDOG INNS PLC	04986643	Company is dissolved	31/12/2003		Company Secretary
BULLDOG INNS PLC	04986643	Company is dissolved	31/12/2003		Director
AMGEN ENVIRONMENTAL BODY LIMITED	04868970	Company is dissolved	01/10/2003	07/10/2003	Director
AMGEN ENVIRONMENTAL BODY LIMITED	04868970	Company is dissolved	01/10/2003	07/10/2003	Company Secretary
LADY STRATHEDEN MANAGEMENT COMPANY LIMITED	04814907	Active - Accounts Filed	30/06/2003	15/12/2003	Director

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LADY STRATHEDEN MANAGEMENT COMPANY LIMITED	04814907	Active - Accounts Filed	30/06/2003	15/12/2003	Company Secretary
DICKINSON LEGG GROUP LIMITED	04546064	Active - Accounts Filed	26/09/2002	07/10/2002	Director
DICKINSON LEGG GROUP LIMITED	04546064	Active - Accounts Filed	26/09/2002	07/10/2002	Company Secretary
DUTCH OAK TREE FOUNDATION	04510331	Non-Trading	13/08/2002	21/08/2009	Company Secretary
DUTCH OAK TREE FOUNDATION	04510331	Non-Trading	13/08/2002	13/08/2002	Director
OPENBOOK SYSTEMS LIMITED	04491756	Company is dissolved	22/07/2002	23/09/2002	Director
PURE SAND PRODUCTIONS LIMITED	04491778	Company is dissolved	22/07/2002	13/09/2002	Company Secretary
OVAL (1749) LIMITED	04491781	Company is dissolved	22/07/2002	12/08/2002	Director
OVAL (1753) LIMITED	04491765	Company is dissolved	22/07/2002	07/07/2003	Director
OVAL (1747) LIMITED	04491784	Company is dissolved	22/07/2002	30/08/2002	Company Secretary
OVAL (1747) LIMITED	04491784	Company is dissolved	22/07/2002	30/08/2002	Director
ISG UK RETAIL LIMITED	04491779	In Administration	22/07/2002	22/08/2002	Company Secretary
TRIBAL LGC LIMITED	04491780	Company is dissolved	22/07/2002	28/08/2002	Company Secretary
OPENBOOK SYSTEMS LIMITED	04491756	Company is dissolved	22/07/2002	04/02/2003	Company Secretary
LULSGATE DEVELOPMENTS LIMITED	04491786	Active - Accounts Filed	22/07/2002	04/06/2003	Director
JEEVES UK LIMITED	04491783	Company is dissolved	22/07/2002	13/08/2002	Company Secretary
OVAL (1749) LIMITED	04491781	Company is dissolved	22/07/2002	12/08/2002	Company Secretary
OVAL (1753) LIMITED	04491765	Company is dissolved	22/07/2002	18/09/2002	Company Secretary
JEEVES UK LIMITED	04491783	Company is dissolved	22/07/2002	13/08/2002	Director
TRIBAL LGC LIMITED	04491780	Company is dissolved	22/07/2002	28/08/2002	Director
PURE SAND PRODUCTIONS LIMITED	04491778	Company is dissolved	22/07/2002	13/09/2002	Director
LULSGATE DEVELOPMENTS LIMITED	04491786	Active - Accounts Filed	22/07/2002	04/06/2003	Company Secretary
ISG UK RETAIL LIMITED	04491779	In Administration	22/07/2002	22/08/2002	Director
NIGHTINGALE ARCHITECTS LIMITED	04440612	Non-Trading	16/05/2002	16/05/2002	Company Secretary
NIGHTINGALE ARCHITECTS LIMITED	04440612	Non-Trading	16/05/2002	16/05/2002	Director
IMPERIAL TOBACCO PENSION TRUSTEES (RGH) LIMITED	04415906	Company is dissolved	12/04/2002	12/04/2002	Director
IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE)					



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OVALSEC LIMITED

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LIMITED

04415137 Non-Trading

11/04/2002 12/04/2002 Company
Secretary

N/A* - no information available



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IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE) LIMITED	04415137	Non-Trading	11/04/2002	12/04/2002	Director
IMPERIAL TOBACCO PENSION TRUSTEES (ROMFORD) LIMITED	04415122	Company is dissolved	11/04/2002	12/04/2002	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/04/2002	12/04/2002	Company Secretary
IMPERIAL TOBACCO PENSION TRUSTEES (ROMFORD) LIMITED	04415122	Company is dissolved	11/04/2002	12/04/2002	Company Secretary
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/04/2002	12/04/2002	Director
KUBLAI'S EUROPE LIMITED	04361318	Company is dissolved	28/01/2002		Company Secretary