



Moshe Holder

904890362

Director Information

Title	Mr	Honours	
Name	Moshe Holder	Number	904890362
Postcode	NW4 4AR	Address	Unit 5 25-27 The Burroughs London United Kingdom
Date of birth	April 1961	Nationality	British
Total current directorships	574		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENPARK LIMITED	11059416	Company is dissolved	13/11/2017		Director
BENHILL INVESTMENTS LIMITED	10518807	Company is dissolved	09/12/2016		Director
PUB ACCOUNTING LIMITED	10329793	Company is dissolved	15/08/2016		Director
DENFIELD PROPERTY SERVICES LIMITED	10253492	Company is dissolved	27/06/2016		Director
EYDA LIMITED	10183907	Company is dissolved	17/05/2016		Director
BIM MANAGEMENT ENGINEERING LIMITED	10153082	Company is dissolved	28/04/2016		Director
SKYLIGHT (UK) LIMITED	09332142	Company is dissolved	01/04/2016		Director
UK SECURITIES LIMITED	10095816	Company is dissolved	31/03/2016		Director
LENCROWN LIMITED	10071631	Company is dissolved	18/03/2016		Director
SENFELD PROPERTIES LIMITED	10015775	Company is dissolved	19/02/2016		Director
MELGROVE PROPERTY SERVICES LIMITED	10004267	Company is dissolved	15/02/2016		Director
MELGROVE PROPERTY SERVICES LIMITED	10004267	Company is dissolved	15/02/2016		Director
NILBA LIMITED	10000453	Company is dissolved	11/02/2016		Director
PARKGATE PROPERTY SERVICES LIMITED	09990055	Company is dissolved	05/02/2016		Director
PARKGATE PROPERTY SERVICES LIMITED	09990055	Company is dissolved	05/02/2016		Director
L. MURPHY PAVING & DRAINAGE LIMITED	09951596	Company is dissolved	14/01/2016		Director
RENILA LIMITED	09933286	Company is dissolved	31/12/2015		Director
MY ORANGE CAFE LIMITED	09921696	Company is dissolved	18/12/2015		Director
MY ORANGE CAFE LIMITED	09922552	Company is dissolved	18/12/2015		Director
CAFE CAFETERIA LIMITED	09885557	Company is dissolved	24/11/2015		Director
JELTON LIMITED	09881002	Company is dissolved	19/11/2015		Director
HARROW KEBAB HOUSE LIMITED	09804233	Company is dissolved	01/10/2015		Director



Moshe Holder

904890362

IHS HOME DEVELOPMENTS LIMITED	09743734	Company is dissolved	21/08/2015	Director
DALCO LIMITED	09729109	Company is dissolved	12/08/2015	Director
BENER LIMITED	09729204	Company is dissolved	12/08/2015	Director
BEVSEL LIMITED	09586755	Company is dissolved	12/05/2015	Director
AMCRAFT LIMITED	09579394	Company is dissolved	07/05/2015	Director
VENSTAR LIMITED	09579639	Company is dissolved	07/05/2015	Director
VENSTAR LIMITED	09579639	Company is dissolved	07/05/2015	Director
BIXCROFT LIMITED	09579389	Company is dissolved	07/05/2015	Director
MELNA LIMITED	09579472	Company is dissolved	07/05/2015	Director
MORBEC INDUSTRIAL ESTATES LIMITED	09527388	Company is dissolved	07/04/2015	Director
M.A.S. CAPENTRY LIMITED	09482265	Company is dissolved	10/03/2015	Director
CANSTYLE LIMITED	09434255	Company is dissolved	11/02/2015	Director
CANCRAFT LIMITED	09434501	Company is dissolved	11/02/2015	Director
MPA ELECTRONICS LIMITED	09411195	Company is dissolved	28/01/2015	Director
FASHION MOVES LIMITED	09404282	Company is dissolved	23/01/2015	Director
SENCRAFT LIMITED	09353262	Company is dissolved	12/12/2014	Director
PARITY BARS (MARKET INN) LIMITED	09339602	Company is dissolved	03/12/2014	Director
CAZELLE LIMITED	09315457	Company is dissolved	18/11/2014	Director
CALEN LIMITED	09315524	Company is dissolved	18/11/2014	Director
DEZCROFT LIMITED	09315459	Company is dissolved	18/11/2014	Director
BEZAN LIMITED	09315372	Company is dissolved	17/11/2014	Director
SILVER LION (LION) LIMITED	09308772	Company is dissolved	13/11/2014	Director
MELCROFT INVESTMENTS LIMITED	09276720	Company is dissolved	23/10/2014	Director
CANWORTH MATERIALS LIMITED	09240768	Company is dissolved	30/09/2014	Director
PARITY BARS (2) LIMITED	09230513	Company is dissolved	23/09/2014	Director
DIAMOND LONDON BUILDERS LIMITED	09146796	Company is dissolved	24/07/2014	Director
MEM'S CORNER CAFE LIMITED	09121828	Company is dissolved	08/07/2014	Director
PEANUT COMMUNICATIONS LIMITED	09119818	Company is dissolved	07/07/2014	Director
PEANUT COMMUNICATIONS LIMITED	09119818	Company is dissolved	07/07/2014	Director
KARPAL & SAL LIMITED	09088338	Company is dissolved	16/06/2014	Director
SENGOLD LIMITED	09086129	Company is dissolved	13/06/2014	Director
ZENDALE LIMITED	09085961	Company is dissolved	13/06/2014	Director
WARKOV LIMITED	09043479	Company is dissolved	16/05/2014	Director
CRASSROOTS FOOTBALL ACADEMY (LOUGHTON) LIMITED	08977468	Company is dissolved	03/04/2014	Director
MELCA LIMITED	08969537	Company is dissolved	01/04/2014	Director
MELCA LIMITED	08969537	Company is dissolved	01/04/2014	Director



