



Mark James Woodall

910928281

Director Information

Title	Mr	Honours	
Name	Mark James Woodall	Number	910928281
Postcode		Address	
Date of birth	April 1970	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUXURY TRAVEL HOLDINGS LIMITED	09356633	Active - Accounts Filed	28/02/2022		Director
LUXURY TRAVEL ACQUISITIONS LIMITED	09357365	Active - Accounts Filed	28/02/2022		Director
LUXURY TRAVEL FINANCING LIMITED	09357281	Active - Accounts Filed	28/02/2022		Director
THE LUXURY TRAVEL GROUP LIMITED	06514320	Active - Accounts Filed	28/02/2022		Director
SCOTT DUNN LIMITED	02021650	Active - Accounts Filed	02/12/2020		Director
IMAGINE TRAVEL LIMITED	05215195	Non-Trading	02/12/2020		Director
SCOTT DUNN TRANSPORT LIMITED	09834004	Active - Accounts Filed	02/12/2020		Director
WALLIS CONSULTING LIMITED	08367680	Active - Accounts Filed	21/01/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN CHARCOL LIMITED	09157892	Active - Accounts Filed	23/09/2016	23/04/2019	Director
SIMPLY REMORTGAGE LTD	05828324	Company is dissolved	23/09/2016	23/04/2019	Director
SFG GROUP LIMITED	09896957	Non-Trading	23/09/2016	23/04/2019	Director
JOHN CHARCOL GROUP LIMITED	09154850	Active - Accounts Filed	23/09/2016	23/04/2019	Director
SIMPLY FINANCE GROUP LIMITED	09302053	Company is dissolved	23/09/2016	23/04/2019	Director
JOHN CHARCOL MORTGAGES LIMITED	05860900	Active - Accounts Filed	23/09/2016	23/04/2019	Director
SIMPLY LOANS LIMITED	05829942	Company is dissolved	23/09/2016	23/04/2019	Director
IDE GROUP PROTECT LIMITED	03882936	In Liquidation	25/06/2013	21/01/2016	Director
SELECTION SERVICES SUPPORTNET LIMITED	03444455	Company is dissolved	03/06/2013	21/01/2016	Director
CLOUD DATA LIMITED	06760480	Company is dissolved	03/06/2013	21/01/2016	Director
8EL LEASING LTD	05192197	Company is dissolved	03/06/2013	21/01/2016	Director
8EL LIMITED	03902583	Company is dissolved	03/06/2013	21/01/2016	Director
AGGREGATED TELECOM EMPLOYEE TRUST TRUSTEE LIMITED	05939804	Company is dissolved	03/06/2013	21/01/2016	Director

N/A* - no information available

Mark James Woodall

910928281

TIALIS ESSENTIAL IT FINANCING LIMITED	07713591	Non-Trading	03/06/2013	21/01/2016	Director
TIALIS ESSENTIAL IT MANAGE LIMITED	02758710	Active - Accounts Filed	03/06/2013	21/01/2016	Director
SELECTION SERVICES EBT TRUSTEE LIMITED	08330554	Company is dissolved	03/06/2013	21/01/2016	Director
IDE GROUP LIMITED	07850855	In Liquidation	03/06/2013	21/01/2016	Director
SELECTION SERVICES INTELLECTUAL PROPERTY LIMITED	07857553	Company is dissolved	03/06/2013	21/01/2016	Director
ELINIA LIMITED	04354053	Non-Trading	06/04/2012	07/01/2013	Director
ELINIA WEBSERVICES LIMITED	05139995	Active - Accounts Filed	06/04/2012	07/01/2013	Director
ADAPT ENTERPRISE SERVICES LIMITED	03872366	Company is dissolved	28/09/2011		Director
ADAPT HOLDCO LIMITED	07768828	Company is dissolved	28/09/2011	07/01/2013	Director
ALTIMUS ACQUISITION LIMITED	07688299	Company is dissolved	28/09/2011	07/01/2013	Director
ADAPT GROUP LIMITED	05275131	Company is dissolved	28/09/2011	07/01/2013	Director
CENTRIC TELECOM LIMITED	04220693	Active - Accounts Filed	28/09/2011	07/01/2013	Director
MACSLINKE HOLDINGS LIMITED	04222516	Company is dissolved	28/09/2011		Director
MARGOLIS GROUP LIMITED	04006238	Company is dissolved	28/09/2011		Director
CENTRIC TELCO LIMITED	04160077	Company is dissolved	28/09/2011	07/01/2013	Director
ADAPT SERVICES LIMITED	04296164	Active - Accounts Filed	28/09/2011	07/01/2013	Director
HAVISHAM ASSOCIATES LIMITED	06804256	Active - Accounts Filed	28/01/2009	17/03/2010	Director
HUNTSWOOD CONSULTING LIMITED	06804304	Company is dissolved	28/01/2009	17/03/2010	Company Secretary
HAVISHAM ASSOCIATES LIMITED	06804256	Active - Accounts Filed	28/01/2009	17/03/2010	Company Secretary
HUNTSWOOD CONSULTING LIMITED	06804304	Company is dissolved	28/01/2009	17/03/2010	Director
CONDUIT PEOPLE MANAGEMENT LIMITED	06577462	Company is dissolved	28/04/2008	03/04/2009	Director
CONDUIT PEOPLE MANAGEMENT LIMITED	06577462	Company is dissolved	28/04/2008	03/04/2009	Company Secretary
HUNTSWOOD CTC LIMITED	03969379	Active - Accounts Filed	31/03/2007	17/03/2010	Company Secretary
GROUP PARADIS LIMITED	04808288	Company is dissolved	31/03/2007	17/03/2010	Company Secretary
HUNTSWOOD CTC LIMITED	03969379	Active - Accounts Filed	17/11/2005	17/03/2010	Director