



Peter Jonathan Ward

900327704

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Jonathan Ward | <b>Number</b>      | 900327704  |
| <b>Postcode</b>                    | CV23 9EU            | <b>Address</b>     | Unit 5<br>Lawford Heath Industrial Estate<br>Rugby<br>Warwickshire |
| <b>Date of birth</b>               | December 1953       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| DK GROUP INVESTMENTS LTD. | 01698977 | Active - Accounts Filed | 06/07/2004 |           | Director          |
| MILESCALE LIMITED         | 02181829 | Non-Trading             | 12/06/1992 |           | Director          |
| KEYMAT TECHNOLOGY LIMITED | 01981733 | Active - Accounts Filed | 01/10/1991 |           | Company Secretary |
| KEYMAT TECHNOLOGY LIMITED | 01981733 | Active - Accounts Filed | 15/06/1991 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEMONPATH LIMITED                   | 05667249 | Active - Accounts Filed | 15/06/2016 | 26/07/2017 | Director          |
| LUFAPAK HOLDINGS LTD                | 07709434 | Active - Accounts Filed | 26/07/2011 | 15/03/2017 | Director          |
| LIFFORD INDUSTRIAL PROPERTIES LTD   | 07706653 | Company is dissolved    | 26/07/2011 | 15/03/2017 | Director          |
| MERCURY MATERIAL MANAGEMENT LIMITED | 02020320 | Active - Accounts Filed | 11/05/2009 | 15/03/2017 | Director          |
| DK PACKING & CASEMAKING LIMITED     | 01836419 | Active - Accounts Filed | 11/05/2009 | 15/03/2017 | Director          |
| KEY INNOVATIONS LIMITED             | 01981285 | Company is dissolved    | 30/10/1991 |            | Company Secretary |
| KEY INNOVATIONS LIMITED             | 01981285 | Company is dissolved    | 30/10/1991 |            | Director          |
| RIKLEN DEVELOPMENTS LIMITED         | 01414421 | Company is dissolved    | 31/12/1990 |            | Director          |