



Wilson Whitehead Jennings

906881286

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Wilson Whitehead Jennings | Number | 906881286 |
| Postcode | CF14 4UJ | Address | The Cardiff Medicentre Heath Park Cardiff |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| INTELLIGENT ULTRASOUND LIMITED | 08107443 | Active - Accounts Filed | 06/10/2017 | 31/12/2019 | Director |
| IML FINANCE LTD | 10289063 | Dormant | 08/08/2016 | 31/12/2019 | Director |
| INVENTIVE MEDICAL LIMITED | 06468381 | Active - Accounts Filed | 08/08/2016 | 31/12/2019 | Director |
| INTELLIGENT ULTRASOUND GROUP PLC | 09028611 | Active - Accounts Filed | 07/05/2014 | 31/12/2019 | Director |
| 21ST CENTURY TECHNOLOGY GROUP LIMITED | 04123410 | Non-Trading | 08/04/2013 | 09/01/2014 | Director |
| 21ST. CENTURY CRIME PREVENTION SERVICES LIMITED | 03014122 | Non-Trading | 22/05/2009 | 09/01/2014 | Director |
| ADVANCED SURVEILLANCE SOLUTIONS LIMITED | 06230966 | Company is dissolved | 30/04/2007 | | Company Secretary |
| ADVANCED SURVEILLANCE SOLUTIONS LIMITED | 06230966 | Company is dissolved | 30/04/2007 | | Director |
| CABCAM LIMITED | 05808960 | Company is dissolved | 08/05/2006 | | Company Secretary |
| CABCAM LIMITED | 05808960 | Company is dissolved | 08/05/2006 | | Director |
| 21ST. CENTURY CRIME PREVENTION SERVICES LIMITED | 03014122 | Non-Trading | 31/12/2005 | 09/01/2014 | Company Secretary |
| BRIDGE ALERT LIMITED | 05587693 | Non-Trading | 10/10/2005 | 09/01/2014 | Company Secretary |
| BRIDGE ALERT LIMITED | 05587693 | Non-Trading | 10/10/2005 | 09/01/2014 | Director |
| ECOMANAGER LIMITED | 05462950 | Non-Trading | 25/05/2005 | 09/01/2014 | Director |
| ECOMANAGER LIMITED | 05462950 | Non-Trading | 25/05/2005 | 09/01/2014 | Company Secretary |
| OLD MOTORCYCLE ALARM BUSINESS LIMITED | 05389843 | Company is dissolved | 11/03/2005 | | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------------------|
| OLD MOTORCYCLE ALARM BUSINESS LIMITED | 05389843 | Company is dissolved | 11/03/2005 | | Company Secretary |
| TOAD GROUP LIMITED | 05340043 | Company is dissolved | 24/01/2005 | | Company Secretary |
| TOAD GROUP LIMITED | 05340043 | Company is dissolved | 24/01/2005 | | Director |
| SERVICEMANAGER LIMITED | 01532123 | Non-Trading | 01/06/2001 | 09/01/2014 | Director |
| INTEGRATED TECHNOLOGIES (INTERNATIONAL) LIMITED | 03876569 | Non-Trading | 23/04/2001 | 09/01/2014 | Director |
| INTEGRATED TECHNOLOGIES (INTERNATIONAL) LIMITED | 03876569 | Non-Trading | 23/04/2001 | 09/01/2014 | Company Secretary |
| ACTRA LIMITED | 04123411 | Company is dissolved | 12/12/2000 | | Company Secretary |
| TOAD LIMITED | 04123356 | Non-Trading | 12/12/2000 | 09/01/2014 | Company Secretary |
| TOAD LIMITED | 04123356 | Non-Trading | 12/12/2000 | 09/01/2014 | Director |
| ACTRA LIMITED | 04123411 | Company is dissolved | 12/12/2000 | | Director |
| 21ST CENTURY TECHNOLOGY GROUP LIMITED | 04123410 | Non-Trading | 12/12/2000 | 09/01/2014 | Company Secretary |
| SEXTONS IN CAR ENTERTAINMENT LIMITED | 03966386 | Company is dissolved | 06/04/2000 | | Company Secretary |
| THE CHALLENGE TECHNOLOGY PARTNERSHIP LIMITED | 03365172 | Company is dissolved | 01/03/2000 | | Company Secretary |
