



**Kenneth Ian Wood**

**904441911**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC ACA
<b>Name</b>	Kenneth Ian Wood	<b>Number</b>	904441911
<b>Postcode</b>	GL50 3AT	<b>Address</b>	Windsor House Bayshill Road Cheltenham Gloucestershire United Kingdom
<b>Date of birth</b>	October 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANABEN LIMITED	10868306	Active - Accounts Filed	17/07/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROLABS HOLDINGS LIMITED	09546534	Active - Accounts Filed	16/04/2015	21/06/2017	Director
ZYCKO GROUP LIMITED	08367867	Non-Trading	21/01/2013	01/12/2015	Director
PROLABS (GROUP) LIMITED	08367871	Company is dissolved	21/01/2013	21/06/2017	Director
HARDWARE GROUP LIMITED	08217633	Company is dissolved	17/09/2012	27/04/2015	Director
PROLABS (UK) LIMITED	08196598	Active - Accounts Filed	30/08/2012	21/06/2017	Director
THE SIMIAN GROUP (HOLDINGS) LIMITED	07593578	Company is dissolved	06/04/2011	27/04/2015	Director
SMARTPAC SUPPORT LIMITED	07118001	Company is dissolved	06/01/2010		Director
ZYCKO OVERSEAS LIMITED	04235180	Active - Accounts Filed	01/10/2009	01/12/2015	Director
KUBUS GROUP LIMITED	04197529	Active - Accounts Filed	12/09/2008	27/04/2015	Director
THE SIMIAN GROUP LIMITED	03856649	Company is dissolved	18/01/2008	27/04/2015	Director
INFINIGATE GLOBAL SERVICES LIMITED	03878046	Active - Accounts Filed	12/09/2007	01/12/2015	Director
EHR 19 LIMITED	05425753	Company is dissolved	10/05/2006	19/04/2007	Director
HANABEN LIMITED	03592667	Company is dissolved	07/07/1998		Director
HELIOS INFORMATION SYSTEMS LIMITED	03218972	Company is dissolved	01/07/1996		Director
HELIOS INFORMATION SYSTEMS LIMITED	03218972	Company is dissolved	01/07/1996		Company Secretary
ADEPT GROUP LIMITED	03095907	Company is dissolved	29/08/1995	30/04/1998	Director
ADEPT GROUP LIMITED	03095907	Company is dissolved	29/08/1995	30/04/1998	Company Secretary
ASSENT ELECTRONICS LIMITED	03095269	Company is dissolved	25/08/1995	30/04/1998	Director
ASSENT ELECTRONICS LIMITED	03095269	Company is dissolved	25/08/1995	30/04/1998	Company Secretary



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ASYMETRIC SYSTEMS LIMITED	03093610	Company is dissolved	22/08/1995	30/04/1998	Director
ATAK ELECTRONICS LIMITED	03093609	Company is dissolved	22/08/1995		Company Secretary
ATAK ELECTRONICS LIMITED	03093609	Company is dissolved	22/08/1995		Director
ASYMETRIC SYSTEMS LIMITED	03093610	Company is dissolved	22/08/1995	30/04/1998	Company Secretary
ADEPT ELECTRONICS LIMITED	02479627	Company is dissolved	31/01/1994	30/04/1998	Director
SELECT ENTERTAINMENT LIMITED	02547134	Company is dissolved	09/10/1991	30/11/1992	Director