



MAGMA NOMINEES LIMITED

916616106

Director Information

Title		Honours	
Name	MAGMA NOMINEES LIMITED	Number	916616106
Postcode	CV23 0UZ	Address	Magma House 16 Davy Court Castle Mound Way Rugby Warwickshire England

Date of birth		Nationality	
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERRIS BROS (FARMERS) LIMITED	00531079	Active - Accounts Filed	01/02/2012		Company Secretary
ACECOMP LIMITED	01590438	Active - Accounts Filed	24/01/2012		Company Secretary
HAGA METALLBAU LIMITED	06652551	In Liquidation	19/01/2012		Company Secretary
ALLIED DOMEQ SECOND PENSION TRUST LIMITED	01319235	Non-Trading	03/01/2012		Company Secretary
WYNDHAM INVESTMENTS LIMITED	00558588	Non-Trading	03/01/2012		Company Secretary
BROAD STREET SECURITIES LIMITED	01324609	Non-Trading	03/01/2012		Company Secretary
ALLIED DOMEQ FIRST PENSION TRUST LIMITED	01364387	Non-Trading	03/01/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIRO MEDIA LIMITED	04489916	Active - Accounts Filed	05/03/2012	19/11/2012	Company Secretary
J.DYER(FARMERS)LIMITED	00826813	Company is dissolved	28/02/2012		Company Secretary
MIDDLETON PRODUCTION LIMITED	06025332	Company is dissolved	10/02/2012	19/06/2014	Company Secretary
CAMBRIDGE PRODUCTION LIMITED	06025253	Company is dissolved	02/02/2012		Company Secretary
INGEUS UK LIMITED	04320853	Active - Accounts Filed	01/02/2012	22/07/2016	Company Secretary



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INGEUS SOCIAL VENTURES LIMITED	06936865	Company is dissolved	01/02/2012		Company Secretary
INGEUS EUROPE LIMITED	04320866	Active - Accounts Filed	01/02/2012	22/07/2016	Company Secretary
INGEUS INVESTMENTS LIMITED	05228293	Active - Accounts Filed	01/02/2012	22/07/2016	Company Secretary
REED PROPERTY (SPAIN) LIMITED	06485459	Company is dissolved	29/01/2012		Company Secretary
AGILE EXPERIENCE LIMITED	05340533	Company is dissolved	23/01/2012		Company Secretary
TALKING EYE LIMITED	05676895	Active - Accounts Filed	14/01/2012	23/01/2020	Company Secretary
HAMMERSMITH (WP) LIMITED	02884256	Company is dissolved	03/01/2012		Company Secretary
DENMARK STREET BRISTOL PENSION TRUST LIMITED	01358189	Company is dissolved	03/01/2012	29/06/2012	Director
WYNDHAM INVESTMENTS LIMITED	00558588	Non-Trading	03/01/2012	23/09/2013	Director
DENMARK STREET BRISTOL PENSION TRUST LIMITED	01358189	Company is dissolved	03/01/2012		Company Secretary