Moshe Holder

904890362

2122 LIMITED	08959331	Company is dissolved	26/03/2014	Director
MONEY STAR INVESTMENTS LIMITED	08949556	Company is dissolved	20/03/2014	Director
BANSTYLE LIMITED	08918105	Company is dissolved	03/03/2014	Director
BANSTYLE LIMITED	08918105	Company is dissolved	03/03/2014	Director
USUM PINAR LIMITED	08911855	Company is dissolved	25/02/2014	Director
USUM PINAR LIMITED	08911855	Company is dissolved	25/02/2014	Director
FLAMES (TUNBRIDGE) LIMITED	08906980	Company is dissolved	21/02/2014	Director
CANWORTH HAULAGE LIMITED	08853114	Company is dissolved	20/01/2014	Director
CANWORTH HAULAGE LIMITED	08853114	Company is dissolved	20/01/2014	Director
GELSTONE LIMITED	08828388	Company is dissolved	31/12/2013	Director
BUSINESS CASH LIMITED	08824911	Company is dissolved	23/12/2013	Director
MIDGALE LIMITED	08801665	Company is dissolved	04/12/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCCO VENTURES LIMITED	10697627	Active - Accounts Filed	29/03/2017	24/04/2017	Director
DERFIELD LIMITED	10261364	Company is dissolved	04/07/2016	05/07/2016	Director
JACK'S PROPERTY LETTINGS & MAINTENANCE LIMITED	10251460	Company is dissolved	25/06/2016	29/06/2016	Director
JACK'S PROPERTY LETTINGS & MAINTENANCE LIMITED	10251460	Company is dissolved	25/06/2016	29/06/2016	Director
GENAL LIMITED	10228571	Company is dissolved	13/06/2016	01/07/2016	Director
LENRA LIMITED	10226715	Company is dissolved	10/06/2016	10/06/2016	Director
N G TILE & BATHROOM LIMITED	10211405	Company is dissolved	02/06/2016	02/06/2016	Director
KO.DI. CONSULTANTS LIMITED	10153224	Active - Accounts Filed	28/04/2016	28/04/2016	Director
LEGORA LIMITED	10141394	Company is dissolved	22/04/2016	22/04/2016	Director
RELISO LIMITED	10134278	Active - Accounts Filed	19/04/2016	01/05/2016	Director
WILLESSEN ESTATE LIMITED	10122181	Company is dissolved	13/04/2016	13/04/2016	Director
BOLMA LIMITED	10095706	Company is dissolved	01/04/2016	01/05/2016	Director
BOLMA LIMITED	10095706	Company is dissolved	01/04/2016	01/05/2016	Director
ROMAZ LIMITED	10095724	Company is dissolved	31/03/2016	01/04/2016	Director
LONDON SECURITIES LIMITED	10095811	Company is dissolved	31/03/2016	31/05/2017	Director
BARAX LIMITED	10095684	Active - Accounts Filed	31/03/2016	01/04/2016	Director
WILBA LIMITED	10095690	Company is dissolved	31/03/2016	01/04/2016	Director
DENIL LIMITED	10095677	Active - Accounts Filed	31/03/2016	01/04/2016	Director
LONDON SECURITIES LIMITED	10095811	Company is dissolved	31/03/2016	31/05/2017	Director
HEZA LIMITED	10095708	Company is dissolved	31/03/2016	01/04/2016	Director
KUZA LIMITED	10095702	Company is dissolved	31/03/2016	01/04/2016	Director
STATE SECURITIES LIMITED	10095818	Company is dissolved	31/03/2016	31/05/2017	Director
BARAX LIMITED	10095684	Active - Accounts Filed	31/03/2016	01/04/2016	Director
STATE SECURITIES LIMITED	10095818	Company is dissolved	31/03/2016	31/05/2017	Director

