



Jonathan Charles Woodbridge

905893197

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Charles Woodbridge | Number | 905893197 |
| Postcode | LE12 8QZ | Address | 40 Maplewell Road Woodhouse Eaves Loughborough England |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FUTURE PLANNING FINANCIAL SERVICES LIMITED | 10042986 | Active - Accounts Filed | 20/05/2024 | | Director |
| WAYPOINT TRADING SERVICES (UK) LIMITED | 11413140 | Non-Trading | 12/06/2021 | | Director |
| JONAL ENTERPRISES LIMITED | 08306895 | Active - Accounts Filed | 26/11/2012 | | Director |
| JONAL LIFESTYLE LIMITED | 08306973 | Active - Accounts Filed | 26/11/2012 | | Director |
| GLOBAL CAPITAL MARKET TRADERS LIMITED | 06332141 | Active - Accounts Filed | 02/08/2007 | | Director |
| ROAD MANAGEMENT SYSTEMS LIMITED | 02802508 | Active - Accounts Filed | 20/07/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| BIONETIQ HEALTH LIMITED | 13049258 | Company is dissolved | 21/01/2021 | | Director |
| LOUDOUN CASTLE PROJECTS LIMITED | SC475066 | Company is dissolved | 11/04/2014 | 07/09/2015 | Director |
| VOCA CONTACT CENTRE SERVICES LIMITED | SC474182 | Company is dissolved | 02/04/2014 | 06/11/2015 | Director |
| VOCA TELEMARKETING LIMITED | 08509053 | Company is dissolved | 18/02/2014 | 06/11/2015 | Director |
| BLUE BUSINESS WATER (SCOTLAND) LIMITED | SC469946 | Company is dissolved | 13/02/2014 | 13/03/2015 | Director |
| AUTOMATED PARKING SOLUTIONS LTD | 07321568 | Non-Trading | 26/07/2010 | 22/07/2013 | Director |
| BODY & SOUL WELLNESS LIMITED | 06800143 | Company is dissolved | 23/01/2009 | | Company Secretary |
| MISTLEY PARK ESTATES LIMITED | 06693199 | Company is dissolved | 09/09/2008 | | Director |
| MISTLEY PARK ESTATES LIMITED | 06693199 | Company is dissolved | 09/09/2008 | | Company Secretary |



