



Andrew Patrick Wallace

910013998

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Patrick Wallace | Number | 910013998 |
| Postcode | LS2 3AA | Address | Nexus Discovery Way Leeds England |
| Date of birth | November 1962 | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| CAVERO QUANTUM LIMITED | 13028884 | Active - Accounts Filed | 14/06/2024 | | Director |
| FONDERIE LTD | 14486362 | Active - Accounts Filed | 15/11/2022 | | Director |
| HERMES INTEGRATION LIMITED | 06970142 | In Liquidation | 23/07/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CAMBRIDGE TOUCH TECHNOLOGIES LTD | 08226094 | Active - Accounts Filed | 01/09/2022 | 13/01/2025 | Director |
| SATSENSE LIMITED | 11113295 | Active - Accounts Filed | 15/06/2018 | 26/11/2021 | Director |
| YOUR LIFESPACE LIMITED | 02998648 | Active - Accounts Filed | 20/05/2015 | 01/04/2017 | Director |
| OSPREY PIR LIMITED | SC328115 | In Liquidation | 26/02/2015 | 22/03/2022 | Director |
| CIRCLE LIVING LIMITED | 05737166 | Company is dissolved | 25/02/2014 | 20/05/2015 | Director |
| CAREIUM UK LIMITED | 04133585 | Active - Accounts Filed | 25/02/2014 | 07/11/2014 | Director |
| EUTELSAT UK LIMITED | 04830990 | Active - Accounts Filed | 01/07/2010 | 26/03/2012 | Director |
| AUCTION ADS LIMITED | 03623071 | Company is dissolved | 29/03/2007 | 07/07/2008 | Director |
| TIMeload (UK) LIMITED | 03876383 | Company is dissolved | 30/11/2006 | 07/07/2008 | Director |
| TIMeload LOCAL LIMITED | 03180797 | Company is dissolved | 21/12/2004 | 07/07/2008 | Director |
| TIMeload HOLDINGS LIMITED | 03914735 | Company is dissolved | 21/12/2004 | 07/07/2008 | Director |
| COE LIMITED | 02360862 | Company is dissolved | 31/08/2004 | 07/07/2008 | Director |
| COE GROUP LIMITED | 00128467 | Company is dissolved | 31/08/2004 | 07/07/2008 | Director |
| ROSEMOUNT SERVICES LIMITED | 04775461 | Company is dissolved | 23/05/2003 | | Director |