



Simon David Whittaker

911539005

Director Information

Title	Mr	Honours	
Name	Simon David Whittaker	Number	911539005
Postcode	CV31 3RZ	Address	Jephson Court Tancred Close Queensway Royal Leamington Spa Warwickshire
Date of birth	January 1968	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
JELD-WEN EUROPE LTD.	03804742	Active - Accounts Filed	30/03/2015	15/03/2020	Director
JELD-WEN UK LIMITED	00499622	Active - Accounts Filed	30/03/2015	15/03/2020	Director
NEXT TWO LIMITED	04167884	Company is dissolved	24/05/2013		Director
COOPER INDUSTRIES UK SUBCO LIMITED	07259915	Company is dissolved	24/05/2013	27/03/2015	Director
COOPER INDUSTRIES INVESTMENTS UK LIMITED	07259750	Company is dissolved	24/05/2013	27/03/2015	Director
EATON INDUSTRIES (ENGLAND) LIMITED	08271991	Active - Accounts Filed	29/10/2012	27/03/2015	Director
EATON MEDC LIMITED	01202172	Active - Accounts Filed	01/08/2011	27/03/2015	Director
SCANTRONIC HOLDINGS LIMITED	01771935	Company is dissolved	01/08/2011	27/03/2015	Director
JSB ELECTRICAL LIMITED	00753135	Company is dissolved	01/08/2011	27/02/2015	Director
SCANTRONIC LIMITED	01639364	Company is dissolved	28/07/2011		Director
SCANTRONIC INTERNATIONAL LIMITED	01669220	Company is dissolved	28/07/2011	27/03/2015	Director
MENVIER LIMITED	01196146	Company is dissolved	28/07/2011	27/03/2015	Director
REGALSAFE LIMITED	01686112	Company is dissolved	28/07/2011		Director
MSG LEASING LIMITED	02783207	Company is dissolved	28/07/2011		Director
FIRECOM LIMITED	02215407	Company is dissolved	28/07/2011		Director
MENVIER SECURITY LIMITED	01435158	Company is dissolved	28/07/2011		Director
MENVIER OVERSEAS HOLDINGS LIMITED	01582445	Company is dissolved	28/07/2011	27/03/2015	Director
NEXT TWO (INTERNATIONAL) LIMITED	02814216	Company is dissolved	26/07/2011		Director



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EX INNOVATIONS LIMITED	01319188	Company is dissolved	03/12/2010	27/03/2015	Director
REDAPT ENGINEERING CO. LIMITED	01443060	Company is dissolved	03/12/2010	23/03/2015	Director
MOUNT (YORK) LIMITED	05526509	Company is dissolved	03/12/2010	27/03/2015	Director
HI-FLOW VALVES LIMITED	02894057	Company is dissolved	03/12/2010		Director
MOUNT ENGINEERING LIMITED	06231396	Company is dissolved	03/12/2010	27/03/2015	Director
BLESSING INTERNATIONAL B.V.	FC023050	Other	07/10/2010	27/02/2015	Director
EATON INDUSTRIES (U.K.) LIMITED	06023445	Active - Accounts Filed	03/09/2010	27/03/2015	Director
CLARITY LIGHTING LTD	04834731	Company is dissolved	15/03/2010		Director
LED STORM LIMITED	05377224	Company is dissolved	15/03/2010		Director
KESTRON UNITS LIMITED	01227966	Company is dissolved	31/01/2010		Director
BROOMCO (1644) LIMITED	03612012	Company is dissolved	31/01/2010	27/03/2015	Director
CROMPTON LIGHTING HOLDINGS LIMITED	03002225	Company is dissolved	31/01/2010	27/03/2015	Director
CROMPTON LIGHTING INVESTMENTS LIMITED	02955359	Company is dissolved	31/01/2010		Director
CROMPTON LIGHTING INTERNATIONAL LIMITED	03002226	Company is dissolved	31/01/2010		Director
COOPER (UK) GROUP LIMITED	03592541	Company is dissolved	01/02/2007	27/02/2015	Director
EATON ELECTRICAL SYSTEMS LIMITED	03012749	Active - Accounts Filed	01/07/2006	28/05/2015	Director
EATON SAFETY LIMITED	01904612	Active - Accounts Filed	01/07/2006	27/03/2015	Director
COOPER SECURITY LIMITED	01396471	Company is dissolved	01/07/2006	27/03/2015	Director
EATON ELECTRICAL PRODUCTS LIMITED	01342230	Active - Accounts Filed	01/07/2006	28/05/2015	Director
EATON HOLDING (UK) II LIMITED	03426515	Active - Accounts Filed	01/07/2006	27/03/2015	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	04/01/2000	29/07/2005	Director