



**Martin Woods**

**908672643**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Woods	<b>Number</b>	908672643
<b>Postcode</b>	E14 5RP	<b>Address</b>	30 South Culonnade Canary Wharf London
<b>Date of birth</b>	November 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	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
AAAML LTD	12006820	Active - Accounts Filed	20/05/2019	13/06/2022	Director
MONEY LAUNDERING INTELLIGENCE LTD	07301060	Active - Accounts Filed	14/05/2012	02/09/2012	Director
WOODSM5 LIMITED	07351159	Company is dissolved	19/08/2010	18/08/2012	Director
HERMES FORENSIC SOLUTIONS LIMITED	07113500	Active - Accounts Filed	29/12/2009	17/08/2012	Director
THE JOINT MONEY LAUNDERING STEERING GROUP LIMITED	04729266	Active - Accounts Filed	20/11/2007	30/04/2019	Director
FINANCIAL CRIME AWARENESS INT. LIMITED	04612389	Company is dissolved	09/12/2002		Company Secretary
FINANCIAL CRIME AWARENESS INT. LIMITED	04612389	Company is dissolved	09/12/2002		Director