



Haydn Calvin Wood

908812474

Director Information

Title	Mr	Honours	
Name	Haydn Calvin Wood	Number	908812474
Postcode	BA22 7DB	Address	Barrington House Cary Road North Cadbury Yeovil United Kingdom
Date of birth	May 1974	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAY MCGRATH MEMORIAL TRUST	04404356	Active - Accounts Filed	01/04/2011		Director
IP APPLICATION DEVELOPMENT LIMITED	06987900	Non-Trading	11/08/2009		Director
IP APPLICATION DEVELOPMENT LIMITED	06987900	Non-Trading	11/08/2009		Company Secretary
SRG LLP	OC320275	Active - Accounts Filed	27/07/2007		LLP Designated Member
SRB PRODUCTIONS LIMITED	06132684	Active - Accounts Filed	01/03/2007		Company Secretary
DAN COMMERCIAL ENTERPRISE LIMITED	05441103	Active - Accounts Filed	03/05/2005		Company Secretary
LUPTON WOOD AND PARTNERS LIMITED	05328846	Active - Accounts Filed	11/01/2005		Company Secretary
LUPTON WOOD AND PARTNERS LIMITED	05328846	Active - Accounts Filed	11/01/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEINTUURBAAN LIMITED	09856531	Company is dissolved	01/04/2018		Director
BLUEJUNE LIMITED	09767314	Non-Trading	08/09/2015	22/11/2019	Director
SUNDERLAND PARTNERS LIMITED	09652437	Non-Trading	23/06/2015	22/11/2019	Director
FRISCO BROTHERS LIMITED	09592670	Company is dissolved	15/05/2015		Director
ABC NURSERY RECRUITMENT LIMITED	09578750	Company is dissolved	07/05/2015	27/07/2015	Director
NAMES AND DOMAINS LIMITED	05828525	Company is dissolved	30/04/2013	20/10/2006	Director
CARRA UK LIMITED	07713810	Company is dissolved	01/12/2012	01/12/2012	Director
MTM FAMILY LAW LLP	SO303592	Active - Accounts Filed	10/10/2011	09/02/2012	LLP Designated Member



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TREESCAN LIMITED	07713942	Company is dissolved	21/07/2011		Director
AURELIUS TRADE CREDIT LIMITED	07705125	Company is dissolved	14/07/2011		Director
PASIPHAEE ENTERPRISES LIMITED	07625591	Company is dissolved	06/05/2011		Director
POLYMORPHIC INVESTMENTS LTD	SC344810	Active - Accounts Filed	21/12/2010	25/03/2013	Director
GOODPEOPLE TECHNOLOGY HOLDINGS LIMITED	07264319	Company is dissolved	25/05/2010		Director
GOODPEOPLE TECHNOLOGY LIMITED	07261407	Company is dissolved	21/05/2010		Director
GOODPEOPLE ENTERPRISES LIMITED	07261304	Company is dissolved	21/05/2010		Director
LONDON ADAPTATION DESIGN LIMITED	06969310	Company is dissolved	22/07/2009		Company Secretary
YOLANDA HARRIS LIMITED	06934769	Company is dissolved	16/06/2009		Company Secretary
PELASGUS LIMITED	06708620	Company is dissolved	03/01/2009		Company Secretary
CTC AND ASSOCIATES LIMITED	06760562	Company is dissolved	17/12/2008		Company Secretary
HD THERAPIES LIMITED	06685181	Company is dissolved	30/09/2008		Company Secretary
PELASGUS LIMITED	06708620	Company is dissolved	26/09/2008	03/01/2009	Director
CUANIN CONSULTANCY LIMITED	06587428	Company is dissolved	08/05/2008		Company Secretary
BASHA-FRANKLIN DESIGN LIMITED	06237381	Active - Accounts Filed	06/05/2008	17/06/2011	Company Secretary
WORLDFLOW (UK) LLP	OC335120	Active - Accounts Filed	27/02/2008	28/02/2008	LLP Designated Member
AAMIL (UK) LIMITED	06515867	Company is dissolved	27/02/2008		Company Secretary
ERNSOFT LIMITED	05044028	Company is dissolved	02/01/2008		Company Secretary
ITALIAN FIRST INVESTMENT LIMITED	06455487	Active - Accounts Filed	17/12/2007	28/12/2007	Director
BISHOP ONLINE BRAND PROTECTION LIMITED	06415734	Company is dissolved	01/11/2007	03/11/2007	Director
TECHNICAL SALES INTERNATIONAL LIMITED	06378604	Company is dissolved	21/09/2007	22/09/2007	Director
BENEKAY & BENEKAY LIMITED	06378511	Active - Accounts Filed	21/09/2007	24/09/2007	Company Secretary
SCARLETT FEATURES LIMITED	05070988	Company is dissolved	17/09/2007	10/03/2011	Company Secretary
BLUE EYE DETAIL LIMITED	06328909	Company is dissolved	31/07/2007		Company Secretary

