



Daniel Steven Martineau

905899560

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Daniel Steven Martineau | Number | 905899560 |
| Postcode | | Address | 6 Place Des Eaux Vives Geneva Ch-12017 Switzerland |
| Date of birth | December 1956 | Nationality | Canadian |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| NE PROPERTIES LIMITED | 03926061 | Active - Accounts Filed | 20/09/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WATALI UK LIMITED | 08459211 | Company is dissolved | 25/03/2013 | 06/10/2014 | Director |
| SUMMIT TRUST HOLDINGS LIMITED | 07812267 | Active - Accounts Filed | 16/11/2011 | 19/12/2023 | Director |
| VANITY INVESTMENTS LIMITED | 05056622 | Active - Accounts Filed | 31/08/2011 | 30/07/2014 | Director |
| H WALL LIMITED | 06727610 | Active - Accounts Filed | 20/10/2008 | 15/03/2011 | Director |
| SLP (SCOTLAND) LIMITED | SC213300 | Company is dissolved | 31/01/2008 | | Director |
| BSI (SCOTLAND) LIMITED | SC213299 | Company is dissolved | 31/01/2008 | | Director |
| CONCORDIA CLOSE TRUSTEE HOLDINGS LIMITED | 06215899 | Company is dissolved | 26/04/2007 | 15/02/2010 | Director |
| SUMMIT TRUST COMPANY LTD | 00726495 | Active - Accounts Filed | 30/06/2004 | 19/12/2023 | Director |
| LOTHIAN FIFTY (908) LIMITED | SC235406 | Company is dissolved | 23/09/2002 | | Director |
| HARON INVESTMENTS LIMITED | 04128843 | Non-Trading | 30/08/2001 | 03/05/2022 | Director |
| OREST INVESTMENT LIMITED | 03578931 | Company is dissolved | 04/06/1998 | 13/08/1998 | Director |
| AMANDA PROPERTIES LIMITED | 03558536 | Company is dissolved | 29/04/1998 | 05/07/1999 | Director |
| ACRE 147 LIMITED | 03402468 | Company is dissolved | 08/07/1997 | 05/07/1999 | Director |
| ACRE 146 LIMITED | 03402490 | Company is dissolved | 08/07/1997 | 05/07/1999 | Director |