



Soneetee Nemchand

903199368

Director Information

Title	Ms	Honours	
Name	Soneetee Nemchand	Number	903199368
Postcode	N11 3JG	Address	63 Goldsmith Road London England British
Date of birth	September 1964	Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPM NOMINEES LIMITED	13234192	Non-Trading	01/03/2021		Director
PURSUN INVESTMENTS LTD	06402578	Active - Accounts Filed	18/10/2007		Director
JOSEPH SMITH FINE ART LTD	06379710	Non-Trading	24/09/2007		Director
INTEGRA CAPITAL LIMITED	03915449	Active - Accounts Filed	15/09/2004		Company Secretary
SABLEFALL TRADING LIMITED	02201451	Non-Trading	31/12/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG ASSET MANAGEMENT LIMITED	09646588	Company is dissolved	23/04/2018		Director
AMCL ADVISORS LTD	08999701	Active - Accounts Filed	16/04/2014	28/02/2017	Director
SPIDER CAPITAL LTD	08540748	Company is dissolved	07/01/2014	21/01/2014	Director
VENDOME ASSET MANAGEMENT LIMITED	08233335	Active - Accounts Filed	28/09/2012	18/11/2013	Director
CRAFT STREET LTD	08168529	Company is dissolved	09/08/2012	28/09/2012	Director
LAUREL LANE INVESTMENTS LTD	07837233	Company is dissolved	06/07/2012		Director
SCR INVESTMENTS LTD	07392266	Active - Accounts Filed	30/09/2010	01/03/2011	Director
MARKET TREND INVESTMENTS LIMITED	06996628	Company is dissolved	20/08/2009	30/10/2009	Director
ST HONORE ASSET MANAGEMENT LIMITED	06975697	Active - Accounts Filed	29/07/2009	31/01/2010	Director
KENSINGTON GLOBAL MANAGEMENT LTD	06724769	Company is dissolved	15/10/2008		Director
OPALSTAR RESTAURANT LIMITED	06008822	Company is dissolved	28/08/2008		Director
SOPHISTICATED FASHIONS LIMITED	05993546	Company is dissolved	28/08/2008		Director
RIGHTWAY MANAGEMENT LTD	05575854	Company is dissolved	28/08/2008		Director
PROLATIS LTD	05427456	Company is dissolved	27/08/2008		Director
PIGEDA UK LTD	05408233	Company is dissolved	27/08/2008		Director
COME ON DOWN VENTURES LIMITED	05978428	Company is dissolved	27/08/2008		Director



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LILAC RESOURCES LIMITED	05963018	Company is dissolved	27/08/2008		Director
FLORESCO FASHIONS LIMITED	05961814	Company is dissolved	27/08/2008		Director
SPIRALS ASSOCIATES LIMITED	05984134	Company is dissolved	27/08/2008		Director
SCRAPBOOK SERVICES LIMITED	06029186	Company is dissolved	27/08/2008		Director
BONUS GOLD LIMITED	06226876	Company is dissolved	27/08/2008		Director
PINK STILETTO FASHIONS LIMITED	06036463	Company is dissolved	27/08/2008		Director
SLEEFIX LTD	05544936	Company is dissolved	22/08/2008	31/10/2011	Director
LONDON MMXII LTD	05511366	Company is dissolved	28/07/2008		Director
JAY.O.FOSTER LTD	05520063	Company is dissolved	25/07/2008		Director
ATCS LTD	05507067	Company is dissolved	10/07/2008		Director
BLUE BUTTERFLY LIMITED	05785802	Company is dissolved	26/06/2008		Director
MCNUGGET & TUFT LTD	05467266	Company is dissolved	30/04/2008		Director
LILAC HAZE LIMITED	06249819	Company is dissolved	16/04/2008		Director
SILVER HIPPO LIMITED	06211212	Company is dissolved	11/04/2008		Director
GOLD DIP LIMITED	06211171	Company is dissolved	11/04/2008		Director
SILVA DREAMS LIMITED	06211055	Company is dissolved	11/04/2008		Director
LILAC GOLD LIMITED	06211097	Company is dissolved	11/04/2008		Director
BRONZE DREAM LIMITED	06211034	Company is dissolved	11/04/2008		Director
SPIRENA LIMITED	06241784	Company is dissolved	09/04/2008		Director
ABAMA LIMITED	06241793	Company is dissolved	09/04/2008		Director
LEGENDIA LIMITED	06238345	Company is dissolved	04/04/2008		Director
SOLHAN FINANCE LIMITED	06166516	Company is dissolved	11/03/2008		Director
SQUIRREL FINANCE LIMITED	06188491	Company is dissolved	28/02/2008		Director
NO FRILLS FINANCE LIMITED	06188464	Company is dissolved	28/02/2008		Director
SPHINX MARKETING LIMITED	06184797	Company is dissolved	26/02/2008		Director
AETHER CAPITAL INVESTMENTS LTD	06510743	Company is dissolved	20/02/2008	17/10/2011	Director
VEGGIE RESTAURANT LIMITED	05993538	Company is dissolved	01/01/2008		Director
HAWK EMERGING CAPITAL LIMITED	06446276	Company is dissolved	06/12/2007		Director
BLUESUN FINANCE LIMITED	06036450	Company is dissolved	22/11/2007		Director
SUSTAINTECH LTD	05585707	Company is dissolved	03/10/2007		Director
BUTIK LTD	05584568	Company is dissolved	01/10/2007		Director
CRYSTYL VISION LTD	05576950	Company is dissolved	26/09/2007		Director
FLAKE LIMITED	05569837	Company is dissolved	19/09/2007		Director
OAKLEIGH CAPITAL LIMITED	05528488	Active - Accounts Filed	01/09/2007	01/09/2008	Director
FOUNTAIN BLEAU LIMITED	05528486	Company is dissolved	01/09/2007	31/10/2011	Director
TRADING SAVING & CONTROL LIMITED	05567711	Company is dissolved	19/08/2007		Director
MIR ASSOCIATES LIMITED	05564692	Company is dissolved	15/08/2007		Director
SMILEY FASHIONS LIMITED	05993551	Company is dissolved	09/08/2007		Director
INTEGRA ASSET MANAGEMENT LIMITED	05749676	Company is dissolved	21/03/2006		Company Secretary



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PRIOR I.T. EUROPE LTD	04221589	Non-Trading	22/05/2001	01/07/2001	Director
BIRVILLE LIMITED	04151702	Company is dissolved	01/05/2001	01/09/2001	Director
HANNAM FUTURE LIMITED	04153733	Company is dissolved	21/03/2001		Director