



Pankaj Shantilal Bakshi

907049949

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Pankaj Shantilal Bakshi | Number | 907049949 |
| Postcode | CF14 2DX | Address | Churchgate House Church Road Whitchurch Cardiff South Glamorgan |
| Date of birth | August 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| PRISAM PROPERTIES LIMITED | 04013559 | Active - Accounts Filed | 13/06/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HODGE BAKSHI HOLDINGS LIMITED | 14479481 | Active - Accounts Filed | 11/11/2022 | 02/04/2024 | Director |
| HODGE BAKSHI WEALTH MANAGEMENT LTD | 12445842 | Active - Accounts Filed | 06/02/2020 | 02/04/2024 | Director |
| CARDIFF CATHEDRAL INVESTMENTS LIMITED | 10514760 | Active - Accounts Filed | 07/12/2016 | 12/12/2018 | Director |
| HODGE BAKSHI LIMITED | 07199071 | Active - Accounts Filed | 23/03/2010 | 02/04/2024 | Director |
| CHUCHEE PROPERTIES LIMITED | 05329701 | Company is dissolved | 11/01/2005 | 30/06/2012 | Director |
| CHUCHEE PROPERTIES LIMITED | 05329701 | Company is dissolved | 11/01/2005 | 30/06/2012 | Company Secretary |
| EURO FOODS (UK) LIMITED | 04983737 | Company is dissolved | 03/12/2003 | 01/01/2007 | Director |
| CORYTON PROPERTIES LIMITED | 04758016 | Company is dissolved | 08/05/2003 | | Director |
| EURO FOODS GROUP LIMITED | 03028250 | Active - Accounts Filed | 14/03/2003 | 18/10/2006 | Director |
| MULBERRY WEALTH CLIENT SERVICES LIMITED | 04233677 | Active - Accounts Filed | 13/06/2001 | 07/05/2021 | Director |
| E-COMMERCE AUDIT LIMITED | 03799807 | Company is dissolved | 02/07/1999 | | Director |
| WEBAUDIT LIMITED | 03785706 | Company is dissolved | 10/06/1999 | | Director |
| E-AUDIT LIMITED | 03785701 | Company is dissolved | 10/06/1999 | | Director |
| OPTIVAT CONSULTANTS LIMITED | 03423591 | Company is dissolved | 02/03/1998 | | Director |
| TORCH LEASING LIMITED | 02552248 | Company is dissolved | 30/11/1994 | | Company Secretary |
| TORCH FINANCE LIMITED | 02460687 | Company is dissolved | 06/10/1994 | | Company Secretary |
| HODGE & CO PROPERTY SERVICES LIMITED | 02451365 | Company is dissolved | 12/12/1993 | 13/12/1996 | Company Secretary |



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|----------------------------------------------|----------|----------------------|------------|------------|----------|
| HODGE & CO. SECURITIES LIMITED | 02467633 | Company is dissolved | 05/02/1992 | 08/07/1993 | Director |
| TORCH LEASING LIMITED | 02552248 | Company is dissolved | 25/10/1991 | | Director |
| HODGE & CO PROPERTY SERVICES LIMITED | 02451365 | Company is dissolved | 30/06/1991 | 13/12/1996 | Director |
| TORCH FINANCE LIMITED | 02460687 | Company is dissolved | 29/01/1991 | | Director |
| MANAGEMENT & ACCOUNTANCY CONSULTANTS LIMITED | 01892214 | Company is dissolved | 14/01/1991 | | Director |