



John Andrew Woollhead

901307206

Director Information

Title	Mr	Honours	
Name	John Andrew Woollhead	Number	901307206
Postcode	KT10 9NU	Address	47 New Road Esher Surrey United Kingdom
Date of birth	January 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESHER CRICKET CLUB PROPERTY COMPANY NO. 2 LIMITED	13171528	Non-Trading	01/02/2021		Director
ESHER CRICKET CLUB PROPERTY COMPANY NO. 1 LIMITED	13171509	Non-Trading	01/02/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESSENTIAL VIEWING SYSTEMS LIMITED	SC193179	Company is dissolved	01/11/2017		Director
WATERFALL SOLUTIONS LIMITED	03846233	Company is dissolved	01/11/2017		Director
ZIMITI LIMITED	03927946	Company is dissolved	01/11/2017		Director
CODESTUFF LIMITED	SC261589	Company is dissolved	01/11/2017		Director
TIMELOAD (UK) LIMITED	03876383	Company is dissolved	01/11/2017		Director
COE LIMITED	02360862	Company is dissolved	01/11/2017		Director
COE GROUP LIMITED	00128467	Company is dissolved	01/11/2017		Director
THRUVIS LIMITED	10967294	Company is dissolved	18/09/2017	18/09/2017	Director
THRUVISION LIMITED	10940081	Active - Accounts Filed	31/08/2017	31/08/2017	Director
ECLIPSE COMPUTER SYSTEMS LIMITED	03746479	Company is dissolved	10/03/2010	07/03/2011	Director
TOREX RETAIL (NON TRADING HOLDINGS) LIMITED	03639795	Company is dissolved	10/03/2010	07/03/2011	Director
M.A. INTERNATIONAL LIMITED	04214548	Company is dissolved	06/09/2006	30/01/2009	Company Secretary
MILLENNIA ASSOCIATE RESOURCES LIMITED	03896385	Company is dissolved	06/09/2006		Company Secretary
M. A. PARTNERSHIP LIMITED	03891006	Company is dissolved	06/09/2006		Company Secretary
M.A. PARTNERS LIMITED	04086300	Company is dissolved	06/09/2006		Company Secretary



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M.A. VENTURES LIMITED	03667948	Company is dissolved	06/09/2006	30/01/2009	Company Secretary
M.A. MANAGEMENT SERVICES LIMITED	04542183	Company is dissolved	06/09/2006	30/01/2009	Company Secretary
INFORENZ LIMITED	04311400	Company is dissolved	19/07/2006	30/01/2009	Company Secretary
PRIMARY KEY LIMITED	03319555	Company is dissolved	19/07/2006	30/01/2009	Company Secretary
DETICA (IPR) LIMITED	04923607	Company is dissolved	18/03/2005	30/01/2009	Company Secretary
STREAMSHIELD NETWORKS LIMITED	04931024	Company is dissolved	18/03/2005	30/01/2009	Company Secretary
STREAMSHIELD LIMITED	04923621	Company is dissolved	18/03/2005	30/01/2009	Company Secretary
BAE SYSTEMS APPLIED INTELLIGENCE LIMITED	01337451	Active - Accounts Filed	01/03/2005	30/01/2009	Company Secretary
DETICA HOLDINGS LIMITED	05116710	Company is dissolved	01/03/2005	30/01/2009	Company Secretary
RUBUS LIMITED	04029684	Company is dissolved	01/03/2005	30/01/2009	Company Secretary
DETICA GROUP LIMITED	03328242	Active - Accounts Filed	17/01/2005	30/01/2009	Company Secretary
PETERHOUSE1 LIMITED	01305028	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK SYSTEMS LIMITED	02844030	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK TRANSMISSION LIMITED	01624747	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK MANAGED SECURITY SERVICES LIMITED	01130106	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
PETERHOUSE6 (IETG) LIMITED	03111794	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
PETERHOUSE2 (PIVOTAL) LIMITED	02673258	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK WIGMORE LIMITED	03117341	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
FIRST PROJECT LIMITED	02868215	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK S 2019 LIMITED	02759515	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
LONE WORKER SYSTEMS LIMITED	03095985	Company is dissolved	16/07/2004	23/12/2004	Company Secretary



