



**NATSEC LIMITED**

**909762734**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       |                | <b>Honours</b>     |   |
| <b>Name</b>                        | NATSEC LIMITED | <b>Number</b>      | 909762734   |
| <b>Postcode</b>                    | DO1 XBH2       | <b>Address</b>     | 9 Exchange Place<br>I.f.s.c.<br>Dublin 1<br>Ireland |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4              |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| KAL ATM SOFTWARE IRELAND LIMITED | FC035778 | Other                       | 05/12/2018 |           | Company Secretary |
| MARCO POLO BUSINESS NETWORK LTD  | 10430661 | In Liquidation              | 11/11/2016 |           | Company Secretary |
| MIROMAR TRADING LIMITED          | 09434913 | Active - Accounts Filed     | 11/02/2015 |           | Company Secretary |
| SICIM IRELAND LIMITED            | FC030823 | Active - Newly Incorporated | 06/06/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RETRIEVER COMMUNICATIONS EUROPE LIMITED | 03997489 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| INNOVATE ENGINEERING LIMITED            | 05048887 | Company is dissolved    | 01/01/2006 |            | Company Secretary |
| BATHSYSTEM U.K. LIMITED                 | 05641921 | Active - Accounts Filed | 02/12/2005 | 01/12/2011 | Company Secretary |
| CMB GROUP LIMITED                       | 05125333 | Company is dissolved    | 11/05/2004 | 12/05/2004 | Company Secretary |
| YOUNGOPAN LIMITED                       | 03952212 | Company is dissolved    | 21/03/2000 |            | Company Secretary |
| TAXMATE (UK) LIMITED                    | 03905324 | Company is dissolved    | 12/01/2000 |            | Company Secretary |
| TAX.IE LIMITED                          | 03905350 | Company is dissolved    | 12/01/2000 |            | Company Secretary |
| MAD IN THE MILLENNIUM LIMITED           | 03680656 | Company is dissolved    | 08/12/1998 | 10/03/1999 | Company Secretary |
| LGT (EU) LIMITED                        | 03533117 | Company is dissolved    | 23/03/1998 |            | Company Secretary |



# Company Search

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THE LONDON MAP COMPANY  
LIMITED

03449441

Company is dissolved

14/10/1997

17/10/1997

Company  
Secretary