



Ashvin Pankhania

907748588

Director Information

Title	Mr	Honours	
Name	Ashvin Pankhania	Number	907748588
Postcode	LE7 9NF	Address	11 Devenports Hill Bushby Leicester Leicestershire United Kingdom
Date of birth	August 1959	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATERMEAD TRUST PLANNING LIMITED	08177522	Active - Accounts Filed	13/08/2012		Director
MOAT FINANCIAL LTD	05922710	Active - Accounts Filed	01/09/2006		Director
MOAT FINANCIAL LTD	05922710	Active - Accounts Filed	01/09/2006		Company Secretary
WATERMEAD FINANCIAL LIMITED	04253678	Active - Accounts Filed	31/07/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCAL BUSINESS CONNECTIONS LIMITED	08251961	Company is dissolved	12/10/2012	03/07/2013	Director