



Tariq Charles Anthony Husain

903520442

Director Information

Title	Mr	Honours	
Name	Tariq Charles Anthony Husain	Number	903520442
Postcode	SW11 4LR	Address	473 Battersea Park Road London
Date of birth	December 1970	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQ EQ SECRETARIES (UK) LIMITED	09252280	Non-Trading	07/10/2014	26/11/2015	Director
FIRST NAMES SERVICES (GB) LIMITED	09252332	Company is dissolved	07/10/2014	26/11/2015	Director
FIRST NAMES DIRECTORS (GB) LIMITED	09252338	Company is dissolved	07/10/2014	26/11/2015	Director
IQ EQ GLOBAL (UK) LIMITED	09208853	Active - Accounts Filed	12/09/2014	26/11/2015	Director
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	17/08/2011	16/07/2014	Director
DUBFREAKS LIMITED	07366891	Company is dissolved	27/10/2010		Director
KION MORTGAGE FINANCE PLC	05894072	Company is dissolved	30/09/2010	04/04/2011	Director
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	30/09/2010	04/04/2011	Director
GREENWAY INFRASTRUCTURE CAPITAL HOLDINGS LIMITED	05965346	Active - Accounts Filed	30/09/2010	04/04/2011	Director
KION HOLDINGS LIMITED	05924907	In Liquidation	30/09/2010	04/04/2011	Director
POLISH ASSETS SPV LIMITED	05647331	Company is dissolved	30/09/2010		Director
EC FINANCE PLC	07193648	Active - Accounts Filed	30/07/2010	04/04/2011	Director
AIRCRAFT 32A-3454 LIMITED	07317238	Active - Accounts Filed	16/07/2010	31/07/2014	Director
AIRCRAFT 32A-3424 LIMITED	07317239	Active - Accounts Filed	16/07/2010	31/07/2014	Director
5C SQUARE (UK) LIMITED	07036157	Company is dissolved	28/06/2010	06/07/2010	Director
JOIN THE TRIBOO LTD	07152223	Active - Accounts Filed	10/02/2010	10/02/2010	Director
TY DANJUMA FAMILY OFFICE LIMITED	06934623	Active - Accounts Filed	15/06/2009	15/06/2009	Director
INVIVALINK LIMITED	06860295	Company is dissolved	26/03/2009	01/10/2010	Director
UPPER REACH LIMITED	06860050	Company is dissolved	26/03/2009	01/10/2010	Director
ORIENTAL NEWS LIMITED	06860280	Company is dissolved	26/03/2009	01/10/2010	Director
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	25/02/2009	16/07/2014	Director

