



Company Search

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Martin Woods

908672643

Director Information

Title	Mr	Honours	
Name	Martin Woods	Number	908672643
Postcode	E14 5RP	Address	30 South Culonnade Canary Wharf London
Date of birth	November 1964	Nationality	British
Total current directorships	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
AAAML LTD	12006820	Active - Accounts Filed	20/05/2019	13/06/2022	Director
MONEY LAUNDERING INTELLIGENCE LTD	07301060	Active - Accounts Filed	14/05/2012	02/09/2012	Director
WOODSM5 LIMITED	07351159	Company is dissolved	19/08/2010	18/08/2012	Director
HERMES FORENSIC SOLUTIONS LIMITED	07113500	Active - Accounts Filed	29/12/2009	17/08/2012	Director
THE JOINT MONEY LAUNDERING STEERING GROUP LIMITED	04729266	Active - Accounts Filed	20/11/2007	30/04/2019	Director
FINANCIAL CRIME AWARENESS INT. LIMITED	04612389	Company is dissolved	09/12/2002		Company Secretary
FINANCIAL CRIME AWARENESS INT. LIMITED	04612389	Company is dissolved	09/12/2002		Director