



Swinder Paul Waraich

908091936

Director Information

Title	Mr	Honours	
Name	Swinder Paul Waraich	Number	908091936
Postcode	IG1 1TZ	Address	501 High Road Ilford Essex United Kingdom
Date of birth	November 1952	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON PROPERTIES (LEIGH) LTD	08570836	Active - Accounts Filed	14/06/2013		Director
CARLTON GROUP DEVELOPMENTS LTD	07307879	Active - Accounts Filed	08/07/2010		Director
NELSTAR MANAGEMENT LTD	05146879	Active - Accounts Filed	30/06/2004		Company Secretary
S.B. YOUNGS (PROPERTIES) LIMITED	02346539	Active - Accounts Filed	31/12/1990		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROWNDEX LTD	04647074	Company is dissolved	04/03/2015	29/04/2016	Director
GILLIAN HOUSE PROPERTIES LTD	05296079	Company is dissolved	24/11/2004	31/10/2011	Company Secretary
LYNMART LTD	04960911	Company is dissolved	01/03/2004	01/06/2017	Company Secretary
AZTEC HOUSE LTD	05034765	Active - Accounts Filed	04/02/2004	29/11/2021	Company Secretary
INDRA TRAVEL (U.K.) LTD.	04886618	Company is dissolved	03/09/2003	01/02/2007	Company Secretary
CROWNDEX LTD	04647074	Company is dissolved	24/01/2003	04/03/2015	Company Secretary
DATA PRINT GROUP LTD	04391929	Company is dissolved	31/03/2002	03/01/2006	Company Secretary
METROGLYN LTD	03866996	Company is dissolved	31/12/2001	01/03/2021	Director
COLOURSCRIPT ENTERPRISES LTD	04050640	Company is dissolved	17/04/2001	31/03/2002	Director
CARLTON LEISURE (EUROPE) LTD	04185942	Company is dissolved	23/03/2001		Director
REX ENTERPRISES LTD	03583823	Company is dissolved	18/06/1998		Director



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GREEN EARTH (EUROPE) LTD	03353002	Company is dissolved	10/09/1997	01/05/2014	Company Secretary
GREEN EARTH INTERNATIONAL LIMITED	03157722	Company is dissolved	01/04/1997	10/01/2013	Company Secretary
NELSTAR MANAGEMENT LIMITED	02978748	Company is dissolved	13/10/1995		Company Secretary