



Simon David Whittaker

911539005

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Whittaker	<b>Number</b>	911539005
<b>Postcode</b>	CV31 3RZ	<b>Address</b>	Jephson Court Tancred Close Queensway Royal Leamington Spa Warwickshire
<b>Date of birth</b>	January 1968	<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
JELD-WEN EUROPE LTD.	03804742	Active - Accounts Filed	30/03/2015	15/03/2020	Director
JELD-WEN UK LIMITED	00499622	Active - Accounts Filed	30/03/2015	15/03/2020	Director
NEXT TWO LIMITED	04167884	Company is dissolved	24/05/2013		Director
COOPER INDUSTRIES UK SUBCO LIMITED	07259915	Company is dissolved	24/05/2013	27/03/2015	Director
COOPER INDUSTRIES INVESTMENTS UK LIMITED	07259750	Company is dissolved	24/05/2013	27/03/2015	Director
EATON INDUSTRIES (ENGLAND) LIMITED	08271991	Active - Accounts Filed	29/10/2012	27/03/2015	Director
EATON MEDC LIMITED	01202172	Active - Accounts Filed	01/08/2011	27/03/2015	Director
SCANTRONIC HOLDINGS LIMITED	01771935	Company is dissolved	01/08/2011	27/03/2015	Director
JSB ELECTRICAL LIMITED	00753135	Company is dissolved	01/08/2011	27/02/2015	Director
SCANTRONIC LIMITED	01639364	Company is dissolved	28/07/2011		Director
SCANTRONIC INTERNATIONAL LIMITED	01669220	Company is dissolved	28/07/2011	27/03/2015	Director
MENVIER LIMITED	01196146	Company is dissolved	28/07/2011	27/03/2015	Director
REGALSAFE LIMITED	01686112	Company is dissolved	28/07/2011		Director
MSG LEASING LIMITED	02783207	Company is dissolved	28/07/2011		Director
FIRECOM LIMITED	02215407	Company is dissolved	28/07/2011		Director
MENVIER SECURITY LIMITED	01435158	Company is dissolved	28/07/2011		Director
MENVIER OVERSEAS HOLDINGS LIMITED	01582445	Company is dissolved	28/07/2011	27/03/2015	Director
NEXT TWO (INTERNATIONAL) LIMITED	02814216	Company is dissolved	26/07/2011		Director



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EX INNOVATIONS LIMITED	01319188	Company is dissolved	03/12/2010	27/03/2015	Director
REDAPT ENGINEERING CO. LIMITED	01443060	Company is dissolved	03/12/2010	23/03/2015	Director
MOUNT (YORK) LIMITED	05526509	Company is dissolved	03/12/2010	27/03/2015	Director
HI-FLOW VALVES LIMITED	02894057	Company is dissolved	03/12/2010		Director
MOUNT ENGINEERING LIMITED	06231396	Company is dissolved	03/12/2010	27/03/2015	Director
BLESSING INTERNATIONAL B.V.	FC023050	Other	07/10/2010	27/02/2015	Director
EATON INDUSTRIES (U.K.) LIMITED	06023445	Active - Accounts Filed	03/09/2010	27/03/2015	Director
CLARITY LIGHTING LTD	04834731	Company is dissolved	15/03/2010		Director
LED STORM LIMITED	05377224	Company is dissolved	15/03/2010		Director
KESTRON UNITS LIMITED	01227966	Company is dissolved	31/01/2010		Director
BROOMCO (1644) LIMITED	03612012	Company is dissolved	31/01/2010	27/03/2015	Director
CROMPTON LIGHTING HOLDINGS LIMITED	03002225	Company is dissolved	31/01/2010	27/03/2015	Director
CROMPTON LIGHTING INVESTMENTS LIMITED	02955359	Company is dissolved	31/01/2010		Director
CROMPTON LIGHTING INTERNATIONAL LIMITED	03002226	Company is dissolved	31/01/2010		Director
COOPER (UK) GROUP LIMITED	03592541	Company is dissolved	01/02/2007	27/02/2015	Director
EATON ELECTRICAL SYSTEMS LIMITED	03012749	Active - Accounts Filed	01/07/2006	28/05/2015	Director
EATON SAFETY LIMITED	01904612	Active - Accounts Filed	01/07/2006	27/03/2015	Director
COOPER SECURITY LIMITED	01396471	Company is dissolved	01/07/2006	27/03/2015	Director
EATON ELECTRICAL PRODUCTS LIMITED	01342230	Active - Accounts Filed	01/07/2006	28/05/2015	Director
EATON HOLDING (UK) II LIMITED	03426515	Active - Accounts Filed	01/07/2006	27/03/2015	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	04/01/2000	29/07/2005	Director