



Gavin Lawrence Van Der Pant

907231019

Director Information

Title	Mr	Honours	
Name	Gavin Lawrence Van Der Pant	Number	907231019
Postcode	HP7 0DE	Address	Misbourne Court Rectory Way Amersham Buckinghamshire United Kingdom
Date of birth	July 1964	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALMA UK DS LIMITED	13137758	Non-Trading	15/01/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRANFORD CONTROLS LIMITED	03133467	Active - Accounts Filed	15/07/2019	28/07/2022	Director
AMPAC EUROPE LIMITED	03653088	Active - Accounts Filed	09/07/2019	26/11/2021	Director
NAVTECH RADAR LIMITED	03699400	Active - Accounts Filed	14/11/2018	08/03/2022	Director
ROHRBACK COSASCO SYSTEMS UK LIMITED	04982382	Active - Accounts Filed	24/04/2018	04/02/2022	Director
HYFIRE WIRELESS FIRE SOLUTIONS LIMITED	06393298	Active - Accounts Filed	20/12/2017	18/11/2020	Director
FIRETRACE INTERNATIONAL LIMITED	06322924	Company is dissolved	07/07/2016		Director
GREAT MARLOW SCHOOL	07690054	Active - Accounts Filed	01/12/2013	31/08/2018	Director
MEADOWBRIDGE HOLDINGS LIMITED	01210055	Non-Trading	16/04/2009	12/01/2024	Director
INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED	02939451	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
TRIDENT SYSTEMS LIMITED	00972852	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ALPHA 3 MANUFACTURING LIMITED	01065925	Active - Accounts Filed	30/06/2008	17/10/2008	Company Secretary
DELTRON HOLDINGS LIMITED	04265715	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
POLAR LIMITED	01361564	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
MICROMARK ELECTRONICS LIMITED	02391669	Company is dissolved	30/06/2008	17/10/2008	Company Secretary



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ABACUS POLAR LIMITED	03119063	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
DELTRON ELECTRONICS LIMITED	02614913	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
DELTRON HAWNT LIMITED	00306808	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
DELTRON UK LIMITED	SC047026	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
DEM MANUFACTURING LIMITED	01501059	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ROXBURGH FOXHILLS LIMITED	02967549	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
TRIDENT MICROSYSTEMS LIMITED	00912793	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
QUILLER HOLDINGS LIMITED	03611347	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ABACUS ELECTRONICS LIMITED	02792296	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ABACUS GROUP LIMITED	02278260	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
AVNET LOGISTICS LIMITED	05944260	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
QUILLER ELECTRONICS LIMITED	03632967	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
TELECOM DESIGN COMMUNICATIONS LIMITED	02735976	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ECC DISTRIBUTION LIMITED	03665669	Company is dissolved	30/06/2008	17/10/2008	Company Secretary
ABACUS STOCK LIMITED	06629927	Company is dissolved	25/06/2008	17/10/2008	Company Secretary
AVNET LOGISTICS LIMITED	05944260	Company is dissolved	01/02/2007	17/10/2008	Director
TELECOM DESIGN LIMITED	02084005	Company is dissolved	23/12/2005		Director
ABACUS POLAR LIMITED	03119063	Company is dissolved	23/12/2005	17/10/2008	Director
POLAR LIMITED	01361564	Company is dissolved	23/12/2005	17/10/2008	Director
TRIDENT ON-LINE LIMITED	03862358	Company is dissolved	10/11/2005	01/02/2006	Company Secretary
COMPONENT TECHNOLOGY LIMITED	01684031	Company is dissolved	01/04/2005		Company Secretary
APPLIED ROBOTICS LIMITED	03330254	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
TRIDENT DISPLAYS LIMITED	03557428	Company is dissolved	01/04/2005	01/02/2006	Company Secretary



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TRIDENT M2M LIMITED	03330252	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
ASP (UK) LIMITED	03060683	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
SILICON CONCEPTS LIMITED	02238611	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
ARUN DISPLAY TECHNOLOGIES LIMITED	02690803	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
CONNECT & CONTROL SYSTEMS LIMITED	01518698	Company is dissolved	01/04/2005		Company Secretary
PROEMECH LIMITED	03193000	Company is dissolved	01/04/2005		Company Secretary
COGNOSYS LIMITED	02969705	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
TELECOM DESIGN LIMITED	02084005	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
AD-DON CABLES LIMITED	03205352	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
IEC HOLDINGS LIMITED	03174045	Company is dissolved	01/04/2005		Company Secretary
TRIDENT MICROSYSTEMS SERVICES LIMITED	02400720	Company is dissolved	01/04/2005	01/02/2006	Company Secretary
C. & C.D.PROEMECH LIMITED	01498251	Company is dissolved	01/04/2005		Company Secretary
TELECOM DESIGN LIMITED	02764685	Company is dissolved	10/06/2004		Company Secretary
TDC LIMITED	03998142	Company is dissolved	10/06/2004	01/02/2006	Company Secretary
TDC DISTRIBUTION LIMITED	04137113	Company is dissolved	10/06/2004		Director
TDC LIMITED	03998142	Company is dissolved	10/06/2004		Director
TELECOM DESIGN LIMITED	02764685	Company is dissolved	10/06/2004		Director
TDC MARKETING LIMITED	04140525	Company is dissolved	10/06/2004	01/02/2006	Company Secretary
TDC MARKETING LIMITED	04140525	Company is dissolved	10/06/2004		Director
TDC DISTRIBUTION LIMITED	04137113	Company is dissolved	10/06/2004	01/02/2006	Company Secretary
TELECOM DESIGN COMMUNICATIONS LIMITED	02735976	Company is dissolved	10/06/2004	17/10/2008	Director
ALPHA 3 MANUFACTURING LIMITED	01065925	Active - Accounts Filed	28/09/2000	17/10/2008	Director
SITEX GROUP HOLDINGS LIMITED	03339001	Company is dissolved	05/01/2000	03/08/2000	Company Secretary
MB SECURITY SERVICES LIMITED	SC147603	In Liquidation	10/03/1998	20/08/1999	Company Secretary

N/A* - no information available



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SITEX SECURITY PRODUCTS LIMITED	01593182	Company is dissolved	05/12/1997	20/08/1999	Company Secretary
SITEX GROUP LIMITED	02571233	Company is dissolved	05/12/1997	20/08/1999	Company Secretary
SITEX GROUP TRUSTEES LIMITED	02887949	Company is dissolved	05/12/1997	20/08/1999	Company Secretary
ST.MARY'S MEAD (MAIDENHEAD) MANAGEMENT LIMITED	02340236	Active - Accounts Filed	28/05/1992	14/06/1993	Director