N/A* - no information available

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CAPRI GROUP LIMITED	06787256	Company is dissolved	09/01/2009	Director
NICOLA HUSAIN LIMITED	06787319	Company is dissolved	09/01/2009	Director
WHITNEY UK LEASING LIMITED	06778272	Non-Trading	22/12/2008 31/07/2014	Director
BUSINESS & INVESTMENT LTD	06607749	Company is dissolved	01/10/2008 01/10/2010	Director
UK CREDIT FINANCE LIMITED	06065617	Active - Accounts Filed	24/09/2008 04/04/2011	Director
LEO (UK) CMBS NO. 3 PECO HOLDER LIMITED	06326551	Company is dissolved	24/09/2008	Director
LEO (UK) CMBS NO. 3 PLC	06308336	Company is dissolved	24/09/2008	Director
UKRAINE AUTO LOAN OPTIONS LIMITED	06498487	Company is dissolved	24/09/2008 04/04/2011	Director
FIRST GLOBAL FINANCE PLC	06668642	Company is dissolved	24/09/2008	Director
KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	24/09/2008 04/04/2011	Director
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	24/09/2008 04/04/2011	Director
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	24/09/2008 04/04/2011	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	24/09/2008 04/04/2011	Director
UKRAINE AUTO LOAN FINANCE NO. 1 PLC	06502734	Company is dissolved	24/09/2008 04/04/2011	Director
AWAS (UK) LIMITED	04251130	Company is dissolved	29/08/2008 09/01/2010	Director
ANSETT WORLDWIDE AVIATION UK LIMITED	02941825	Company is dissolved	29/08/2008 09/02/2010	Director
ROSSO DEVELOPMENTS LIMITED	05159534	Company is dissolved	22/02/2008 22/05/2008	Director
ILFC UK LIMITED	06283196	Active - Accounts Filed	18/06/2007 31/07/2014	Director
470 LIMITED	05894546	Company is dissolved	02/08/2006 11/08/2014	Director
TMF CORPORATE SECRETARIAL SERVICES LIMITED	05159542	Active - Accounts Filed	28/04/2006 16/07/2014	Director
SONIC HEALTHCARE HOLDING COMPANY	04339040	Active - Accounts Filed	14/12/2004 10/03/2014	Director
G.E.C. INTERNATIONAL TRADING SERVICES LIMITED	05181170	Company is dissolved	15/07/2004	Company Secretary
TMF CORPORATE SERVICES LIMITED	03809572	Non-Trading	07/07/2004 11/08/2014	Director
WARWICK INVESTMENTS LTD	03773503	Company is dissolved	07/07/2004 11/08/2014	Director
CHIGWELL INVESTMENTS LIMITED	03814356	Company is dissolved	07/07/2004 11/08/2014	Director
THE VANILLA GROUP (UK) LIMITED	05067803	Company is dissolved	09/03/2004 31/12/2005	Director
VANILLA FINANCE LIMITED	05059369	Company is dissolved	09/03/2004	Company Secretary
THE VANILLA GROUP (UK) LIMITED	05067803	Company is dissolved	09/03/2004 31/12/2005	Company Secretary
VANILLA PROPERTY DEVELOPMENT LIMITED	05059373	Company is dissolved	09/03/2004	Company Secretary
AMIFARMA INTERNATIONAL	05065276	Company is dissolved	05/03/2004 04/01/2007	Director



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VANILLA FINANCE LIMITED	05059369	Company is dissolved	01/03/2004		Director
VANILLA PROPERTY DEVELOPMENT LIMITED	05059373	Company is dissolved	01/03/2004		Director
KENWOOD PROPERTIES LIMITED	03115563	Company is dissolved	15/12/2003	11/11/2009	Director
MANAGEMENT TRANSPORT SERVICES LIMITED	02920282	Company is dissolved	04/09/2003	30/09/2009	Director
JOINT SECRETARIAL SERVICES LIMITED	03570682	Company is dissolved	01/07/2002	14/10/2003	Company Secretary
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	01/07/2002	19/05/2003	Company Secretary
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	01/07/2002	14/10/2003	Company Secretary
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	01/07/2002	19/05/2003	Company Secretary
TMF CORPORATE DIRECTORS LIMITED	03577176	Non-Trading	01/03/2002	11/08/2014	Director
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	27/12/2001	11/08/2014	Director
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	27/12/2001	16/07/2014	Director
JOINT SECRETARIAL SERVICES LIMITED	03570682	Company is dissolved	27/12/2001	11/08/2014	Director
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	27/12/2001	16/07/2014	Director
OUTSOURCE & CONSULTING LIMITED	03794871	Company is dissolved	12/01/2001	11/02/2003	Director
TAM CORPORATE SERVICES LIMITED	03560734	Company is dissolved	08/05/1998		Director
CO. HOWAT	03544832	Company is dissolved	14/04/1998	14/04/1998	Company Secretary
W H CORPORATE SERVICES LIMITED	03445410	Company is dissolved	01/12/1997	21/07/2008	Director
W H SECRETARIES LIMITED	03241008	Company is dissolved	01/10/1997	11/08/2014	Director
DOCTORCALL LIMITED	02352745	Active - Accounts Filed	29/09/1997	01/09/1998	Company Secretary