



Martin Simpson

909408002

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Simpson | Number | 909408002 |
| Postcode | SY16 4LE | Address | Unit 38 Mochdre Industrial Estate Newtown Powys British |
| Date of birth | February 1949 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| SEVERN HEALTHCARE UK LIMITED | 12992583 | Active - Accounts Filed | 03/11/2020 | | Director |
| TABILO FURNITURE LIMITED | 07289064 | Active - Accounts Filed | 01/11/2020 | | Director |
| LAVORO DESIGN LTD | 10898579 | Active - Accounts Filed | 01/11/2020 | | Director |
| TABILO FURNITURE HOLDINGS LTD | 12945833 | Active - Accounts Filed | 13/10/2020 | | Director |
| LAVORO DESIGN HOLDINGS LTD | 12943136 | Active - Accounts Filed | 12/10/2020 | | Director |
| FIRST CONTACT LENSES HOLDINGS LTD | 12945381 | Active - Accounts Filed | 12/10/2020 | | Director |
| THREE SIXTY OPTICAL LIMITED | 09045310 | Active - Accounts Filed | 14/05/2020 | | Director |
| THREE SIXTY UK HOLDINGS LTD | 12361464 | Active - Accounts Filed | 12/12/2019 | | Director |
| CAMBRIAN MOULDINGS LIMITED | 10440011 | Non-Trading | 21/10/2016 | | Director |
| CAMBRIAN MARKETING LIMITED | 07289055 | Active - Accounts Filed | 18/06/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| CAMBRIAN UK HOLDINGS LTD | 13844072 | Active - Accounts Filed | 12/01/2022 | 09/07/2024 | Director |
| FIRST CONTACT LENSES LIMITED | 07289075 | Active - Accounts Filed | 01/11/2020 | 01/11/2020 | Director |
| PEARETH DEVELOPMENTS LTD | 11552389 | Company is dissolved | 04/09/2018 | | Director |
| UBT (EU) LTD | 04938684 | Active - Accounts Filed | 23/10/2003 | 24/09/2009 | Director |