



Paul Davies

909009951

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Davies | <b>Number</b>      | 909009951  |
| <b>Postcode</b>                    | CF15 8LW    | <b>Address</b>     | 4 Ty-Nant Court Morganstown<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b>               | March 1960  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5           |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| IT PHARM LTD              | 09798100 | Active - Accounts Filed | 28/09/2015 |           | Director |
| CAMRX LIMITED             | 02997537 | Active - Accounts Filed | 17/11/2014 |           | Director |
| VERATIS GROUP LTD         | 09231527 | Active - Accounts Filed | 23/09/2014 |           | Director |
| ANPART LTD                | 07922268 | Active - Accounts Filed | 24/01/2012 |           | Director |
| CAMBRIAN ALLIANCE LIMITED | 04035966 | Active - Accounts Filed | 01/10/2004 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|----------------------|------------|------------|-----------------------|
| GPASS LTD                        | 12542198 | Company is dissolved | 01/04/2020 |            | Director              |
| ESELECT SYSTEMS LIMITED          | 08054612 | Company is dissolved | 02/05/2012 |            | Director              |
| ESTJELL LLP                      | OC374906 | Company is dissolved | 02/05/2012 |            | LLP Designated Member |
| MACTON (SOUTH WALES) LIMITED     | 00579603 | Company is dissolved | 30/09/2005 |            | Director              |
| C M WHOLESALE LIMITED            | 04743219 | Company is dissolved | 12/08/2005 | 23/12/2008 | Director              |
| RJKJ LIMITED                     | 05507661 | Company is dissolved | 13/07/2005 |            | Director              |
| AIRODOMES LIMITED                | 04747249 | Company is dissolved | 29/04/2003 |            | Company Secretary     |
| AIRODOMES LIMITED                | 04747249 | Company is dissolved | 29/04/2003 |            | Director              |
| PAUL DAVIES MANAGEMENT LIMITED   | 04720732 | Company is dissolved | 02/04/2003 |            | Director              |
| JANESVILLE ACOUSTICS UK LIMITED  | 03688357 | In Liquidation       | 18/12/1998 | 15/07/2002 | Company Secretary     |
| LEE & JAMES LIMITED              | 00063379 | Company is dissolved | 13/03/1998 | 15/07/2002 | Company Secretary     |
| FORCEPASS LIMITED                | 02034855 | Company is dissolved | 15/02/1994 | 15/07/2002 | Director              |
| LEE & JAMES LIMITED              | 00063379 | Company is dissolved | 15/02/1994 | 15/07/2002 | Director              |
| BEAMNATURAL LIMITED              | 02034874 | Company is dissolved | 15/02/1994 | 15/07/2002 | Director              |
| DENDIX INTERNATIONAL LIMITED     | 02783015 | Company is dissolved | 15/02/1994 | 15/07/2002 | Director              |
| WEBB,JARRATT AND COMPANY LIMITED | 00449975 | Company is dissolved | 15/02/1994 | 15/07/2002 | Director              |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DENDIX INTERNATIONAL LIMITED     | 02783015 | Company is dissolved    | 23/12/1993 | 15/07/2002 | Company Secretary |
| JASON UK LIMITED                 | 00401643 | Company is dissolved    | 31/10/1992 | 15/07/2002 | Company Secretary |
| JASON HOLDINGS UK LIMITED        | 01807428 | Company is dissolved    | 31/10/1992 | 15/07/2002 | Director          |
| JASON HOLDINGS UK LIMITED        | 01807428 | Company is dissolved    | 31/10/1992 | 15/07/2002 | Company Secretary |
| JASON UK LIMITED                 | 00401643 | Company is dissolved    | 31/10/1992 | 15/07/2002 | Director          |
| FORCEPASS LIMITED                | 02034855 | Company is dissolved    | 31/10/1991 | 15/07/2002 | Company Secretary |
| BEAMNATURAL LIMITED              | 02034874 | Company is dissolved    | 31/10/1991 | 15/07/2002 | Company Secretary |
| OSBORN-UNIPOL (UK) LIMITED       | 00365565 | Active - Accounts Filed | 31/10/1991 | 15/07/2002 | Director          |
| WEBB,JARRATT AND COMPANY LIMITED | 00449975 | Company is dissolved    | 31/10/1991 | 15/07/2002 | Company Secretary |
| OSBORN-UNIPOL (UK) LIMITED       | 00365565 | Active - Accounts Filed | 31/10/1991 | 15/07/2002 | Company Secretary |
| HULLMAID LIMITED                 | 01994216 | Company is dissolved    | 29/05/1991 | 12/02/1992 | Company Secretary |