



Michael Raymond Wallis

901686437

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | F C M A  |
| <b>Name</b>                        | Michael Raymond Wallis | <b>Number</b>      | 901686437  |
| <b>Postcode</b>                    | LE11 3PB               | <b>Address</b>     | 2 Bailey Close<br>Loughborough<br>Leicestershire |
| <b>Date of birth</b>               | June 1955              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------|----------|-----------------------------|------------|-----------|----------|
| MPOD LTD     | 15257978 | Active - Newly Incorporated | 03/11/2023 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEACOCK & WALLER LIMITED        | 00239857 | Company is dissolved    | 01/02/2012 |            | Director          |
| J.J.CHURCHILL LIMITED           | 00335195 | Active - Accounts Filed | 01/02/2012 | 12/12/2019 | Director          |
| AIRDROME PARTS CO.,LIMITED      | 04976863 | Company is dissolved    | 07/11/2008 | 12/03/2010 | Company Secretary |
| A F AEROSPACE LIMITED           | 03008968 | Company is dissolved    | 07/11/2008 | 12/03/2010 | Company Secretary |
| ARNOLD MAGNETICS EUROPE         | 05017882 | Company is dissolved    | 13/07/2004 | 12/01/2005 | Director          |
| ARNOLD MAGNETICS LIMITED        | 05017742 | Company is dissolved    | 13/07/2004 | 12/01/2005 | Director          |
| ARNOLD MAGNETICS LIMITED        | 05017742 | Company is dissolved    | 13/07/2004 | 12/01/2005 | Company Secretary |
| ARNOLD MAGNETICS EUROPE         | 05017882 | Company is dissolved    | 13/07/2004 | 12/01/2005 | Company Secretary |
| T.J. BROOKS LTD                 | 00322547 | Non-Trading             | 02/03/2004 | 12/03/2010 | Company Secretary |
| UNBRAKO LIMITED                 | 00359689 | Company is dissolved    | 02/03/2004 | 12/03/2010 | Company Secretary |
| CHEVRON AEROSPACE GROUP LIMITED | 03359799 | Company is dissolved    | 02/03/2004 | 12/03/2010 | Company Secretary |
| SPS TECHNOLOGIES LIMITED        | 00303951 | Active - Accounts Filed | 02/03/2004 | 12/03/2010 | Company Secretary |
| SPS TECH TRADING LIMITED        | 03630019 | Company is dissolved    | 02/03/2004 | 12/02/2010 | Company Secretary |
| SPS CHEVRON LIMITED             | 03645978 | Company is dissolved    | 02/03/2004 | 12/03/2010 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPS AEROSTRUCTURES LIMITED      | 01945689 | Active - Accounts Filed | 02/03/2004 | 05/02/2010 | Company Secretary |
| ALEXANDER SOCKET SCREWS LIMITED | 01758383 | Company is dissolved    | 02/03/2004 | 12/03/2010 | Company Secretary |
| HI-LIFE TOOLS (UK) LIMITED      | 01622579 | Company is dissolved    | 02/03/2004 | 12/03/2010 | Company Secretary |
| CHEVRON AEROSTRUCTURES LIMITED  | 00938188 | Company is dissolved    | 02/03/2004 | 19/01/2010 | Company Secretary |
| MIBA (UK) LIMITED               | 01516386 | Company is dissolved    | 01/06/1993 | 30/06/1999 | Company Secretary |
| MIBA TYZACK LIMITED             | 02362369 | Company is dissolved    | 08/10/1992 | 30/06/1999 | Company Secretary |
| MIBA TYZACK LIMITED             | 02362369 | Company is dissolved    | 08/10/1992 | 30/06/1999 | Director          |
| TYZACK LIMITED                  | 00330967 | In Liquidation          | 08/10/1991 | 30/06/1999 | Company Secretary |
| MIBA FRICTEC HOLDING LIMITED    | 02399178 | Company is dissolved    | 08/10/1991 | 30/06/1999 | Company Secretary |
| W.A. TYZACK (SHEFFIELD) LIMITED | 00423764 | Company is dissolved    | 08/10/1991 | 30/06/1999 | Company Secretary |
| TYZACK TURNER LIMITED           | 00235394 | Company is dissolved    | 08/10/1991 | 30/06/1999 | Company Secretary |