



Rajan Uppal

904772695

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rajan Uppal	<b>Number</b>	904772695
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE THREE GOATS SERVICES LIMITED	15442391	Active - Newly Incorporated	25/01/2024		Director
GE FARM LIMITED	14396349	Non-Trading	04/10/2022		Director
NO.23 (UPPINGHAM) LIMITED	14249901	Active - Accounts Filed	28/09/2022		Director
THE SUN INN GREAT EASTON LIMITED	08376026	Active - Accounts Filed	24/05/2021		Director
THE NEVILL ARMS (MEDBOURNE) LIMITED	13253104	Active - Accounts Filed	09/03/2021		Director
15 BARNSDALE LIMITED	12781083	Active - Accounts Filed	30/07/2020		Director
CHURCH FARM BILLESDON LIMITED	11822022	Active - Accounts Filed	12/02/2019		Director
WILLOUGHBY (610) LIMITED	10595287	Active - Accounts Filed	01/02/2017		Director
WILLOUGHBY (607) LIMITED	08375695	Active - Accounts Filed	19/01/2017		Director
WILLOUGHBY (608) LIMITED	08443354	Active - Accounts Filed	01/12/2016		Director
EASTON SQUARE LIMITED	09520154	Active - Accounts Filed	31/03/2015		Director
PREMIER VETERINARY GROUP PLC	04313987	Active - Accounts Filed	27/02/2015		Director
HARIPONGO 2014 LIMITED	08971977	Active - Accounts Filed	02/04/2014		Director
BYBROOK 2014 LIMITED	08948415	Active - Accounts Filed	19/03/2014		Director
WILLOUGHBY (609) LIMITED	08522744	Active - Accounts Filed	09/05/2013		Director
BYBROOK FINANCE SOLUTIONS LIMITED	08265871	Active - Accounts Filed	23/10/2012		Director
BYBROOK PROPERTIES LIMITED	07163771	Non-Trading	19/02/2010		Director
HUMBERSTONE PARK CLOSE LIMITED	06985378	Active - Accounts Filed	08/08/2009		Director
BYBROOK BUILDERS LIMITED	04394180	Active - Accounts Filed	13/03/2002		Company Secretary
BYBROOK BUILDERS LIMITED	04394180	Active - Accounts Filed	13/03/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELYSIUM DEVELOPMENTS (RAINHAM) LIMITED	11121465	Active - Accounts Filed	21/12/2017	30/01/2018	Director



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CASTLE VIEW EVENTS LIMITED	11048765	Active - Accounts Filed	06/11/2017	19/09/2018	Director
BYBROOK HOMES LIMITED	04648056	Active - Accounts Filed	24/09/2015	03/11/2015	Director
BYBROOK CORBY 2 LIMITED	08811129	Company is dissolved	11/12/2013		Director
CEU 2 LIMITED	08809679	Company is dissolved	11/12/2013		Director
BYBROOK CORBY LIMITED	08810996	Company is dissolved	11/12/2013		Director
CEU 1 LIMITED	08809666	Company is dissolved	11/12/2013		Director
PVG 2007 LIMITED	06167939	Active - Accounts Filed	14/11/2013	06/04/2014	Director
RUNFOLD MEDICAL (HOLDINGS) LIMITED	05772426	In Liquidation	01/12/2010	22/11/2012	Director
BYBROOK RESIDENTIAL PROPERTIES LIMITED	07087573	Active - Accounts Filed	26/11/2009	11/07/2018	Director
ZIMED LIMITED	03757030	Company is dissolved	03/09/2007	30/11/2010	Company Secretary
ZIMED HOLDINGS LIMITED	06278386	Company is dissolved	03/09/2007	30/11/2010	Company Secretary
ZIMED LIMITED	03757030	Company is dissolved	03/09/2007	30/11/2010	Director
ZIMED HOLDINGS LIMITED	06278386	Company is dissolved	03/08/2007	30/11/2010	Director
THANET ONE LIMITED	05941377	Non-Trading	28/09/2006	27/06/2007	Director
THANET ONE LIMITED	05941377	Non-Trading	28/09/2006	01/11/2006	Company Secretary
ZETLAND LIMITED	05941511	Non-Trading	28/09/2006	27/06/2007	Director
INNOVATA LIMITED	02148607	Active - Accounts Filed	14/07/2005	17/01/2007	Director
QUADRANT TECHNOLOGIES LIMITED	04740427	Company is dissolved	02/07/2003	14/07/2005	Director
QUADRANT TECHNOLOGIES LIMITED	04740427	Company is dissolved	02/07/2003	14/07/2005	Company Secretary
BYBROOK HOMES LIMITED	04648056	Active - Accounts Filed	27/01/2003	23/09/2015	Company Secretary
QUADRANT DRUG DELIVERY LIMITED	02704727	Company is dissolved	30/11/2001	14/07/2005	Director
OXFORD BIOMEDICA PLC	03252665	Active - Accounts Filed	12/02/2001	13/03/2006	Director
QDOSE LIMITED	03860939	Company is dissolved	17/11/1999	29/11/1999	Company Secretary
QDOSE LIMITED	03860939	Company is dissolved	17/11/1999	31/10/2005	Director
QUADRANT HOLDINGS CAMBRIDGE LIMITED	02920373	Company is dissolved	11/11/1998	14/07/2005	Director
ANDARIS GROUP LIMITED	03401800	Company is dissolved	11/11/1998	14/07/2005	Director
ANDARIS (DDS) LIMITED	03114142	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
PROTOSOME LIMITED	03055579	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
ANDARIS (DDS) LIMITED	03114142	Company is dissolved	11/11/1998	14/07/2005	Director