N/A* - no information available



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PLATINUM DEVELOPMENT LIMITED	06328761	Company is dissolved	30/07/2007		Company Secretary
H & B INVESTMENT LIMITED	06229742	Company is dissolved	27/04/2007		Company Secretary
MARTIN HICKEY INVESTIGATIONS LIMITED	06214807	Company is dissolved	16/04/2007		Company Secretary
CHAINGEAR LIMITED	06206619	Company is dissolved	10/04/2007		Company Secretary
SHR SOLUTIONS LIMITED	06135996	Company is dissolved	05/03/2007		Company Secretary
FRANKLIN MANAGEMENT SERVICES LIMITED	04220327	Company is dissolved	28/02/2007		Company Secretary
DATA CODE CONSULTING LIMITED	06008805	Company is dissolved	12/02/2007	15/11/2007	Director
ARCADIA TRADING LIMITED	06036811	Non-Trading	22/12/2006	19/06/2020	Company Secretary
MYRIAD BRANDS LIMITED	06036814	Company is dissolved	22/12/2006		Company Secretary
EXPERIDUS CONSULTANCY UK LIMITED	05998840	Company is dissolved	15/11/2006		Company Secretary
GLOBAL SECURITY INVESTMENTS LIMITED	05956344	Company is dissolved	04/10/2006	01/10/2007	Director
R2 ASSET MANAGEMENT LIMITED	05943950	Company is dissolved	22/09/2006	10/10/2006	Director
INFORMATION EXPERIENCE LIMITED	05534367	Company is dissolved	15/09/2006		Company Secretary
VANILLA UK CONSULTING LIMITED	05811647	Company is dissolved	10/05/2006		Company Secretary
STEVE GREAVES LIMITED	05771456	Company is dissolved	06/04/2006	11/08/2006	Company Secretary
JAM TV LIMITED	05664300	Company is dissolved	03/01/2006	10/01/2006	Director
PELIKAN LIMITED	05584654	Company is dissolved	06/10/2005	07/10/2005	Director
RED SHOE PUBLISHING LIMITED	05488718	Company is dissolved	23/06/2005	18/08/2005	Director
WORLDFLOW PEOPLE LIMITED	05486233	Company is dissolved	21/06/2005	01/07/2005	Director
B C RESEARCH LIMITED	05482485	Company is dissolved	16/06/2005	27/06/2005	Director
CHASECELL LIMITED	05428300	Company is dissolved	08/06/2005	20/06/2005	Director
JAVELIN BROADBAND LIMITED	05365989	Active - Accounts Filed	16/02/2005	17/02/2005	Director
COVET LIMITED	05317932	Non-Trading	21/12/2004	01/02/2005	Director
CONSULO LIMITED	05291924	Company is dissolved	19/11/2004		Company Secretary
HELDENTOR LIMITED	05267490	Company is dissolved	22/10/2004	01/11/2004	Director
FENLAND FILMS LIMITED	05252097	Company is dissolved	06/10/2004	18/10/2004	Director
MARK PELHAM LIMITED	05175850	Company is dissolved	09/07/2004	16/07/2004	Director
UKIG.COM LIMITED	04801899	Active - Accounts Filed	17/06/2003	28/06/2004	Director

N/A* - no information available



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MISSION ROAD DEVELOPMENTS LIMITED	04779764	Active - Accounts Filed	29/05/2003	11/08/2003	Director
PHYTRON LIMITED	04762966	Company is dissolved	13/05/2003	11/08/2003	Director
PHYTRON CONSULTING LIMITED	04762968	Company is dissolved	13/05/2003	11/08/2003	Director
SIMON PACKER CONSULTANCY SERVICES LIMITED	04688298	Company is dissolved	06/03/2003	31/12/2003	Director