



John Andrew Woolhead

901307206

## Director Information

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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**John Andrew Woolhead**

**901307206**

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

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**John Andrew Woolhead**

**901307206**

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



# Company Search

MadeSimple™

any credit reports

able Online company credit reports.

Speedy, reliable and competitively priced!

**John Andrew Woolhead**

**901307206**

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