N/A\* - no information available



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PROTOSOME LIMITED	03055579	Company is dissolved	11/11/1998	14/07/2005	Director
QUADRANT HOLDINGS CAMBRIDGE LIMITED	02920373	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
ANDARIS GROUP LIMITED	03401800	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
MICROSHOT LIMITED	03040935	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
MICROSHOT LIMITED	03040935	Company is dissolved	11/11/1998	14/07/2005	Director
QUADRANT BIORESOURCES LIMITED	01956520	Company is dissolved	23/07/1997	30/07/1999	Company Secretary
QUADRANT TRUSTEE LIMITED	02992302	Company is dissolved	06/02/1997	30/07/1999	Company Secretary
QUADRANT HEALTHCARE (UK) LIMITED	02369749	Company is dissolved	12/11/1996	14/07/2005	Director
QUADRANT BIORESOURCES LIMITED	01956520	Company is dissolved	01/07/1996	14/07/2005	Director
QUADRANT TRUSTEE LIMITED	02992302	Company is dissolved	01/07/1996	14/07/2005	Director
QUADRANT HEALTHCARE (UK) LIMITED	02369749	Company is dissolved	25/06/1996	30/07/1999	Company Secretary
QUADRANT HEALTHCARE LIMITED	03033648	Company is dissolved	25/06/1996	14/07/2005	Director
MISTERTON PROPERTIES LIMITED	02869765	Company is dissolved	08/11/1993		Director
MISTERTON PROPERTIES LIMITED	02869765	Company is dissolved	08/11/1993		Company Secretary
FERRY PICKERING BOXES LIMITED	00499415	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING (SCOTLAND) LIMITED	00796945	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING (SCOTLAND) LIMITED	00796945	Company is dissolved	20/11/1992	15/12/1995	Company Secretary
FERRY PICKERING SALES LIMITED	00475289	Company is dissolved	20/11/1992	01/06/1995	Company Secretary
FERRY PICKERING SALES LIMITED	00475289	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING BOXES LIMITED	00499415	Company is dissolved	20/11/1992	15/12/1995	Company Secretary
FERRY PICKERING MOULDINGS LIMITED	00209002	Company is dissolved	31/08/1992	15/12/1995	Director
SCHAWK UK CORPORATE PACKAGING LIMITED	00695182	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
FERRY PICKERING TOOLMAKERS LIMITED	00233188	Company is dissolved	31/08/1992	15/12/1995	Director
FERRY PICKERING TOOLMAKERS LIMITED	00233188	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
FERRY PICKERING MOULDINGS LIMITED	00209002	Company is dissolved	31/08/1992	15/12/1995	Company Secretary

N/A\* - no information available



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FERRY PICKERING PLASTICS LIMITED	SC089926	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
WORLD TEXTILE PUBLICATIONS (LEICESTER) LIMITED	00497952	Company is dissolved	24/07/1992	31/07/1992	Director
FERRY PICKERING PLASTICS LIMITED	SC089926	Company is dissolved	14/04/1992	15/12/1995	Director
SCHAWK UK CORPORATE PACKAGING LIMITED	00695182	Company is dissolved	05/02/1992	15/12/1995	Director
MCNAUGHTAN & SINCLAIR LIMITED	SC078125	Company is dissolved	20/11/1989	15/12/1995	Company Secretary
MCNAUGHTAN & SINCLAIR LIMITED	SC078125	Company is dissolved	20/11/1989	15/12/1995	Director
ALEXANDER WOODROW & SON LIMITED	SC016329	Company is dissolved	28/02/1989	15/12/1995	Director
ALLIANCE PACKAGING LIMITED	SC097678	Company is dissolved	28/02/1989	15/12/1995	Company Secretary
ALLIANCE PACKAGING LIMITED	SC097678	Company is dissolved	28/02/1989	15/12/1995	Director
ALEXANDER WOODROW & SON LIMITED	SC016329	Company is dissolved	28/02/1989	15/12/1995	Company Secretary