| SECOND BASE SYSTEMS LIMITED | 02384858 | Non-Trading | 01/03/2000 | 09/01/2014 | Director |
| SEXTONS IN CAR INSURANCE REPLACEMENT SPECIALISTS LIMITED | 03183961 | Company is dissolved | 01/03/2000 | | Company Secretary |
| FOXGUARD LIMITED | 03510109 | Company is dissolved | 01/03/2000 | | Director |
| TG21 LIMITED | 03902402 | Company is dissolved | 01/03/2000 | | Company Secretary |
| JOURNEO PLC | 02974642 | Active - Accounts Filed | 01/03/2000 | 10/10/2013 | Company Secretary |
| TOAD INNOVATIONS LIMITED | 02798294 | Non-Trading | 01/03/2000 | 09/01/2014 | Director |
| N.A.S. PLC | 01968268 | Company is dissolved | 01/03/2000 | 01/10/2001 | Company Secretary |
| 21ST CENTURY PASSENGER SYSTEMS LIMITED | 02740409 | Non-Trading | 01/03/2000 | 09/01/2014 | Company Secretary |
| 21ST CENTURY FLEET SYSTEMS LIMITED | 02243934 | Non-Trading | 01/03/2000 | 09/01/2014 | Company Secretary |
| SEXTONS GROUP LIMITED | 02608670 | Non-Trading | 01/03/2000 | 09/01/2014 | Director |
| METVALE LIMITED | 03666158 | Company is dissolved | 01/03/2000 | | Company Secretary |
| FOXGUARD LIMITED | 03510109 | Company is dissolved | 01/03/2000 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| JOURNEO PLC | 02974642 | Active - Accounts Filed | 01/03/2000 | 10/10/2013 | Director |
| METVALE LIMITED | 03666158 | Company is dissolved | 01/03/2000 | | Director |
| THE CHALLENGE TECHNOLOGY PARTNERSHIP LIMITED | 03365172 | Company is dissolved | 01/03/2000 | | Director |
| N.A.S. PLC | 01968268 | Company is dissolved | 01/03/2000 | 01/10/2001 | Director |
| TOAD INNOVATIONS LIMITED | 02798294 | Non-Trading | 01/03/2000 | 09/01/2014 | Company Secretary |
| SECOND BASE SYSTEMS LIMITED | 02384858 | Non-Trading | 01/03/2000 | 09/01/2014 | Company Secretary |
| JOURNEO FLEET SYSTEMS LIMITED | 01209516 | Active - Accounts Filed | 01/03/2000 | 09/01/2014 | Director |
| SEXTONS IN CAR INSURANCE REPLACEMENT SPECIALISTS LIMITED | 03183961 | Company is dissolved | 01/03/2000 | | Director |
| SEXTONS GROUP LIMITED | 02608670 | Non-Trading | 01/03/2000 | 09/01/2014 | Company Secretary |
| 21ST CENTURY PASSENGER SYSTEMS LIMITED | 02740409 | Non-Trading | 01/03/2000 | 09/01/2014 | Director |
| TG21 LIMITED | 03902402 | Company is dissolved | 01/03/2000 | | Director |
| 21ST CENTURY FLEET SYSTEMS LIMITED | 02243934 | Non-Trading | 01/03/2000 | 09/01/2014 | Director |
| JOURNEO FLEET SYSTEMS LIMITED | 01209516 | Active - Accounts Filed | 01/03/2000 | 09/01/2014 | Company Secretary |
| SYNOVATE HEALTHCARE LIMITED | 01813128 | Active - Accounts Filed | 01/05/1998 | 01/11/1999 | Director |
| FIELDWORK INTERNATIONAL LIMITED | 02700397 | Company is dissolved | 12/03/1996 | 01/11/1999 | Company Secretary |
| SYNOVATE HEALTHCARE LIMITED | 01813128 | Active - Accounts Filed | 02/01/1996 | 01/11/1999 | Company Secretary |
| MOTISM LIMITED | 02705809 | Company is dissolved | 28/09/1995 | 01/11/1999 | Director |
| MOTISM LIMITED | 02705809 | Company is dissolved | 28/09/1995 | 01/11/1999 | Company Secretary |
| CNEILM LIMITED | 01813129 | Company is dissolved | 19/07/1995 | 01/11/1999 | Company Secretary |
| MAXIS RESEARCH LIMITED | 02965998 | Company is dissolved | 07/09/1994 | 01/11/1999 | Company Secretary |