



Alan John Wheal

907078643

Director Information

Title	Mr	Honours	
Name	Alan John Wheal	Number	907078643
Postcode	CM8 3YN	Address	4 Swanbridge Industrial Park Black Croft Road Witham Essex United Kingdom
Date of birth	August 1968	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EA-RS PASSIVE FIRE PROTECTION LIMITED	14828543	Active - Incorporated	Newly 26/04/2023		Director
UK FSD LIMITED	13308925	Non-Trading	30/03/2023		Director
EA-RS PROJECT SOLUTIONS GROUP LTD	14657382	Active - Incorporated	Newly 13/02/2023		Director
EA-RS PROJECT SOLUTIONS LTD	14657440	Active - Incorporated	Newly 13/02/2023		Director
EA-RS SERVICE SOLUTIONS GROUP LTD	14657309	Active - Incorporated	Newly 13/02/2023		Director
EA-RS PROJECTS LTD	14657433	Active - Incorporated	Newly 13/02/2023		Director
EA-RS TECHNICAL SOLUTIONS GROUP LTD	14657266	Active - Incorporated	Newly 13/02/2023		Director
EA-RS TECHNICAL SOLUTIONS LTD	14657320	Active - Incorporated	Newly 13/02/2023		Director
EA-RS SERVICE SOLUTIONS LTD	14657427	Active - Incorporated	Newly 13/02/2023		Director
SUREFIRE SERVICES LTD.	02789391	Active - Accounts Filed	13/01/2023		Director
ADDED SECURITY TECHNOLOGY (LONDON) LIMITED	05762762	Active - Accounts Filed	12/10/2021		Director
UK FIRE AND SECURITY DOORS LIMITED	09282351	Active - Accounts Filed	12/05/2021		Director
CCSS FIRE & SECURITY LIMITED	03543850	Active - Accounts Filed	27/02/2021		Director
EA-RS FIRE MANAGEMENT LIMITED	13071676	Active - Accounts Filed	09/12/2020		Director
EA-RS GROUP LIMITED	13057063	Active - Accounts Filed	02/12/2020		Director
A J W VENTURES LIMITED	13050947	Active - Accounts Filed	30/11/2020		Director
EA-RS FIRE ENGINEERING GROUP					



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LIMITED

13048877	Active - Accounts Filed	27/11/2020	Director
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EA-RS I.P LIMITED	03343248	Active - Accounts Filed	15/09/2018	10/11/2015	Director
EA-RS FIRESCAPE LIMITED	10857732	Active - Accounts Filed	10/07/2017		Director
EA-RS FIRE ENGINEERING LIMITED	03151149	Active - Accounts Filed	25/01/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BX IN FX LIMITED	10445870	In Liquidation	07/08/2020	04/09/2020	Director
ENERG3 SPECIAL PROJECTS LIMITED	03432068	Company is dissolved	18/09/2018	08/11/2019	Director
UNIVERSAL FIREX HOLDINGS LIMITED	10842787	Company is dissolved	29/06/2017	06/03/2018	Director
HELPING HANDS ESSEX	07015520	Company is dissolved	06/04/2016	14/05/2017	Director
PARK STREET ACQUISITIONS AND VENTURE CAPITALISTS LIMITED	08930004	Company is dissolved	10/03/2014		Director
FIRESAFE SYSTEMS LIMITED	08655934	Company is dissolved	01/10/2013		Director
CONSORT IB LIMITED	08438986	Company is dissolved	18/09/2013		Director
EA-R&S LIMITED	08239077	Company is dissolved	29/08/2013		Director
KUDOS MAYFAIR LIMITED	08291640	Company is dissolved	27/11/2012	17/04/2014	Director
CONSORT INSURANCE LIMITED	08037122	Active - Accounts Filed	19/04/2012	04/11/2015	Director
R & S FIRE AND SECURITY SERVICES LIMITED	07444430	Company is dissolved	21/03/2012	01/04/2015	Director
XEC MANAGEMENT LTD	07917676	Company is dissolved	20/01/2012		Director
KUDOS PROPERTY DEVELOPMENTS LIMITED	07219502	Company is dissolved	12/04/2010		Director
FACILITIES FORCE LIMITED	07099134	Company is dissolved	09/12/2009		Director
SMARTAG SERVICES LIMITED	06574271	Company is dissolved	23/04/2008		Company Secretary
SMARTAG SERVICES LIMITED	06574271	Company is dissolved	23/04/2008		Director
DATA CENTRE CONSULTANTS LIMITED	06231392	Company is dissolved	30/04/2007		Director
HIGHLOE LLP	OC326344	Company is dissolved	27/02/2007		LLP Designated Member
THE E A GROUP OF COMPANIES LIMITED	05084999	Company is dissolved	25/03/2004	03/07/2015	Director
CORPORATE BUSINESS CONSULTING LIMITED	04720102	Company is dissolved	02/04/2003		Director
GAS POWERED TECHNOLOGY LTD	04078919	Company is dissolved	10/06/2002	22/10/2002	Director
E A FIRE LIMITED	04397769	Company is dissolved	19/03/2002		Director
E A PROPERTY SERVICES LIMITED	04397767	Company is dissolved	19/03/2002		Director
UNIVERSAL MANAGEMENT GROUP LIMITED	04200083	Company is dissolved	14/12/2001	02/07/2002	Director
ARGENT VENTURES LIMITED	04213380	Company is dissolved	09/05/2001		Director



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INTRALINUX, LTD	04092082	Company is dissolved	18/10/2000	Director
E.A PROPERTIES LIMITED	04015608	Company is dissolved	15/06/2000	Director
THE E A GROUP OF COMPANIES LIMITED	03806808	Company is dissolved	13/07/1999	Director
E A MECHANICAL LIMITED	03804478	Company is dissolved	09/07/1999	Director
GLANCEWILD LIMITED	03514683	Company is dissolved	13/03/1998	Director
EA-RS I.P LIMITED	03343248	Active - Accounts Filed	12/05/1997 01/02/1998	Company Secretary
E A ELECTRICAL DISTRIBUTORS LIMITED	03169173	Company is dissolved	07/03/1996	Company Secretary
E A ELECTRICAL DISTRIBUTORS LIMITED	03169173	Company is dissolved	07/03/1996	Director
EAST ANGLIAN GROUP LIMITED	03088495	Company is dissolved	07/08/1995 22/01/1996	Director
EAST ANGLIAN GROUP LIMITED	03088495	Company is dissolved	07/08/1995	Company Secretary
EAST ANGLIAN ELECTRICAL DISTRIBUTORS LIMITED	03073598	Company is dissolved	28/06/1995	Director
PREMIER LIGHTING INTERNATIONAL LIMITED	03026872	Company is dissolved	27/02/1995	Director
PREMIER LIGHTING CONSULTANTS LIMITED	02822052	Company is dissolved	24/06/1993	Director
PREMIER LIGHTING CONSULTANTS LIMITED	02822052	Company is dissolved	24/06/1993	Company Secretary