



Andrew Edward John Wood

915374382

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Edward John Wood | Number | 915374382 |
| Postcode | GU6 8TB | Address | The Estate Office Dunsfold Park Cranleigh Surrey |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|------------|
| MIANAN B LIMITED | 08494552 | Active - Accounts Filed | 18/04/2013 | | Director |
| MIANAN A LIMITED | 08213997 | Active - Accounts Filed | 13/09/2012 | | Director |
| MENTIA LIMITED | 08153988 | Active - Accounts Filed | 24/07/2012 | | Director |
| MIANAN LIMITED | 08034068 | Active - Accounts Filed | 17/04/2012 | | Director |
| ELKAGE LLP | OC345383 | Active - Accounts Filed | 14/10/2010 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GROKUY LIMITED | 13898561 | Company is dissolved | 07/02/2022 | | Director |
| UMENTAS LIMITED | 11307007 | Company is dissolved | 12/04/2018 | 01/07/2018 | Director |
| DBE ENERGY LIMITED | 10528569 | Active - Accounts Filed | 04/05/2017 | 03/09/2017 | Director |
| IBMS GROUP LIMITED | 10507507 | Active - Accounts Filed | 04/05/2017 | 03/09/2017 | Director |
| MENTIA TRAINING LIMITED | 09108270 | Company is dissolved | 30/06/2014 | | Director |
| ALELTHO FINANCE LTD. | 07448922 | Company is dissolved | 22/12/2010 | 17/01/2012 | Director |
| ALELTHO HOLDINGS LTD | 07448797 | Company is dissolved | 22/12/2010 | 17/01/2012 | Director |
| ALELTHO ENERGY LLP | OC359767 | Company is dissolved | 22/12/2010 | 17/01/2012 | LLP Member |
| ALELTHO INVESTMENT MANAGEMENT LTD | 07364805 | Company is dissolved | 03/09/2010 | | Director |
| ALELTHO RENEWABLE ENERGY LLP | OC357495 | Company is dissolved | 27/08/2010 | | LLP Designated Member |