



# Company Search

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Harvey Singh Malka

905098362

## Director Information

|                                    |                    |                    |                                                     |
|------------------------------------|--------------------|--------------------|-----------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                     |
| <b>Name</b>                        | Harvey Singh Malka | <b>Number</b>      | 905098362                                           |
| <b>Postcode</b>                    | IG4 5NP            | <b>Address</b>     | 21 Park View Gardens<br>Clayhall<br>Ilford<br>Essex |
| <b>Date of birth</b>               | June 1970          | <b>Nationality</b> | British                                             |
| <b>Total current directorships</b> | 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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| H.M. PROPERTIES LIMITED           | 03567964 | Company is dissolved | 25/03/1999 |            | Director          |
| DALEHAVEN SERVICES LIMITED        | 03698002 | Company is dissolved | 29/01/1999 |            | Director          |
| RAWLINGS VOIGT LIMITED            | 03209446 | Company is dissolved | 23/09/1997 | 04/04/1997 | Director          |
| GOLD DIGGERS LIMITED              | 03242013 | Company is dissolved | 08/07/1997 | 07/02/2001 | Director          |
| MILLBRICK LIMITED                 | 03209433 | Company is dissolved | 04/07/1996 |            | Director          |
| J B CORPORATION LTD               | 03163582 | Company is dissolved | 04/07/1996 | 07/04/1997 | Director          |
| CLAYHALL VINTNERS LIMITED         | 03196636 | Company is dissolved | 09/05/1996 |            | Director          |
| BEEHIVE WINE STORES LIMITED       | 03189547 | Company is dissolved | 23/04/1996 |            | Director          |
| SUPERBREW (INTERNATIONAL) LIMITED | 03113603 | Company is dissolved | 16/10/1995 |            | Director          |
| BEEHIVE WHOLESALE LIMITED         | 02993439 | Company is dissolved | 01/02/1995 | 01/06/1995 | Director          |
| WORLDWIDE IMPORT EXPORT LIMITED   | 02600411 | Company is dissolved | 11/04/1991 |            | Company Secretary |