



James William Denton Wood

908086722

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James William Denton Wood | Number | 908086722 |
| Postcode | SW1V 4EF | Address | Basement 68 Gloucester Street London United Kingdom |
| Date of birth | December 1973 | Nationality | British |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CONSTANTINE CIP LLP | OC442781 | Non-Trading | 22/06/2022 | | LLP Designated Member |
| PD503SOU LTD | 13431649 | Active - Accounts Filed | 01/06/2021 | | Director |
| PD100BOR LTD | 13431768 | Active - Accounts Filed | 01/06/2021 | | Director |
| PD600GRO LTD | 13322995 | Active - Accounts Filed | 08/04/2021 | | Director |
| KIRKBY BATTERY STORAGE LTD | 13296904 | Active - Accounts Filed | 28/03/2021 | | Director |
| PD192RET LTD | 13297343 | Active - Accounts Filed | 28/03/2021 | | Director |
| PD300RON LTD | 13277482 | Active - Accounts Filed | 19/03/2021 | | Director |
| PD151HEA LTD | 13277570 | Active - Accounts Filed | 19/03/2021 | | Director |
| PD212BER LTD | 13278185 | Active - Accounts Filed | 19/03/2021 | | Director |
| PD688IRO LTD | 13255644 | Active - Accounts Filed | 10/03/2021 | | Director |
| PD813ETY LTD | 13247847 | Active - Accounts Filed | 05/03/2021 | | Director |
| PD100NIN LTD | 13248162 | Active - Accounts Filed | 05/03/2021 | | Director |
| PD412WAR LTD | 13247660 | Active - Accounts Filed | 05/03/2021 | | Director |
| PD503HAN LTD | 13247820 | Active - Accounts Filed | 05/03/2021 | | Director |
| PELAGIC ENERGY SERVICES LTD | 12479513 | Non-Trading | 24/02/2020 | | Director |
| HB411MIN LTD | 12119919 | Active - Accounts Filed | 24/07/2019 | | Director |
| HB222BRI LTD | 12119824 | Active - Accounts Filed | 24/07/2019 | | Director |
| HD000ACT LTD | 12023670 | Active - Accounts Filed | 30/05/2019 | | Director |
| HD143OCK LTD | 12023540 | Active - Accounts Filed | 30/05/2019 | | Director |
| HB333MIL LTD | 12023569 | Active - Accounts Filed | 30/05/2019 | | Director |
| HD381GRE LTD | 12023580 | Active - Accounts Filed | 30/05/2019 | | Director |
| HD144WHI LTD | 12023571 | Active - Accounts Filed | 30/05/2019 | | Director |
| HD777FRY LTD | 12023701 | Active - Accounts Filed | 30/05/2019 | | Director |
| HE HOLDCO LTD | 11923998 | Non-Trading | 03/04/2019 | | Director |
| HEJW HOLDCO LTD | 11924190 | Non-Trading | 03/04/2019 | | Director |
| HD639LEG LIMITED | 11824675 | Active - Accounts Filed | 13/02/2019 | | Director |
| HD192RAY LTD | 11824473 | Active - Accounts Filed | 13/02/2019 | | Director |
| HB825AXM LTD | 11824601 | Active - Accounts Filed | 13/02/2019 | | Director |



Company Search

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|---|----------|-------------------------|------------|-------------------|
| HD888CAP LIMITED | 11802123 | Active - Accounts Filed | 01/02/2019 | Director |
| HD001KIR LTD | 11776395 | Active - Accounts Filed | 18/01/2019 | Director |
| PELAGIC ENERGY DEVELOPMENT LTD | 11609131 | Active - Accounts Filed | 08/10/2018 | Director |
| PELAGIC ENERGY LTD | 11222504 | Active - Accounts Filed | 23/02/2018 | Director |
| IMPERIAL AND COLONIAL CAPITAL LTD | 09586218 | Active - Accounts Filed | 12/05/2015 | Director |
| MOYSES STEVENS LANDSCAPES & GARDENS LIMITED | 07102903 | Active - Accounts Filed | 12/12/2009 | Director |
| 68 GLOUCESTER STREET MANAGEMENT COMPANY LIMITED | 03073769 | Active - Accounts Filed | 24/09/2004 | Director |
| 68 GLOUCESTER STREET MANAGEMENT COMPANY LIMITED | 03073769 | Active - Accounts Filed | 13/03/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENDERBY BATTERY STORAGE LIMITED | 12147583 | Active - Accounts Filed | 09/08/2019 | 17/09/2021 | Director |
| TRAXSKI LTD | 10445423 | Company is dissolved | 25/10/2016 | | Director |
| PERPAS SÃ‰CURITÃ‰ DES PISTES LTD | 09747549 | Company is dissolved | 25/08/2015 | | Director |
| MODULEX MODULAR BUILDINGS PLC | 07291662 | Active - Accounts Filed | 16/03/2012 | 01/07/2015 | Director |
| GROUND ZERO ENTERPRISES LIMITED | 07760704 | Company is dissolved | 02/09/2011 | | Director |
| MSL MEDICAL LTD. | 04401777 | Company is dissolved | 22/03/2002 | 24/06/2002 | Director |
| MSL MEDICAL LTD. | 04401777 | Company is dissolved | 22/03/2002 | 01/07/2002 | Company Secretary |
| MELEE VENTURE MANAGEMENT LTD | 04396344 | Company is dissolved | 18/03/2002 | 24/06/2002 | Director |