



Pankaj Meghji Shah

901837546

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Pankaj Meghji Shah	<b>Number</b>	901837546
<b>Postcode</b>	HA8 7AB	<b>Address</b>	42-46 Station Road Edgware United Kingdom
<b>Date of birth</b>	September 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAINA ACCOUNTANTS LIMITED	11175413	Active - Accounts Filed	20/06/2018		Director
GREAT OAKLEY HOMES LTD	11402354	Non-Trading	07/06/2018		Director
WOODY EXPORT LIMITED	10232155	Active - Accounts Filed	15/06/2016		Director
RAER KAJAINA LIVING (HOMERTON) LIMITED	09513866	Non-Trading	27/03/2015		Director
ARIES TIMBER EXPORTS LIMITED	08988382	Active - Accounts Filed	09/04/2014		Director
RAER KAJAINA LIVING (HACKNEY) LIMITED	08874347	Active - Accounts Filed	04/03/2014		Director
21ST CENTURY GLOBAL LOGISTICS LTD	08846688	Active - Accounts Filed	15/01/2014		Director
ALPINE ESTATE MANAGEMENT LIMITED	07059684	Non-Trading	14/10/2013		Director
KAJAINA ESTATES LIMITED	07252572	Active - Accounts Filed	09/03/2012		Director
KAJAINA BUSINESS SOLUTIONS LTD	07555825	Active - Accounts Filed	08/03/2011		Director
GEMINI EXPORTS LIMITED	06504721	Active - Accounts Filed	01/11/2010		Director
RYMER COMMERCIALS LIMITED	04599084	Active - Accounts Filed	25/11/2002		Company Secretary
GO EDUCATION LIMITED	03923946	Active - Accounts Filed	30/09/2001		Company Secretary
KAJAINA LIMITED	04157288	In Liquidation	09/02/2001		Company Secretary
KAJAINA LIMITED	04157288	In Liquidation	09/02/2001		Director
GO EDUCATION LIMITED	03923946	Active - Accounts Filed	21/02/2000		Director
LEISURE DESIGN AND BUILD LIMITED	02723849	In Liquidation	18/06/1992		Director
RIVA SOUTH LIMITED	02444552	Active - Accounts Filed	20/11/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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SURMAH TRADING LIMITED	10986816	Non-Trading	28/09/2017	22/03/2021	Director
KAJAINA HOLDCO LIMITED	10436681	Company is dissolved	19/10/2016		Director
KAJAINA NEW HOLDCO LIMITED	10436862	Company is dissolved	19/10/2016		Director
KAJAINA ESTATES NEW HOLDCO LIMITED	10377772	Company is dissolved	15/09/2016		Director
TUNSTALL COURT MANAGEMENT LIMITED	09666925	Non-Trading	02/07/2015	24/06/2019	Director
KAJAINA LIVING LIMITED	08935193	Company is dissolved	12/03/2014		Director
KAJAINA INVESTMENTS LIMITED	08934101	Company is dissolved	11/03/2014		Director
OSHWAL WELLWISHERS LIMITED	07062996	Company is dissolved	31/10/2009		Director
LITA LIGHTING LIMITED	06834687	Company is dissolved	03/03/2009		Director
D S ACCOUNTANTS LIMITED	05438343	Company is dissolved	03/12/2008		Director
CUSHINI LIMITED	04865264	Company is dissolved	11/03/2004		Company Secretary
ATINUS LIMITED	04964319	Active - Accounts Filed	14/11/2003	01/11/2013	Company Secretary
BRENT RELIEF HOUSING LIMITED	04596411	Company is dissolved	21/11/2002		Company Secretary
POPPIES LIMITED	02730079	Company is dissolved	02/09/2002		Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	15/06/2001	12/12/2001	Company Secretary
MACRO-CAM LIMITED	04217885	Company is dissolved	05/06/2001		Director
MACRO IMPEX LIMITED	04217887	Company is dissolved	16/05/2001		Company Secretary
SALES & LETTINGS LIMITED	02674494	Active - Accounts Filed	02/04/2001	31/12/2012	Company Secretary
BISLEY AT BRAIDWOOD LIMITED	03577330	Active - Accounts Filed	12/01/2001	28/01/2021	Company Secretary
TEAM EXPERIENCE LIMITED	04015304	Company is dissolved	15/06/2000		Company Secretary
TEAM EXPERIENCE LIMITED	04015304	Company is dissolved	15/06/2000		Director
DATACLICK LIMITED	03945885	Company is dissolved	01/06/2000		Director
LUDOO.COM LIMITED	03927488	Company is dissolved	11/04/2000		Director
GO FOUNDATION LIMITED	03952544	Company is dissolved	21/03/2000		Company Secretary
NASDAQ.TRADER LIMITED	03912727	Company is dissolved	25/01/2000		Company Secretary
NASDAQ.TRADER LIMITED	03912727	Company is dissolved	25/01/2000		Director
JAIN SPIRIT LIMITED	03827263	Company is dissolved	18/08/1999	25/02/2004	Company Secretary
JAIN SPIRIT LIMITED	03827263	Company is dissolved	18/08/1999	28/11/2002	Director

