



Jonathan Charles Hornby

905276477

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | Jonathan Charles Hornby | Number | 905276477 |
| Postcode | TF3 3BD | Address | Building E Stafford Park 1 Stafford Park Telford Shropshire |
| Date of birth | February 1969 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| LUCECO PLC | 05254883 | Active - Accounts Filed | 07/01/2005 | | Director |
| LUCECO HOLDINGS LIMITED | 05254785 | Non-Trading | 07/01/2005 | | Director |
| LUCECO UK LIMITED | 02255270 | Active - Accounts Filed | 16/11/1999 | | Director |
| BG ELECTRICAL LIMITED | 01388059 | Non-Trading | 24/04/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LUCECO LIGHTING LIMITED | 09044264 | Company is dissolved | 16/05/2014 | | Director |
| LUCECO PLC | 05254883 | Active - Accounts Filed | 23/10/2007 | 27/09/2016 | Company Secretary |
| NEXUS CIRRUS LIMITED | 05122187 | Company is dissolved | 23/10/2007 | | Company Secretary |
| B.G. ELECTRICAL ACCESSORIES LIMITED | 03856050 | Company is dissolved | 23/10/2007 | | Company Secretary |
| BG ELECTRICAL LIMITED | 01388059 | Non-Trading | 23/10/2007 | 12/06/2024 | Company Secretary |
| LUCECO HOLDINGS LIMITED | 05254785 | Non-Trading | 23/10/2007 | 12/06/2024 | Company Secretary |
| KUPFER INTERNATIONAL LIMITED | 05322481 | Company is dissolved | 23/10/2007 | | Company Secretary |
| MASTERPLUG LIMITED | 05322482 | Company is dissolved | 23/10/2007 | | Company Secretary |
| BRITISH GENERAL MANUFACTURING CO LIMITED | 03855459 | Company is dissolved | 23/10/2007 | | Company Secretary |
| B.G. ELECTRICAL HOLDINGS LIMITED | 04859042 | Company is dissolved | 23/10/2007 | | Company Secretary |
| LUCECO UK LIMITED | 02255270 | Active - Accounts Filed | 23/10/2007 | 12/06/2024 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PERMAPLUG LIMITED | 03844488 | Company is dissolved | 23/10/2007 | | Company Secretary |
| ELECTRONIC & FLUORESCENT ACCESSORIES LIMITED | 03855461 | Company is dissolved | 23/10/2007 | | Company Secretary |
| MASTERPLUG HOLDINGS LIMITED | 04859051 | Company is dissolved | 23/10/2007 | | Company Secretary |
| ESLANDS RESIDENT ASSOCIATION LIMITED | 01653506 | Active - Accounts Filed | 20/02/2006 | 28/10/2015 | Director |
| KUPFER INTERNATIONAL LIMITED | 05322481 | Company is dissolved | 28/02/2005 | | Director |
| MASTERPLUG LIMITED | 05322482 | Company is dissolved | 28/02/2005 | | Director |
| NEXUS CIRBUS LIMITED | 05122187 | Company is dissolved | 28/01/2005 | | Director |
| PRE-MET HOLDINGS LIMITED | 04859070 | Company is dissolved | 23/09/2003 | 30/06/2005 | Director |
| MASTERPLUG HOLDINGS LIMITED | 04859051 | Company is dissolved | 23/09/2003 | | Director |
| PERMA INDUSTRIES LIMITED | 04859077 | Company is dissolved | 23/09/2003 | 30/06/2005 | Director |
| B.G. ELECTRICAL HOLDINGS LIMITED | 04859042 | Company is dissolved | 23/09/2003 | | Director |
| PERMA PROPERTIES LIMITED | 04806577 | Company is dissolved | 20/06/2003 | | Director |
| PERMA INDUSTRIES PROPERTIES LIMITED | 04773928 | Company is dissolved | 22/05/2003 | | Director |
| B.G. ELECTRICAL ACCESSORIES LIMITED | 03856050 | Company is dissolved | 16/11/1999 | | Director |
| BRITISH GENERAL MANUFACTURING CO LIMITED | 03855459 | Company is dissolved | 16/11/1999 | | Director |
| MOSSES & MITCHELL LIMITED | 03855575 | Company is dissolved | 16/11/1999 | 29/08/2003 | Director |
| PERMA INDUSTRIES (UK) LIMITED | 02742243 | Company is dissolved | 16/11/1999 | | Director |
| PERMAPLUG LIMITED | 03844488 | Company is dissolved | 16/11/1999 | | Director |
| ELECTRONIC & FLUORESCENT ACCESSORIES LIMITED | 03855461 | Company is dissolved | 16/11/1999 | | Director |
| PERMA 2 LIMITED | 00358197 | Company is dissolved | 16/11/1999 | | Director |
| F.W.M. PLASTICS LIMITED | 03855581 | Company is dissolved | 16/11/1999 | | Director |
| SWITCH REALISATIONS HOLDINGS LIMITED | 02609762 | Company is dissolved | 16/11/1999 | 30/06/2005 | Director |
| DOCUMENT FEED LIMITED | 00857285 | Company is dissolved | 24/04/1998 | | Director |
| PRE-MET ENGINEERING CO. LIMITED | 01349192 | Company is dissolved | 24/04/1998 | 30/06/2005 | Director |
| LYNCHFORD PRODUCTS LIMITED | 00798609 | Company is dissolved | 17/04/1998 | 23/09/1999 | Director |
| PRE-MET ELECTRICAL COMPONENTS LIMITED | 00461267 | Company is dissolved | 17/04/1998 | 30/06/2005 | Director |
| FORTDORM THREE LIMITED | 00852676 | Company is dissolved | 17/04/1998 | 23/09/1999 | Director |
| PLASMEC MARKETING LIMITED | 01515502 | Company is dissolved | 17/04/1998 | | Director |
| PERMA 1 LIMITED | 00367241 | Company is dissolved | 24/04/1997 | | Director |