Moshe Holder

904890362

WENFILED LIMITED	10071766	Company is dissolved	18/03/2016	03/09/2016	Director
KAZCO LIMITED	10071579	Company is dissolved	18/03/2016	01/04/2016	Director
PILAN LIMITED	10071598	Company is dissolved	18/03/2016	18/03/2016	Director
MONDALE LIMITED	10071681	Active - Accounts Filed	18/03/2016	09/06/2016	Director
FANSTYLE LIMITED	10071730	Company is dissolved	18/03/2016	01/08/2016	Director
RHS TRANSPORT LIMITED	10071589	Company is dissolved	18/03/2016	01/04/2016	Director
BETCRAFT LIMITED	10071540	Company is dissolved	18/03/2016	01/07/2016	Director
AA STOCK LIMITED	10072317	Company is dissolved	18/03/2016	13/04/2017	Director
LANDFIELD LIMITED	10071635	Active - Accounts Filed	18/03/2016	01/05/2016	Director
LIPAN LIMITED	10071555	Company is dissolved	18/03/2016	17/05/2017	Director
DEANSTAR LIMITED	10071810	Company is dissolved	18/03/2016	18/03/2016	Director
KAZCO LIMITED	10071579	Company is dissolved	18/03/2016	01/04/2016	Director
LANDFIELD LIMITED	10071635	Active - Accounts Filed	18/03/2016	01/05/2016	Director
LIPAN LIMITED	10071555	Company is dissolved	18/03/2016	17/05/2017	Director
DEANSTAR LIMITED	10071810	Company is dissolved	18/03/2016	18/03/2016	Director
SHOELOVEAFFAIR.COM LIMITED	10066269	Company is dissolved	16/03/2016	16/03/2016	Director
MEG SERVICES LIMITED	10066377	Company is dissolved	16/03/2016	16/03/2016	Director
GRAND INVESTMENT GROUP LIMITED	10064637	Active - Accounts Filed	15/03/2016	15/03/2016	Director
SAM'S BUILDERS & PLUMBERS MERCHANTS LIMITED	10034355	Company is dissolved	01/03/2016	01/03/2016	Director
BETRA LIMITED	10012206	Company is dissolved	18/02/2016	01/07/2017	Director
BETRA LIMITED	10012206	Company is dissolved	18/02/2016	01/07/2017	Director
BONTEL LIMITED	10007582	Company is dissolved	16/02/2016	23/02/2016	Director
BONTEL LIMITED	10007582	Company is dissolved	16/02/2016	23/02/2016	Director
MERLAND LIMITED	10000322	Company is dissolved	11/02/2016	01/03/2016	Director
PONDVILLE LIMITED	10000212	Active - Accounts Filed	11/02/2016	11/03/2016	Director
JENFOLD LIMITED	10000200	Company is dissolved	11/02/2016	16/06/2017	Director
C \$ T RESTAURANTS LIMITED	10000488	Company is dissolved	11/02/2016	17/06/2017	Director
GOODSYARD TOTTENHAM LIMITED	10000267	Active - Accounts Filed	11/02/2016	10/03/2016	Director
GOODSYARD TOTTENHAM LIMITED	10000267	Active - Accounts Filed	11/02/2016	10/03/2016	Director
TURNGOLD LIMITED	09997790	Company is dissolved	10/02/2016	01/03/2016	Director
TURNGOLD LIMITED	09997790	Company is dissolved	10/02/2016	01/03/2016	Director
BERLAND LIMITED	09998831	Company is dissolved	10/02/2016	28/02/2016	Director
BENDENE LIMITED	09997688	Company is dissolved	10/02/2016	31/05/2016	Director
FENCREST LIMITED	09997865	Active - Accounts Filed	10/02/2016	08/07/2016	Director
HENFORD LIMITED	09997528	Company is dissolved	10/02/2016	11/02/2016	Director
WONDERFUL ESTATES LIMITED	09977091	Non-Trading	29/01/2016	28/01/2017	Director
WONDERFUL DEVELOPMENTS LIMITED	09977136	Non-Trading	29/01/2016	28/01/2017	Director
WONDERFUL ENTERPRISES LIMITED	09977164	Non-Trading	29/01/2016	28/01/2017	Director



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WONDERFUL HOMES (LONDON) LIMITED	09977370	Non-Trading	29/01/2016	28/01/2017	Director
KNEIP LIMITED	09960859	Company is dissolved	20/01/2016	20/01/2016	Director
L MURPHY CONSTRUCTION LIMITED	09951710	Active - Accounts Filed	14/01/2016	14/01/2016	Director
ORTHOSMART LIMITED	09944500	Company is dissolved	11/01/2016	21/01/2016	Director
INKI LIMITED	09937555	Company is dissolved	06/01/2016	14/01/2016	Director
INKI LIMITED	09937555	Company is dissolved	06/01/2016	14/01/2016	Director
MINGOLD LIMITED	09932808	Active - Accounts Filed	31/12/2015	28/01/2016	Director
KELMA LIMITED	09932818	Company is dissolved	31/12/2015	05/02/2016	Director