



**MAGMA NOMINEES LIMITED**

**916616106**

## Director Information

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

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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 DOMEQC 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 DOMEQC 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