N/A\* - no information available



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BISLEY AT BRAIDWOOD LIMITED	03577330	Active - Accounts Filed	23/03/1999	20/08/1999	Director
ADHOC PUBLISHING LIMITED	03463642	Company is dissolved	02/11/1998	09/02/1999	Director
UNIQUE LIMITED	03658030	Company is dissolved	28/10/1998		Director
COURIER NETWORK SYSTEM LIMITED	03658039	Company is dissolved	28/10/1998		Director
COURIER NETWORK SYSTEM LIMITED	03658039	Company is dissolved	28/10/1998		Company Secretary
UNIQUE LIMITED	03658030	Company is dissolved	28/10/1998		Company Secretary
CIT RESEARCH LIMITED	02820690	Company is dissolved	14/05/1998		Director
SERVISPAK LIMITED	01225057	Company is dissolved	28/04/1998		Director
NIGHTSHIFT LOGISTICS LIMITED	03450342	Company is dissolved	12/01/1998		Company Secretary
NIGHTSHIFT LOGISTICS LIMITED	03450342	Company is dissolved	12/01/1998		Director
21ST CENTURY BUSINESS LOGISTICS LIMITED	03318703	Company is dissolved	15/10/1997	14/07/1997	Director
XL PROFESSIONAL SERVICES LIMITED	03357354	Company is dissolved	07/05/1997	07/02/2000	Director
XL PROFESSIONAL SERVICES LIMITED	03357354	Company is dissolved	07/05/1997	23/11/1999	Company Secretary
FCA FIDUCIARY SERVICES LIMITED	03266692	Company is dissolved	28/04/1997	01/05/1998	Director
MONDIAL EXPORTS LIMITED	03044669	Company is dissolved	24/02/1997		Director
21ST CENTURY BUSINESS LOGISTICS LIMITED	03318703	Company is dissolved	14/02/1997	14/07/1997	Company Secretary
KNIGHT CHAPMAN PSYCHOLOGICAL LIMITED	02291346	Active - Accounts Filed	03/05/1996	31/01/2002	Company Secretary
P SHAH ASSOCIATES LIMITED	03011128	Company is dissolved	20/01/1995	02/08/1999	Director
LIBERTY CLASSICS LIMITED	02898760	Company is dissolved	15/02/1994	28/02/1995	Director
SERVISPAK PROMOTION LIMITED	02781268	Company is dissolved	07/02/1994		Director
LE BOSCO LABORATORIES LIMITED	02827062	Company is dissolved	04/11/1993		Director
MARKETING APPOINTMENTS LIMITED	01664146	Company is dissolved	14/09/1993		Company Secretary
PRIMETRICA LIMITED	02820691	Active - Accounts Filed	01/07/1993	27/08/2002	Director
KNIGHT CHAPMAN LIMITED	01849594	Company is dissolved	04/01/1993	07/06/2002	Company Secretary
KNIGHT CHAPMAN LIMITED	01849594	Company is dissolved	04/01/1993	07/06/2002	Director
PUCHENE LIMITED	02758850	Company is dissolved	29/11/1992		Company Secretary
PUCHENE LIMITED	02758850	Company is dissolved	29/11/1992		Director
OLIVE TREE PUBLISHING LIMITED	02729141	Company is dissolved	06/07/1992	20/05/1994	Company Secretary
FINANCE AND MANAGEMENT LIMITED	02721458	Company is dissolved	09/06/1992	12/03/1994	Company Secretary

N/A\* - no information available



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RIVA ESTATES LIMITED	02315628	Company is dissolved	14/05/1992	Director
DIAMOND SEA LIMITED	02771722	Company is dissolved	08/01/1992	Company Secretary
RIVA RIDERS LIMITED	02262862	Company is dissolved	18/10/1990	18/11/1991 Director
RIVA COMMUNICATIONS LIMITED	02208280	Company is dissolved	14/03/1990	Director
RIVA COMMUNICATIONS LIMITED	02208280	Company is dissolved	14/03/1990	Company Secretary