



Peter Douglas Martin

903697366

Director Information

Title	Mr	Honours	
Name	Peter Douglas Martin	Number	903697366
Postcode	CB4 3NP	Address	14 Frenchs Mill Frenchs Road Cambridge Cambridgeshire United Kingdom
Date of birth	September 1955	Nationality	New Zealander
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIME CREST LIMITED	03166096	Active - Accounts Filed	09/10/2014		Director
FLYING-FX LIMITED	05169577	Active - Accounts Filed	02/07/2004		Company Secretary
RODER HTS LIMITED	04662477	Non-Trading	11/02/2003		Company Secretary
RODER HTS (UK) LIMITED	04662479	Non-Trading	11/02/2003		Company Secretary
RODER HTS KG (UK) LIMITED	04574942	Non-Trading	28/10/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LC ANIMAL SERVICES LTD	13168878	Non-Trading	01/02/2021	14/09/2023	Director
F.S.B. (MEMBER SERVICES) LIMITED	02875304	Active - Accounts Filed	04/07/2012	05/11/2014	Director
NATIONAL FEDERATION OF SELF EMPLOYED AND SMALL BUSINESSES LIMITED	01263540	Active - Accounts Filed	04/12/2011	05/11/2014	Director
PROSEC INTERNATIONAL LIMITED	05819384	Company is dissolved	17/05/2006	26/01/2008	Company Secretary
E B SECURITY(UK) LIMITED	05544880	Non-Trading	24/08/2005	24/10/2008	Company Secretary
RED LION ICKLINGHAM LIMITED	05268860	Company is dissolved	25/11/2004		Company Secretary
J. W.FIDLER & SONS LIMITED	03612475	Company is dissolved	04/08/2004		Company Secretary
J.W.F. (UK) LIMITED	00341633	Company is dissolved	04/08/2004	01/09/2006	Company Secretary
GROWTH INVESTMENT NETWORK (EAST MIDLANDS) LIMITED	05107517	Company is dissolved	21/04/2004	02/07/2008	Company Secretary



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E B SECURITY LIMITED	05017508	Company is dissolved	16/01/2004	24/10/2008	Company Secretary
CONFIDENTIAL CALL CENTRES LTD	04010655	Company is dissolved	30/06/2003	14/09/2009	Company Secretary
RETAIL & CORPORATE INVESTIGATIONS LTD.	03993550	Company is dissolved	30/06/2003	17/08/2006	Company Secretary
STRATEGIC CONSORTIUM INTERNATIONAL LIMITED	03037859	Company is dissolved	30/06/2003	14/09/2009	Company Secretary
THE BLACK WIZARDS LIMITED	04259070	Company is dissolved	30/06/2003	14/09/2009	Company Secretary
BURTONGUARD LIMITED	04196138	Company is dissolved	30/06/2003	14/09/2009	Company Secretary
PARISH PATROLS (THREE COUNTIES) LIMITED	04260152	Company is dissolved	30/06/2003	14/09/2009	Company Secretary
BURTON INTERNATIONAL GROUP LIMITED	01693922	Company is dissolved	01/05/2003	24/10/2008	Company Secretary
SUFFOLK INVESTORS FORUM LIMITED	04647983	Company is dissolved	27/01/2003		Company Secretary
SUFFOLK INVESTORS FORUM LIMITED	04647983	Company is dissolved	27/01/2003		Director
ALTERNATE DIESEL INVESTMENTS (WM) LIMITED	04538653	Company is dissolved	18/09/2002		Company Secretary
P R MANAGED PROPERTIES LIMITED	04433548	Active - Accounts Filed	08/05/2002	24/10/2008	Company Secretary
GLOBALCOM TRADING LIMITED	04411282	Company is dissolved	08/04/2002	20/05/2004	Company Secretary
GLOBAL ICONS EUROPE LIMITED	04388360	Active - Accounts Filed	06/03/2002	15/02/2004	Company Secretary
PANORAMA CASH & CARRY LIMITED	04369893	In Liquidation	08/02/2002	15/10/2002	Company Secretary
TOTAL LOGISTICS & SERVICES LIMITED	04346106	Company is dissolved	10/01/2002	04/05/2003	Company Secretary
BANKING & CORPORATE FINANCE CONSULTANTS LIMITED	04110708	Active - Accounts Filed	11/04/2001	04/04/2004	Director
UNIPOWER GROUP LIMITED	04091851	Company is dissolved	17/10/2000	25/05/2001	Company Secretary
UNIPOWER SYSTEMS LIMITED	04061171	Company is dissolved	29/08/2000	25/05/2001	Company Secretary
THE SECURITY DOOR COMPANY LIMITED	03902335	Company is dissolved	20/03/2000		Director
THE SECURITY DOOR COMPANY LIMITED	03902335	Company is dissolved	20/03/2000		Company Secretary

N/A* - no information available



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M-BOX LIMITED	03901206	Company is dissolved	20/01/2000	22/08/2003	Company Secretary
BRANDBANK LIMITED	03650275	Active - Accounts Filed	14/04/1999	12/11/2001	Company Secretary
UK GUARDING SERVICES LIMITED	02975790	Non-Trading	11/02/1999	25/05/1999	Company Secretary
NEW WAVE CONCEPTS LIMITED	03697735	Active - Accounts Filed	19/01/1999	20/12/2000	Company Secretary
THE WEBB PARTNERSHIP LIMITED	03535171	Active - Accounts Filed	27/03/1998	15/02/2004	Company Secretary
UNIPOWER SOLUTIONS EUROPE LIMITED	02697876	Company is dissolved	24/03/1998	25/05/2001	Company Secretary
MOVING CAMERAS LIMITED	03453604	Company is dissolved	22/10/1997		Director
CLARWOOD ASSOCIATES LIMITED	03370982	Company is dissolved	19/05/1997		Director
FULLPACE COMPUTING LIMITED	02720218	Company is dissolved	03/07/1994		Company Secretary
RODER ATLANTIC LIMITED	02910453	Active - Accounts Filed	21/03/1994	30/03/1996	Company Secretary
RODER UK LTD.	02087541	Active - Accounts Filed	15/11/1993	30/03/1996	Company Secretary
ATLANTIC HALLS LIMITED	01997059	Active - Accounts Filed	30/07/1993	31/03/1996	Company Secretary