



# Company Search

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**Nirmal Kumar Banthia**

**900202771**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nirmal Kumar Banthia	<b>Number</b>	900202771
<b>Postcode</b>	W3 0XA	<b>Address</b>	Kendal Avenue Acton London United Kingdom
<b>Date of birth</b>	January 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARVESTDEAL (UK) LIMITED	02149475	Active - Accounts Filed	30/09/1990		Director
MEMO FASHIONS LIMITED	01810877	Active - Accounts Filed	30/09/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N BANTHIA CHARITABLE TRUST LTD	08483300	Company is dissolved	11/04/2013		Director
HOLLYHEAD LIMITED	08411381	Company is dissolved	13/03/2013	14/05/2014	Director
LONDON INTERNATIONAL MEDICINE LTD	08081360	Company is dissolved	24/05/2012		Director
CULLEN SUNBEAM ESTATE LIMITED	06271033	Company is dissolved	06/06/2007		Director
PARAGON ESTATES (UK) LIMITED	05985593	Active - Accounts Filed	20/04/2007	23/03/2017	Director
MEMO INFOTECH LIMITED	03481663	Company is dissolved	16/12/1997		Director
MEMO GLOBAL FINANCE LIMITED	03178554	Company is dissolved	27/03/1996		Director
HARVESTDEAL LIMITED	01815074	Company is dissolved	30/09/1989		Director