



Tariq Charles Anthony Husain

903520442

Director Information

Title	Mr	Honours	
Name	Tariq Charles Anthony Husain	Number	903520442
Postcode		Address	
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

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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