



Mohammed Younus Sheikh

900967862

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mohammed Younus Sheikh | Number | 900967862 |
| Postcode | NW10 7BW | Address | 2 Abbey Road Park Royal London United Kingdom |
| Date of birth | July 1946 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| BESTWAY WHOLESALE HOLDINGS LIMITED | 13062593 | Active - Accounts Filed | 04/12/2020 | | Director |
| BATLEYS PROPERTIES LIMITED | 00170410 | Active - Accounts Filed | 28/01/2005 | | Director |
| BESTWAY RETAIL LIMITED | 04103203 | Active - Accounts Filed | 27/11/2000 | | Director |
| BESTWAY NORTHERN LIMITED | 02675585 | Active - Accounts Filed | 07/01/1993 | | Director |
| BESTWAY WHOLESALE LIMITED | 01207120 | Active - Accounts Filed | 07/01/1993 | | Director |
| MAP TRADING LIMITED | 01826942 | Active - Accounts Filed | 07/01/1993 | | Director |
| PALMBEST LIMITED | 02548785 | Active - Accounts Filed | 07/01/1993 | | Director |
| BEST OF LIMITED | 02179332 | In Liquidation | 14/04/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BESTWAY SECURITIES LIMITED | 09106250 | Company is dissolved | 22/04/2015 | | Director |
| BESTWAY UK HOLDCO LIMITED | 09106288 | Company is dissolved | 22/04/2015 | | Director |
| BESTWAY WHOLESALE PROPCO LIMITED | 09551048 | Company is dissolved | 20/04/2015 | | Director |
| BATLEYS GLASGOW LIMITED | SC125810 | Company is dissolved | 02/04/2014 | | Director |
| INTERNET CITY LIMITED | 04743140 | Company is dissolved | 01/07/2013 | | Director |
| KYM TRADING LIMITED | 07558987 | Company is dissolved | 10/03/2011 | | Director |
| BELLEVUE CASH AND CARRY LIMITED | SC046528 | Company is dissolved | 16/06/2010 | | Director |
| BENSON (GROCERS) LIMITED | SC256747 | Company is dissolved | 16/06/2010 | | Director |
| BATLEYS LIMITED | 00675326 | Company is dissolved | 28/01/2005 | | Director |
| DRAWVALLEY LIMITED | 04510292 | Company is dissolved | 16/08/2002 | | Company Secretary |
| DRAWVALLEY LIMITED | 04510292 | Company is dissolved | 16/08/2002 | | Director |
| CALDICOTT TRUST LIMITED | 00936838 | Active - Accounts Filed | 17/09/2001 | 28/11/2002 | Director |
| BESTWAY RETAIL LIMITED | 04103203 | Active - Accounts Filed | 27/11/2000 | 01/07/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| EUROIMPEX (U.K.) LIMITED | 01584125 | Non-Trading | 16/10/2000 | 15/06/2015 | Director |
| EUROIMPEX (U.K.) LIMITED | 01584125 | Non-Trading | 16/10/2000 | 01/07/2004 | Company Secretary |
| LANDMARK WHOLESALE LIMITED | 00659576 | Non-Trading | 23/08/2000 | 04/12/2003 | Director |
| BESTWAY INSURANCE SERVICES LIMITED | 03775582 | Company is dissolved | 21/05/1999 | | Director |
| BESTWAY INSURANCE SERVICES LIMITED | 03775582 | Company is dissolved | 21/05/1999 | | Company Secretary |
| SWANPINE LIMITED | 02981385 | Company is dissolved | 24/10/1994 | | Company Secretary |
| ARMLANE LIMITED | 02980553 | Company is dissolved | 24/10/1994 | | Company Secretary |
| HERONBOW LIMITED | 02980316 | Company is dissolved | 24/10/1994 | | Company Secretary |
| HUTGLADE LIMITED | 02980245 | Company is dissolved | 24/10/1994 | | Company Secretary |
| EVEGROVE LIMITED | 02980243 | Company is dissolved | 24/10/1994 | | Company Secretary |
| GLOBELANE LIMITED | 02982347 | Company is dissolved | 24/10/1994 | | Company Secretary |
| MERCANTOR LIMITED | 02980274 | Company is dissolved | 24/10/1994 | | Company Secretary |
| DALESTONE LIMITED | 02980270 | Company is dissolved | 24/10/1994 | | Company Secretary |
| ALTENBOND LIMITED | 02980276 | Company is dissolved | 24/10/1994 | | Company Secretary |
| BESTWAY LIMITED | 02596168 | Non-Trading | 07/01/1993 | 15/06/2015 | Director |
| BESTWAY CASH & CARRY (EAST END) LIMITED | 01717274 | Company is dissolved | 07/01/1993 | | Director |
| MAP (UK) LIMITED | 01702612 | Company is dissolved | 07/01/1993 | 01/07/2004 | Company Secretary |
| BESTWAY (HOLDINGS) LIMITED | 01392861 | Company is dissolved | 07/01/1993 | | Director |
| WARDMEAD LIMITED | 02165117 | Company is dissolved | 07/01/1993 | | Company Secretary |
| BESTWAY MILLING LIMITED | 02610010 | Company is dissolved | 07/01/1993 | | Director |
| MAP TRADING LIMITED | 01826942 | Active - Accounts Filed | 07/01/1993 | 01/07/2004 | Company Secretary |
| ICECROSS LIMITED | 02609968 | Company is dissolved | 07/01/1993 | | Company Secretary |
| BESTWAY LIMITED | 02596168 | Non-Trading | 07/01/1993 | 01/07/2004 | Company Secretary |
| BESTWAY CASH & CARRY (EAST END) LIMITED | 01717274 | Company is dissolved | 07/01/1993 | | Company Secretary |

N/A* - no information available



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BESTWAY (HOLDINGS) LIMITED | 01392861 | Company is dissolved | 07/01/1993 | 01/07/2004 | Company Secretary |
| BESTWAY MILLING LIMITED | 02610010 | Company is dissolved | 07/01/1993 | | Company Secretary |
| ICECROSS LIMITED | 02609968 | Company is dissolved | 07/01/1993 | | Director |
| PALMBEST LIMITED | 02548785 | Active - Accounts Filed | 07/01/1993 | 01/07/2004 | Company Secretary |
| MAP (UK) LIMITED | 01702612 | Company is dissolved | 07/01/1993 | 15/06/2015 | Director |
| BESTWAY WHOLESALE LIMITED | 01207120 | Active - Accounts Filed | 07/01/1993 | 01/07/2004 | Company Secretary |
| WARDMEAD LIMITED | 02165117 | Company is dissolved | 07/01/1993 | | Director |
| MOGHULS FOODS LIMITED | 02671327 | Company is dissolved | 13/12/1991 | | Director |