



Timothy Charles Allen

906293961

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Charles Allen | <b>Number</b>      | 906293961                                  |
| <b>Postcode</b>                    | CV34 4EW              | <b>Address</b>     | 8 Jury Street<br>Warwick<br>United Kingdom |
| <b>Date of birth</b>               | October 1963          | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| T2 DEVELOPMENTS LIMITED   | 11738767 | Active - Accounts Filed | 21/12/2018 |           | Director |
| 180 LOWER CLAPTON LIMITED | 08951628 | Active - Accounts Filed | 21/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| UMBRELLA BROADBAND LTD        | 11738845 | Active - Accounts Filed | 21/12/2018 | 31/03/2023 | Director          |
| 21 KENILWORTH LIMITED         | 08824635 | Active - Accounts Filed | 01/07/2015 | 28/10/2022 | Director          |
| MICKLE HILL FARM LIMITED      | 06645184 | Company is dissolved    | 14/07/2008 | 31/01/2011 | Director          |
| OPTILAN TMG LIMITED           | 04014795 | Company is dissolved    | 14/06/2000 |            | Director          |
| OPTILAN TMG LIMITED           | 04014795 | Company is dissolved    | 14/06/2000 |            | Company Secretary |
| TRE ASSOCIATES LIMITED        | 03838207 | Company is dissolved    | 12/10/1999 |            | Company Secretary |
| TRE ASSOCIATES LIMITED        | 03838207 | Company is dissolved    | 12/10/1999 |            | Director          |
| OPTILAN INTERNATIONAL LIMITED | 03685984 | Company is dissolved    | 18/12/1998 |            | Director          |
| OPTILAN INTERNATIONAL LIMITED | 03685984 | Company is dissolved    | 18/12/1998 |            | Company Secretary |
| OPTILAN (UK) LIMITED          | 02715788 | In Liquidation          | 19/05/1992 | 28/03/2008 | Director          |
| OPTILAN (UK) LIMITED          | 02715788 | In Liquidation          | 19/05/1992 | 28/03/2008 | Company Secretary |