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BCRA SCIENTIFIC & TECHNICAL SERVICES LIMITED	01692196	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
ALSTEC LIMITED	03014476	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BCRA CHESTERFIELD LIMITED	03041557	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
MESSENGER BROS (SURVEY HIRE & REPAIR) LIMITED	02433018	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
FIRST ENGINEERING LIMITED	02449617	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
SHORCO TRENCH SYSTEMS LIMITED	02870284	Company is dissolved	16/07/2004	23/12/2004	Company Secretary
JACKSON CIVIL ENGINEERING LIMITED	04907805	Non-Trading	27/10/2003	03/03/2004	Company Secretary
PITSTOP BARRIERS LIMITED	04298148	Company is dissolved	15/08/2003	23/12/2004	Director
PETERHOUSE GROUP LIMITED	01517100	Active - Accounts Filed	01/04/2003	23/12/2004	Company Secretary
JACKSON (EBP) LIMITED	03752307	Company is dissolved	01/04/2003	23/12/2004	Company Secretary
DAWMAUS LIMITED	03069143	Company is dissolved	01/04/2003	23/12/2004	Company Secretary
EVE GROUP LIMITED	01875660	Company is dissolved	01/04/2003	23/12/2004	Company Secretary
GAYCRETE LIMITED	00605727	Company is dissolved	01/04/2003	23/12/2004	Company Secretary
PROACTIVE MANUFACTURING LIMITED	03210776	Company is dissolved	01/04/2003	23/12/2004	Company Secretary
JACKSON MANAGEMENT SERVICES LIMITED	00995260	Company is dissolved	03/01/2003	23/12/2004	Company Secretary
PEARSON & RABY LIMITED	02434915	Company is dissolved	03/01/2003	23/12/2004	Company Secretary
INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	03/01/2003	23/12/2004	Company Secretary
JACKSON RAIL LIMITED	01892899	Company is dissolved	03/01/2003	23/12/2004	Company Secretary
AC201 REALISATIONS LIMITED	01600753	Company is dissolved	03/01/2003	16/01/2004	Company Secretary
FACTAIR LIMITED	01122611	Active - Accounts Filed	03/01/2003	27/02/2004	Company Secretary
HIBERNA NETWORK SOLUTIONS LIMITED	00509379	Company is dissolved	31/12/2001	23/12/2004	Director

N/A* - no information available



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HIBERNA NETWORK SOLUTIONS LIMITED	00509379	Company is dissolved	31/12/2001	23/12/2004	Company Secretary
SHIELDTRACK LIMITED	SC156066	Company is dissolved	11/08/2000	23/12/2004	Director
FIRST FIRE AND RESCUE SERVICE LIMITED	03632227	Company is dissolved	11/08/2000	23/12/2004	Director
PAVILLIONS LIMITED	03368079	Company is dissolved	11/08/2000		Director
DICK CLAYDON LIMITED	02992445	Company is dissolved	11/08/2000		Director
EVE DEVELOPMENTS LIMITED	01418607	Company is dissolved	11/08/2000	23/12/2004	Director
BABCOCK MSS LIMITED	01996548	Non-Trading	11/08/2000	23/12/2004	Director
EVE CONSTRUCTION LIMITED	02252781	Company is dissolved	11/08/2000	23/12/2004	Director
SHIELDHILL TRANSPORT & STORAGE LIMITED	SC071706	Company is dissolved	11/08/2000		Director
FW 1B SPV LIMITED	00986158	Company is dissolved	11/08/2000	23/12/2004	Director
GRAHAM BROS. (ELECTRICAL ENGINEERS) LIMITED	02834550	Company is dissolved	11/08/2000	23/12/2004	Director
EVE POWER LIMITED	03026309	Company is dissolved	11/08/2000	23/12/2004	Director