



**Kevan Wooden**

**905854511**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevan Wooden	<b>Number</b>	905854511
<b>Postcode</b>	RG28 7ST	<b>Address</b>	2 Caesars Way Whitchurch Hampshire
<b>Date of birth</b>	September 1966	<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
ADIENT UK PENSION SCHEME TRUSTEE LIMITED	04978802	Non-Trading	28/11/2003	03/03/2006	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	03/07/2002	25/09/2002	Director
JOHNSON CONTROLS FACILITIES LIMITED	02609164	Company is dissolved	03/07/2002	10/05/2006	Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	03/07/2002	25/09/2002	Director
JOHNSON CONTROLS FACILITIES LIMITED	02609164	Company is dissolved	03/07/2002	10/05/2006	Company Secretary
JOHNSON CONTROLS INVESTMENTS (UK) LIMITED	04134176	Active - Accounts Filed	15/02/2001	06/05/2006	Company Secretary
JOHNSON CONTROLS INVESTMENTS (UK) LIMITED	04134176	Active - Accounts Filed	15/02/2001	06/05/2006	Director
CARDKEY SYSTEMS LIMITED	03045221	Company is dissolved	30/06/1999		Director
CARDKEY EUROPEAN HOLDINGS LIMITED	01710122	Company is dissolved	30/06/1999	14/10/2008	Director
ADIENT HOLDING UK LTD	02215149	Active - Accounts Filed	21/08/1998	06/05/2006	Director
C&D TECHNOLOGIES (U.K.) LIMITED	02765371	Active - Accounts Filed	01/07/1998	01/03/1999	Director
UNILOY (UK) LIMITED	01459767	Company is dissolved	20/04/1998	30/09/1998	Company Secretary
JOHNSON CONTROL SYSTEMS PENSIONS LIMITED	01948744	Company is dissolved	31/03/1998	06/05/2006	Director
CBRE GWS LIMITED	00661449	Active - Accounts Filed	31/03/1998	06/05/2006	Director
ADIENT HOLDING UK LTD	02215149	Active - Accounts Filed	31/03/1998	06/05/2006	Company Secretary

N/A\* - no information available



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HAYDON MANAGEMENT SERVICES LIMITED	02469557	Company is dissolved	31/03/1998		Company Secretary
CBRE GWS LIMITED	00661449	Active - Accounts Filed	31/03/1998	06/05/2006	Company Secretary
HAYDON DISTRIBUTION LIMITED	01323244	Company is dissolved	31/03/1998		Company Secretary
KENTAIR (WHOLESALE) LIMITED	00802893	Company is dissolved	31/03/1998		Company Secretary
PAUL CARTER (ENVIRONMENTAL SERVICES) LIMITED	01588080	Company is dissolved	31/03/1998		Director
HAYDON DISTRIBUTION LIMITED	01323244	Company is dissolved	31/03/1998		Director
HAYDON MANAGEMENT SERVICES LIMITED	02469557	Company is dissolved	31/03/1998		Director
HAYDON GROUP LIMITED	00550803	Company is dissolved	31/03/1998		Director
HAYDON MECHANICAL & ELECTRICAL LIMITED	00988409	In Administration	31/03/1998	08/02/1999	Company Secretary
JOHNSON CONTROL SYSTEMS PENSIONS LIMITED	01948744	Company is dissolved	31/03/1998	31/01/2000	Company Secretary
HAYDON AIR CONDITIONING LIMITED	01426200	Company is dissolved	31/03/1998		Company Secretary
HAYDON AIR CONDITIONING LIMITED	01426200	Company is dissolved	31/03/1998		Director
PAUL CARTER (ENVIRONMENTAL SERVICES) LIMITED	01588080	Company is dissolved	31/03/1998		Company Secretary
KENTAIR (WHOLESALE) LIMITED	00802893	Company is dissolved	31/03/1998		Director
HAYDON GROUP LIMITED	00550803	Company is dissolved	31/03/1998		Company Secretary
JOHNSON CONTROLS CAPITAL (UK) LIMITED	02236763	Company is dissolved	30/03/1998		Company Secretary
JOHNSON CONTROLS CAPITAL (UK) LIMITED	02236763	Company is dissolved	30/03/1998		Director