



Caroline Ann Sands

907713801

Director Information

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|------------------------------------|--------------------|--------------------|---------------------------------------|
| Title | Mrs | Honours | |
| Name | Caroline Ann Sands | Number | 907713801 |
| Postcode | TF3 3BL | Address | 5 Stafford Park Telford England |
| Date of birth | August 1960 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| INVENSYS LUXEMBOURG S.A.R.L. | FC024515 | Other | 01/06/2016 | | Director |
| TAC (REGIONAL) LIMITED | 03550790 | Company is dissolved | 18/03/2016 | | Director |
| MULL MIDCO LIMITED | 07058629 | Company is dissolved | 22/01/2016 | | Director |
| MULL BIDCO LIMITED | 07041483 | Company is dissolved | 22/01/2016 | | Director |
| SCHNEIDER ELECTRIC BUILDINGS CRITICAL SYSTEMS LIMITED | 04550460 | Company is dissolved | 18/01/2016 | | Director |
| SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED | 01309643 | Company is dissolved | 31/07/2015 | | Director |
| INDUSOFT UK LTD | 08566947 | Company is dissolved | 31/07/2015 | | Director |
| THOMAS TILLING INTERNATIONAL LIMITED | 00423174 | Company is dissolved | 31/07/2015 | | Director |
| UNITECH LIMITED | 00724689 | Company is dissolved | 31/07/2015 | | Director |
| SERCK CONTROL AND SAFETY LIMITED | 04570994 | Company is dissolved | 31/08/2012 | | Director |
| MITA (NW) LIMITED | 01414086 | Company is dissolved | 01/10/2011 | | Director |
| TOWER FORGED PRODUCTS LIMITED | 03884357 | Company is dissolved | 01/10/2011 | | Director |
| POWERMANN LIMITED | 02905620 | Company is dissolved | 05/10/2005 | | Director |
| MEANWOOD TRUSTEES LIMITED | 01671798 | Company is dissolved | 01/03/2005 | | Director |
| RECTIPHASE CAPACITORS LIMITED | 01160055 | Company is dissolved | 01/02/2001 | | Director |
| MERLIN GERIN LIMITED | 02756203 | Company is dissolved | 01/02/2001 | | Director |
| 00555199 LIMITED | 00555199 | Active - Accounts Filed | 01/02/2001 | | Director |
| TELEMECANIQUE LIMITED | 00723147 | Company is dissolved | 01/02/2001 | | Director |
| SAREL LIMITED | 01008820 | Company is dissolved | 01/02/2001 | | Director |
| YORKSHIRE SWITCHGEAR LIMITED | 02075512 | Company is dissolved | 01/02/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|------------|----------|
| TAC PRODUCTS LIMITED | 00081433 | Non-Trading | 18/01/2017 | 31/03/2020 | Director |



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| SCHNEIDER ELECTRIC BUILDINGS UK LIMITED | 02846583 | Non-Trading | 18/01/2016 | 31/03/2020 | Director |
| OLD COMPANY 21 LIMITED | 00089032 | Company is dissolved | 31/07/2015 | 18/12/2019 | Director |
| HANSEN TRANSMISSIONS INTERNATIONAL LIMITED | 00552467 | Non-Trading | 31/07/2015 | 31/03/2020 | Director |
| SIEBE INVESTMENTS ONE LIMITED | 01256051 | Non-Trading | 31/07/2015 | 31/03/2020 | Director |
| TUNGSTONE BATTERIES LIMITED | 00604726 | Company is dissolved | 31/07/2015 | 29/09/2017 | Director |
| TECALEMIT LIMITED | 00294980 | Non-Trading | 31/07/2015 | 31/03/2020 | Director |
| THOMAS TILLING LIMITED | 00052492 | Non-Trading | 31/07/2015 | 31/03/2020 | Director |
| SIEBE INVESTMENTS TWO LIMITED | 01327326 | Non-Trading | 31/07/2015 | 31/03/2020 | Director |
| TOWER MANUFACTURING LIMITED | 03884370 | Non-Trading | 01/10/2011 | 31/03/2020 | Director |
| MERLIN GERIN LIMITED | 02235550 | Non-Trading | 01/10/2011 | 31/03/2020 | Director |
| SCHNEIDER ELECTRIC DC TRUSTEES LIMITED | 07358402 | Non-Trading | 26/08/2010 | 31/03/2020 | Director |
| ELAU LIMITED | 05314002 | Company is dissolved | 10/02/2010 | | Director |
| CITECT LIMITED | 02899894 | Company is dissolved | 01/04/2009 | | Director |
| CITECT LIMITED | 02899894 | Company is dissolved | 01/04/2009 | | Company Secretary |
| AJAX ELECTRICAL LIMITED | 00778004 | Company is dissolved | 31/03/2009 | 12/11/2014 | Company Secretary |
| JO-EL ELECTRIC LIMITED | 01238745 | Non-Trading | 31/03/2009 | 12/11/2014 | Company Secretary |
| MERLIN GERIN LIMITED | 02235550 | Non-Trading | 31/03/2009 | 12/11/2014 | Company Secretary |
| SCHNEIDER LIMITED | 02897862 | Non-Trading | 02/04/2007 | 12/11/2014 | Company Secretary |
| POWERMANN LIMITED | 02905620 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| SCHNEIDER TRUSTEES LIMITED | 00093698 | Non-Trading | 02/04/2007 | 31/03/2020 | Director |
| MEANWOOD TRUSTEES LIMITED | 01671798 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| RECTIPHASE CAPACITORS LIMITED | 01160055 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| TELEMECANIQUE LIMITED | 00723147 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| YORKSHIRE SWITCHGEAR LIMITED | 02075512 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| SYSTEMS ENGINEERING SOLUTIONS LIMITED | 01641319 | Non-Trading | 02/04/2007 | 12/11/2014 | Company Secretary |
| MITA (NW) LIMITED | 01414086 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| MERLIN GERIN LIMITED | 02756203 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |