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| MISTLEY PLACE LIMITED | 06693262 | Company is dissolved | 09/09/2008 | Director |
| C-STREET PRODUCTIONS INCORPORATED LIMITED | 06464182 | Company is dissolved | 04/01/2008 | Director |
| C-STREET ENTERTAINMENT LIMITED | 06464105 | Company is dissolved | 04/01/2008 | Company Secretary |
| C-STREET PRODUCTIONS INCORPORATED LIMITED | 06464182 | Company is dissolved | 04/01/2008 | Company Secretary |
| C-STREET ENTERTAINMENT LIMITED | 06464105 | Company is dissolved | 04/01/2008 | Director |
| ALTIVEX INVESTMENTS LIMITED | 06460096 | Company is dissolved | 27/12/2007 | Director |
| ALTIVEX CAPITAL LIMITED | 06459709 | Company is dissolved | 21/12/2007 | Director |
| BOLLYWOOD MEDIA RESOURCE CENTRE LIMITED | 06422510 | Company is dissolved | 08/11/2007 | Director |
| BOLLYWOOD MEDIA RESOURCE CENTRE LIMITED | 06422510 | Company is dissolved | 08/11/2007 | Company Secretary |
| FLY-UK CONNECT.COM LIMITED | 06383312 | Company is dissolved | 27/09/2007 | Director |
| PALACE GATE ESTATES MANAGEMENT LIMITED | 06344658 | Company is dissolved | 16/08/2007 | Director |
| S R FINANCIAL MANAGEMENT LTD | 05965270 | Company is dissolved | 18/10/2006 | Director |
| YAOUANK LIMITED | 05964266 | Company is dissolved | 11/10/2006 11/08/2008 | Company Secretary |
| YAOUANK LIMITED | 05964266 | Company is dissolved | 11/10/2006 11/08/2008 | Director |
| PINK PIGEON TRADING CO. LTD | 05887083 | Company is dissolved | 01/08/2006 | Director |
| SPECTRUM MEDIA PRODUCTION AND SERVICES LIMITED | 05601494 | Company is dissolved | 07/04/2006 20/10/2008 | Director |
| LA NORIA 78 LTD | 05753953 | Company is dissolved | 24/03/2006 01/01/2007 | Director |
| AMBER GREEN DEVELOPMENTS LIMITED | 05404072 | Company is dissolved | 24/03/2005 | Director |
| AMBER GREEN DEVELOPMENTS LIMITED | 05404072 | Company is dissolved | 24/03/2005 | Company Secretary |
| NEAT TECHNOLOGY LIMITED | 05331260 | Company is dissolved | 13/01/2005 | Company Secretary |
| FIRST KEY DEVELOPMENTS LIMITED | 04890458 | Company is dissolved | 08/09/2004 | Director |
| THE HERMIS TRAVEL GROUP LIMITED | 01472176 | Company is dissolved | 07/09/2004 12/08/2005 | Director |
| 1ST KEY LIMITED | 05176370 | Company is dissolved | 12/07/2004 | Company Secretary |
| 1ST KEY LIMITED | 05176370 | Company is dissolved | 12/07/2004 | Director |
| ADP PROPERTY MANAGEMENT LIMITED | 04586663 | Company is dissolved | 11/11/2002 23/11/2003 | Company Secretary |
| ADP PROPERTY MANAGEMENT LIMITED | 04586663 | Company is dissolved | 11/11/2002 23/11/2003 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| IDH LIMITED | 00243708 | Active - Accounts Filed | 16/08/2002 | 29/11/2003 | Company Secretary |
| ADP HOLDINGS LIMITED | 04298115 | In Liquidation | 18/01/2002 | 29/11/2003 | Director |
| ADP HOLDINGS LIMITED | 04298115 | In Liquidation | 18/01/2002 | 29/11/2003 | Company Secretary |
| ADP NO.1 LIMITED | 04309934 | In Liquidation | 10/01/2002 | 29/11/2003 | Director |
| ADP NO.1 LIMITED | 04309934 | In Liquidation | 10/01/2002 | 29/11/2003 | Company Secretary |
| PERSONAL BIOMETRIC ENCODERS LIMITED | 02721345 | Company is dissolved | 05/08/2000 | 05/04/2002 | Director |
| EXPLORER TECHNOLOGIES.COM LIMITED | 03840513 | Company is dissolved | 13/10/1999 | | Director |
| IDH LIMITED | 00243708 | Active - Accounts Filed | 28/09/1999 | 16/08/2002 | Director |
| GOLD EFFECTS LIMITED | 03586595 | Company is dissolved | 24/06/1998 | | Director |
| SMC INVESTMENTS PLC | 02125520 | Company is dissolved | 25/03/1998 | 16/03/2000 | Director |
| SMC INVESTMENTS PLC | 02125520 | Company is dissolved | 25/03/1998 | 16/03/2000 | Company Secretary |
| FRASER TRADING COMPANY LIMITED | 02989139 | Active - Accounts Filed | 03/05/1996 | 18/12/1997 | Director |
| INTERNATIONAL WOOD PRODUCTS LIMITED | 03067395 | Company is dissolved | 07/06/1995 | | Director |
| C. I. B. D. LIMITED | 02813771 | Company is dissolved | 24/01/1995 | 06/02/1996 | Director |
| CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT LIMITED | 02811036 | Company is dissolved | 24/01/1995 | 31/01/1996 | Director |
| CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT (OFFSHORE) LIMITED | 03003469 | Company is dissolved | 20/12/1994 | 31/01/1996 | Company Secretary |
| C I B D (INTERNATIONAL) LIMITED | 03003467 | Company is dissolved | 20/12/1994 | 31/01/1996 | Company Secretary |
| C I B D (INTERNATIONAL) LIMITED | 03003467 | Company is dissolved | 20/12/1994 | 31/01/1996 | Director |
| VIK SERVICES LIMITED | 03003468 | Company is dissolved | 20/12/1994 | | Director |
| CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT (OFFSHORE) LIMITED | 03003469 | Company is dissolved | 20/12/1994 | 31/01/1996 | Director |
| VIK SERVICES LIMITED | 03003468 | Company is dissolved | 20/12/1994 | | Company Secretary |
| C I B D INTERNATIONAL FINANCE LIMITED | 03001935 | Company is dissolved | 15/12/1994 | 13/09/1996 | Company Secretary |
| C I B D INTERNATIONAL FINANCE LIMITED | 03001935 | Company is dissolved | 15/12/1994 | 11/09/1996 | Director |
| PARAMOUNT INTERNATIONAL FINANCIAL SERVICES LIMITED | 02985727 | Company is dissolved | 02/11/1994 | | Director |



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| HORSLEY TOWERS LIMITED | 02518754 | Company is dissolved | 05/07/1992 | | Company Secretary |
| TABULAM HOLDINGS LIMITED | 02718185 | Company is dissolved | 24/06/1992 | | Director |
| SRFM LIMITED | 02190036 | Company is dissolved | 07/08/1991 | 25/01/2009 | Director |
| ACACIA HOMES (SOUTHERN) LIMITED | 02630177 | Active - Accounts Filed | 17/07/1991 | 04/03/1992 | Director |
| ANNSTAR PROPERTIES LIMITED | 02116201 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| SPEED 803 LIMITED | 02556022 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| BELRICK DEVELOPMENTS LIMITED | 01899333 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| DORMANT PROPERTY ONE LIMITED | 02559917 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| HULBURDS(SITTINGBOURNE)LIMITED | 00435310 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| CLAY HOLDINGS LIMITED | 01905835 | Company is dissolved | 11/06/1991 | 18/10/1991 | Director |
| RAKEREALM LIMITED | 02598972 | Company is dissolved | 03/05/1991 | 04/03/1992 | Director |