



Denis Mary Noonan

912637418

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Denis Mary Noonan | Number | 912637418 |
| Postcode | RG21 4DZ | Address | Matrix House Basing View Basingstoke Hampshire England |
| Date of birth | February 1966 | Nationality | Irish |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| XELECT LIMITED | SC438223 | Active - Accounts Filed | 05/12/2023 | | Director |
| MILLWOOD PRODUCTS LTD | 08662101 | Active - Accounts Filed | 14/06/2022 | | Director |
| SPILLERS OVERSEAS LIMITED | 00069723 | Active - Accounts Filed | 27/07/2010 | | Director |
| GENUS INVESTMENTS LIMITED | 02028517 | Active - Accounts Filed | 27/07/2010 | | Director |
| FYFIELD (SM) LIMITED | 01026475 | Non-Trading | 27/07/2010 | | Director |
| GENUS TRUSTEES LIMITED | 03069000 | Non-Trading | 27/07/2010 | | Director |
| BRAZILIAN PROPERTIES LIMITED | 04696138 | Non-Trading | 27/07/2010 | | Director |
| FYFIELD DORMANT | 05318136 | Non-Trading | 27/07/2010 | | Director |
| GENUS QUEST TRUSTEES LIMITED | 03719352 | Non-Trading | 27/07/2010 | | Director |
| SYGEN INTERNATIONAL LIMITED | 03215874 | Non-Trading | 27/07/2010 | | Director |
| SPILLERS LIMITED | 00024021 | Non-Trading | 27/07/2010 | | Director |
| BRAZILIAN HOLDINGS LIMITED | 00479048 | Active - Accounts Filed | 27/07/2010 | | Director |
| PIG IMPROVEMENT COMPANY UK LIMITED | 00716304 | Active - Accounts Filed | 18/05/2010 | | Director |
| PROMAR INTERNATIONAL LIMITED | 03004562 | Active - Accounts Filed | 28/03/2008 | | Director |
| GENUS BREEDING LIMITED | 01192037 | Active - Accounts Filed | 28/03/2008 | | Director |
| PIGTALES LIMITED | 00723762 | Active - Accounts Filed | 31/10/2007 | | Director |
| PIC FYFIELD LIMITED | 00019739 | Active - Accounts Filed | 31/10/2007 | | Director |
| PIG IMPROVEMENT COMPANY OVERSEAS LIMITED | 01583814 | Active - Accounts Filed | 31/10/2007 | | Director |
| DALGETY PENSION TRUST LIMITED | 00566234 | Non-Trading | 16/03/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| INIMEX GENETICS LIMITED | 01315335 | Company is dissolved | 23/06/2017 | | Director |
| PREMIUM GENETICS (UK) LIMITED | 08461779 | Company is dissolved | 26/03/2013 | | Director |
| GENUS ANIMAL HEALTH LIMITED | 00626034 | Company is dissolved | 27/07/2010 | | Director |
| SPEDIVET LIMITED | 03150464 | Company is dissolved | 27/07/2010 | | Director |



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| PROGEN LTD | 01710606 | Company is dissolved | 27/07/2010 | Director |
| GENUS CONSULTING LIMITED | 00560971 | Company is dissolved | 24/04/2009 | Director |
| NATIONAL PIG DEVELOPMENT COMPANY LIMITED | 00971458 | Company is dissolved | 25/03/2008 | Director |
| EASICARE COMPUTERS LIMITED | 00830255 | Company is dissolved | 31/10/2007 | Director |
| PIG IMPROVEMENT ADMINISTRATION LIMITED | 00544497 | Non-Trading | 31/10/2007 01/07/2014 | Director |
| PIC (UK) LIMITED | 01334049 | Company is dissolved | 31/10/2007 | Director |