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| SCHNEIDER TRUSTEES LIMITED | 00093698 | Non-Trading | 02/04/2007 | 05/05/2016 | Company Secretary |
| YORKSHIRE SWITCHGEAR GROUP LIMITED | 01407225 | Non-Trading | 02/04/2007 | 12/11/2014 | Company Secretary |
| GRAWATER LIMITED | 00856837 | Company is dissolved | 02/04/2007 | | Company Secretary |
| SAREL LIMITED | 01008820 | Company is dissolved | 02/04/2007 | 12/11/2014 | Company Secretary |
| SCHNEIDER BRANDS LIMITED | 01065987 | Company is dissolved | 02/04/2007 | | Company Secretary |
| LINDLEY THOMPSON LIMITED | 02690930 | Company is dissolved | 02/04/2007 | | Company Secretary |
| ELKRON SECURITY LIMITED | 01407229 | Company is dissolved | 02/04/2007 | | Company Secretary |
| FEDERAL ELECTRIC LIMITED | 00603083 | Active - Accounts Filed | 02/04/2007 | 12/11/2014 | Company Secretary |
| MERLIN GERIN SWITCHGEAR GROUP LIMITED | 02228435 | Company is dissolved | 02/04/2007 | | Company Secretary |
| MERLIN GERIN (UK) LIMITED | 00499852 | Company is dissolved | 02/04/2007 | | Company Secretary |
| CAPACITORS LIMITED | 01213128 | Company is dissolved | 30/03/2007 | | Director |
| CAPACITORS LIMITED | 01213128 | Company is dissolved | 30/03/2007 | | Company Secretary |
| GRAWATER LIMITED | 00856837 | Company is dissolved | 05/10/2005 | | Director |
| ELECTRO-MECHANICAL MANUFACTURING CO.LIMITED | 00381377 | Company is dissolved | 01/02/2001 | | Director |
| MERLIN GERIN (UK) LIMITED | 00499852 | Company is dissolved | 01/02/2001 | | Director |
| SQUARE D COMPANY EUROPE LIMITED | 02139047 | Company is dissolved | 01/02/2001 | | Director |
| SCHNEIDER BRANDS LIMITED | 01065987 | Company is dissolved | 01/02/2001 | | Director |
| ELKRON SECURITY LIMITED | 01407229 | Company is dissolved | 01/02/2001 | | Director |
| YORKSHIRE SWITCHGEAR GROUP LIMITED | 01407225 | Non-Trading | 01/02/2001 | 31/03/2020 | Director |
| GROUPE SCHNEIDER LIMITED | 02756208 | Company is dissolved | 01/02/2001 | | Director |
| LINDLEY THOMPSON LIMITED | 02690930 | Company is dissolved | 01/02/2001 | | Director |
| MERLIN GERIN SWITCHGEAR GROUP LIMITED | 02228435 | Company is dissolved | 01/02/2001 | | Director |
| FEDERAL ELECTRIC LIMITED | 00603083 | Active - Accounts Filed | 01/02/2001 | 31/03/2020 | Director |
| VOLTIMUM UK & IRELAND LIMITED | 02690934 | Active - Accounts Filed | 01/02/2001 | 02/10/2001 | Director |
| SYSTEMS ENGINEERING SOLUTIONS LIMITED | 01641319 | Non-Trading | 01/02/2001 | 31/03/2020 | Director |
| SCHNEIDER LIMITED | 02897862 | Non-Trading | 01/02/2001 | 31/03/2020 | Director |



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YORKSHIRE SWITCHGEAR &
ENGINEERING CO. LIMITED

01407227

Company is dissolved

01/02/2001

Director