



Lotfi Ouertani

906016246

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Lotfi Ouertani | Number | 906016246 |
| Postcode | TW12 3NS | Address | 1 Courtlands Avenue Hampton Middlesex England Tunisian |
| Date of birth | February 1961 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| LARKSTONE PROPERTIES LIMITED | 02921908 | Active - Accounts Filed | 21/04/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PARAGON PAYROLL LIMITED | 09707890 | In Liquidation | 27/07/2016 | 12/03/2020 | Director |
| PR ROLLING LIMITED | 08647726 | Company is dissolved | 27/07/2016 | 21/10/2016 | Director |
| ISOTTA FRASCHINI LIMITED | 07376265 | Company is dissolved | 23/07/2014 | 28/09/2015 | Director |
| ADAM MOTORS LIMITED | 07760343 | Company is dissolved | 21/05/2014 | 27/05/2014 | Director |
| HTEIKTAN LIMITED | 07654732 | In Liquidation | 15/04/2014 | 09/05/2014 | Director |
| FITNESS COFFEE LIMITED | 08371303 | Company is dissolved | 18/09/2013 | 28/09/2015 | Director |
| SAFE MONEY EXCHANGE LIMITED | 08109498 | Company is dissolved | 18/06/2012 | | Director |
| THE DIAMOND AND GEMS COMPANY LIMITED | 08109894 | Company is dissolved | 18/06/2012 | | Director |
| METROCASHANDCARRYDISTRIBUTION LTD | 06387494 | Company is dissolved | 09/11/2011 | 12/04/2016 | Director |
| GULF SHORES CO (GSSCO) LIMITED | 06530408 | Company is dissolved | 01/11/2008 | 06/06/2011 | Director |
| MAIDENHEAD & WINDSOR HOMES LIMITED | 05338263 | Company is dissolved | 16/01/2006 | | Company Secretary |
| L & M HOLDINGS UK LIMITED | 04709702 | Company is dissolved | 16/01/2006 | | Company Secretary |
| MANDATUM LTD. | 03702131 | Company is dissolved | 21/12/2005 | 26/05/2005 | Director |
| MAIDENHEAD & WINDSOR HOMES LIMITED | 05338263 | Company is dissolved | 24/08/2005 | 16/01/2006 | Director |
| MAIDENHEAD HOMES LIMITED | 05311871 | Company is dissolved | 04/07/2005 | | Director |
| THAI ON THE RIVER GROUP LIMITED | 05201182 | Company is dissolved | 04/04/2005 | | Director |
| THAI ON THE RIVER (CHELSEA) LIMITED | 05405094 | Company is dissolved | 29/03/2005 | 26/05/2005 | Director |
| MOKARABIA INTERNATIONAL LIMITED | 05387340 | Company is dissolved | 10/03/2005 | 08/02/2007 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| CHICO RESTAURANTS LIMITED | 04964204 | Company is dissolved | 02/12/2004 | 09/12/2004 | Company Secretary |
| CHICO INTERNATIONAL LIMITED | 04786948 | Company is dissolved | 01/11/2004 | 02/11/2005 | Company Secretary |
| M & O INTERNATIONAL TRADE LTD. | 03403148 | Company is dissolved | 01/11/2004 | 27/05/2005 | Company Secretary |
| THAI ON THE RIVER LTD | 05098994 | Company is dissolved | 16/08/2004 | 10/06/2004 | Director |
| THAI ON THE RIVER (KENSINGTON) LIMITED | 05020715 | Company is dissolved | 20/01/2004 | | Director |
| CHICO (FULHAM) LIMITED | 05019714 | Company is dissolved | 19/01/2004 | | Director |
| CHICO RESTAURANTS LIMITED | 04964204 | Company is dissolved | 14/11/2003 | 09/12/2004 | Director |
| CHICO INTERNATIONAL LIMITED | 04786948 | Company is dissolved | 04/06/2003 | 11/01/2006 | Director |
| L & M HOLDINGS UK LIMITED | 04709702 | Company is dissolved | 25/03/2003 | 16/01/2006 | Director |
| LARKSTONE CONSTRUCTION LIMITED | 04693001 | Company is dissolved | 11/03/2003 | | Director |
| HEADWAY CARS LIMITED | 04603918 | Company is dissolved | 06/12/2002 | | Director |
| CANTINA WEST LTD. | 03797095 | Company is dissolved | 28/06/1999 | 12/03/2002 | Director |
| EURO GOLD TRADE LTD. | 03765342 | Company is dissolved | 05/05/1999 | | Director |
| SSB CORPORATION LTD. | 03741701 | Company is dissolved | 26/03/1999 | | Director |
| UPM LTD. | 03741664 | Company is dissolved | 26/03/1999 | 03/01/2003 | Director |
| OKO FINANCE LTD. | 03702139 | Company is dissolved | 27/01/1999 | 07/12/2000 | Director |
| SONERA LTD. | 03702149 | Company is dissolved | 27/01/1999 | | Director |
| SINEBRYCHOFF UK LTD. | 03673347 | Company is dissolved | 24/11/1998 | | Director |
| K & A FINANCIAL DIRECT LTD. | 03499138 | Company is dissolved | 15/11/1998 | | Director |
| S.L.M. MONDEX LTD. | 03629861 | Company is dissolved | 10/09/1998 | | Director |
| L & M PLUMBING HEATING & CONSTRUCTION LTD. | 03564267 | Company is dissolved | 14/05/1998 | 22/01/1999 | Director |
| SUNSET BAY INVESTMENTS LTD. | 03548001 | Company is dissolved | 17/04/1998 | | Director |
| R.H. & J.L. LTD. | 03436755 | Company is dissolved | 07/11/1997 | | Company Secretary |
| R.H. & J.L. LTD. | 03436755 | Company is dissolved | 19/09/1997 | 01/10/1998 | Director |
| POLARIA HOUSE CONSTRUCTION LTD. | 03436214 | Company is dissolved | 18/09/1997 | 30/11/1998 | Company Secretary |