



Suresh Pisavadia

907866421

Director Information

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|------------------------------------|------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Suresh Pisavadia | Number | 907866421 |
| Postcode | NW4 3PN | Address | 16 Bertram Road London |
| Date of birth | July 1951 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| WARNER ASSET MANAGEMENT LTD | 03521525 | Active - Accounts Filed | 01/07/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHAKTI PROPERTIES LTD | 06932876 | Company is dissolved | 12/06/2009 | 24/07/2009 | Company Secretary |
| ACON PROPERTY INVESTMENT LIMITED | 05730493 | Company is dissolved | 06/03/2006 | | Company Secretary |
| PREMIUM BRAND DISTRIBUTORS LIMITED | 04800296 | Active - Accounts Filed | 29/07/2004 | 28/09/2021 | Company Secretary |
| S D CLEANING LIMITED | 04897192 | Company is dissolved | 12/09/2003 | 12/09/2003 | Director |
| 3G TECHNOLOGIES LIMITED | 04891484 | Company is dissolved | 08/09/2003 | 14/09/2004 | Director |
| H IMPROVEMENTS LIMITED | 04890345 | Company is dissolved | 08/09/2003 | 08/09/2003 | Director |
| LIBERTY FOODS LIMITED | 04870447 | In Liquidation | 19/08/2003 | 19/08/2003 | Director |
| UNITED BUSINESS XPRESS LIMITED | 04868054 | Active - Accounts Filed | 15/08/2003 | 22/08/2003 | Director |
| STG DIRECTORS LIMITED | 04849705 | Company is dissolved | 29/07/2003 | | Director |
| STG SECRETARIES LIMITED | 04849720 | Company is dissolved | 29/07/2003 | 01/03/2013 | Director |
| SHOEBURY CAMPFIELD ROAD LTD | 04846375 | Active - Accounts Filed | 25/07/2003 | 13/08/2003 | Director |
| STREAMONE LIMITED | 04809801 | Company is dissolved | 24/06/2003 | 24/06/2003 | Director |
| KING STREET SUBS LIMITED | 04802845 | Company is dissolved | 18/06/2003 | 18/06/2003 | Director |
| TECDESK (UK) LTD | 04800288 | Active - Accounts Filed | 16/06/2003 | 16/06/2003 | Director |
| PREMIUM BRAND DISTRIBUTORS LIMITED | 04800296 | Active - Accounts Filed | 16/06/2003 | 05/07/2004 | Director |
| SHIVANI LIMITED | 04800180 | Company is dissolved | 16/06/2003 | 22/01/2004 | Director |
| BUY-S.COM LIMITED | 04792067 | Company is dissolved | 09/06/2003 | 09/06/2003 | Director |
| FUSION DEVELOPMENT LIMITED | 04790290 | Active - Accounts Filed | 06/06/2003 | 06/06/2003 | Director |
| LABELTEC SERVICES LIMITED | 04756264 | Company is dissolved | 07/05/2003 | 07/05/2003 | Director |
| MINDS EYE LIMITED | 04735281 | Company is dissolved | 15/04/2003 | 15/04/2003 | Director |
| CENTRON HOMES NORTHAMPTON LIMITED | 04732586 | Active - Accounts Filed | 13/04/2003 | 13/04/2003 | Director |

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| HYGEIA MORTGAGES FINANCE LIMITED | 04657250 | Company is dissolved | 05/02/2003 | 30/01/2004 | Director |
| ASPRAY HOUSE LTD | 04648705 | Active - Accounts Filed | 27/01/2003 | 27/01/2003 | Director |
| REMAS & SONS LIMITED | 04629188 | Active - Accounts Filed | 06/01/2003 | 06/01/2003 | Director |
| PRIDELL CARE LIMITED | 04623212 | Active - Accounts Filed | 20/12/2002 | 15/12/2003 | Director |
| SANTOK PROPERTY LIMITED | 04599531 | Active - Accounts Filed | 25/11/2002 | 25/11/2002 | Director |
| BHP FLEET SERVICES LIMITED | 04597374 | Company is dissolved | 21/11/2002 | 26/03/2004 | Director |
| KINGSBURY MAINTENANCE DIVISION LIMITED | 04597516 | Active - Accounts Filed | 21/11/2002 | 21/11/2002 | Director |
| UPB PRODUCTS LIMITED | 04590457 | Active - Accounts Filed | 14/11/2002 | 14/11/2002 | Director |
| HIGH SPIRITS LONDON LIMITED | 04566216 | Company is dissolved | 17/10/2002 | 17/10/2002 | Director |
| STERLING BOOK KEEPING LIMITED | 04561271 | Active - Accounts Filed | 14/10/2002 | 14/10/2002 | Director |
| EURO BUILDING SUPPLIES LIMITED | 04555248 | Company is dissolved | 07/10/2002 | 07/10/2002 | Director |
| ASJ GLOBAL LIMITED | 04555250 | Active - Accounts Filed | 07/10/2002 | 07/10/2002 | Director |
| SHIVA HOTELS LIMITED | 04540041 | Active - Accounts Filed | 19/09/2002 | 19/09/2002 | Director |
| AVIGNON LIMITED | 04518103 | Company is dissolved | 23/08/2002 | 23/08/2002 | Director |
| ABBEYDALE NURSING HOME LIMITED | 04506598 | Company is dissolved | 08/08/2002 | 08/08/2002 | Director |
| BIG CAR PARK LIMITED | 04480649 | Company is dissolved | 09/07/2002 | 09/07/2002 | Director |
| STERLING ADVANCE SECRETARIAL LIMITED | 04473596 | Company is dissolved | 29/06/2002 | 29/06/2002 | Director |
| STERLING ADVANCE NOMINEES LIMITED | 04469541 | Company is dissolved | 25/06/2002 | 25/06/2002 | Director |
| YAJNAS LIMITED | 04469549 | Company is dissolved | 25/06/2002 | | Director |
| NIEMANS HOLDINGS LIMITED | 04468711 | Active - Accounts Filed | 25/06/2002 | 25/06/2002 | Director |
| PAN AFRICAN FREIGHT SERVICES LIMITED | 04464974 | Company is dissolved | 19/06/2002 | 19/06/2002 | Director |
| STERLING PROFESSIONAL FINANCE LIMITED | 04446382 | Active - Accounts Filed | 23/05/2002 | 23/05/2002 | Director |
| PUNJAB RECORD CENTRE LIMITED | 04443049 | Active - Accounts Filed | 20/05/2002 | 20/05/2002 | Director |
| RSJ MARKETING LIMITED | 04422247 | Company is dissolved | 23/04/2002 | 23/04/2002 | Director |
| FUEL 'N' SHOP LIMITED | 04404061 | Company is dissolved | 26/03/2002 | 26/03/2002 | Director |
| HARVEST STAFF LIMITED | 04398897 | Company is dissolved | 20/03/2002 | 20/03/2002 | Director |
| 4389110 LIMITED | 04389110 | Company is dissolved | 07/03/2002 | 07/03/2002 | Director |
| ALOE LOUNGEWEAR LIMITED | 04313664 | Active - Accounts Filed | 30/10/2001 | 30/10/2001 | Director |