



# Company Search

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Nileshkumar Shah

907034213

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Nileshkumar Shah | <b>Number</b>      | 907034213   |
| <b>Postcode</b>                    | HA3 0TE          | <b>Address</b>     | 34 Chapman Crescent<br>Harrow<br>Middlesex<br>England |
| <b>Date of birth</b>               | May 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| ASHMAR & CO (LONDON) LTD   | 05154429 | Active - Accounts Filed | 15/06/2004 |           | Director |
| M.M.A. INVESTMENTS LIMITED | 04003333 | Active - Accounts Filed | 23/05/2000 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MMA PROPERTY INVESTMENTS (LONDON) LTD | 09856405 | Company is dissolved    | 04/11/2015 |            | Director          |
| JAIN SPIRIT LIMITED                   | 03827263 | Company is dissolved    | 25/02/2004 | 09/03/2005 | Director          |
| JAIN SPIRIT LIMITED                   | 03827263 | Company is dissolved    | 25/02/2004 | 09/03/2005 | Company Secretary |
| MUNK INVESTMENTS LIMITED              | 04877105 | Active - Accounts Filed | 26/08/2003 | 30/03/2023 | Director          |
| ANDERSON ASHMAR LIMITED               | 03477522 | Company is dissolved    | 08/12/1997 |            | Director          |
| ANDERSON ASHMAR LIMITED               | 03477522 | Company is dissolved    | 08/12/1997 |            | Company Secretary |