



Dawood Pervez

908467123

Director Information

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|------------------------------------|---------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Dawood Pervez | Number | 908467123 |
| Postcode | BN21 4RB | Address | 9 Gildredge Road Eastbourne |
| Date of birth | February 1975 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| FOOD AND DRINK WHOLESALE UK LTD | 15906064 | Active - Newly Incorporated | 09/12/2024 | | Director |
| EVE TRANSPORT LTD | 13204184 | Active - Accounts Filed | 02/10/2024 | | Director |
| ADAMS FOODSERVICE TRADING LTD | 13204158 | Active - Accounts Filed | 02/10/2024 | | Director |
| COSTCUTTER SUPERMARKETS HOLDINGS LIMITED | 05625016 | Active - Accounts Filed | 19/02/2021 | | Director |
| EBOR FOODMARKETS LIMITED | 01698597 | Active - Accounts Filed | 19/02/2021 | | Director |
| COSTCUTTER SUPERMARKETS GROUP LIMITED | 02059678 | Active - Accounts Filed | 19/02/2021 | | Director |
| BESTWAY WHOLESALE HOLDINGS LIMITED | 13062593 | Active - Accounts Filed | 04/12/2020 | | Director |
| NATIONAL GROCERS BENEVOLENT FUND | 04620683 | Active - Accounts Filed | 22/09/2020 | | Director |
| ARDILES BIDCO LIMITED | 10449694 | Non-Trading | 26/04/2019 | | Director |
| XCEL RETAIL LIMITED | 09121924 | Non-Trading | 26/04/2019 | | Director |
| KMD ENTERPRISES LIMITED | 04314857 | Non-Trading | 26/04/2019 | | Director |
| BATLEYS PROPERTIES LIMITED | 00170410 | Active - Accounts Filed | 26/07/2006 | | Director |
| BATLEYS PROPERTIES LIMITED | 00170410 | Active - Accounts Filed | 26/07/2006 | | Company Secretary |
| EUROIMPEX (U.K.) LIMITED | 01584125 | Non-Trading | 01/07/2004 | | Director |
| PALMBEST LIMITED | 02548785 | Active - Accounts Filed | 01/07/2004 | | Director |
| MAP TRADING LIMITED | 01826942 | Active - Accounts Filed | 01/07/2004 | | Company Secretary |
| BESTWAY WHOLESALE LIMITED | 01207120 | Active - Accounts Filed | 01/07/2004 | | Director |
| BUYBEST LIMITED | 02104942 | Active - Accounts Filed | 01/07/2004 | | Director |
| BESTWAY LIMITED | 02596168 | Non-Trading | 01/07/2004 | | Company Secretary |
| BESTWAY LIMITED | 02596168 | Non-Trading | 01/07/2004 | | Director |
| BESTWAY WHOLESALE LIMITED | 01207120 | Active - Accounts Filed | 01/07/2004 | | Company |



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Secretary



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|--------------------------|----------|-------------------------|------------|-------------------|
| PALMBEST LIMITED | 02548785 | Active - Accounts Filed | 01/07/2004 | Company Secretary |
| BESTWAY NORTHERN LIMITED | 02675585 | Active - Accounts Filed | 01/07/2004 | Company Secretary |
| MAP TRADING LIMITED | 01826942 | Active - Accounts Filed | 01/07/2004 | Director |
| BESTWAY NORTHERN LIMITED | 02675585 | Active - Accounts Filed | 01/07/2004 | Director |
| BESTWAY RETAIL LIMITED | 04103203 | Voluntary Agreement | 01/07/2004 | Director |
| EUROIMPEX (U.K.) LIMITED | 01584125 | Non-Trading | 01/07/2004 | Company Secretary |
| BESTWAY RETAIL LIMITED | 04103203 | Voluntary Agreement | 01/07/2004 | Company Secretary |
| BUYBEST LIMITED | 02104942 | Active - Accounts Filed | 01/07/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PDQ LIMITED | 03655986 | Company is dissolved | 19/02/2021 | | Director |
| THE LOCAL INDEPENDENT TRADING COMPANY LIMITED | 08590846 | Company is dissolved | 19/02/2021 | | Director |
| PRIMEX UK LIMITED | 02283172 | Company is dissolved | 19/02/2021 | | Director |
| COSTCUTTER INTERNATIONAL LIMITED | 03200469 | Company is dissolved | 19/02/2021 | | Director |
| COSTCUTTER HOLDINGS LIMITED | 05122658 | Company is dissolved | 19/02/2021 | | Director |
| CSMF LIMITED | 05623733 | Company is dissolved | 19/02/2021 | | Director |
| CSMB LIMITED | 05623739 | Company is dissolved | 19/02/2021 | | Director |
| BESTWAY GROUP LIMITED | 11003305 | Company is dissolved | 09/10/2017 | | Director |
| BESTWAY UK HOLDCO LIMITED | 09106288 | Company is dissolved | 27/06/2014 | | Director |
| BESTWAY SECURITIES LIMITED | 09106250 | Company is dissolved | 27/06/2014 | | Director |
| BATLEYS GLASGOW LIMITED | SC125810 | Company is dissolved | 02/04/2014 | | Director |
| BENSON (GROCERS) LIMITED | SC256747 | Company is dissolved | 16/06/2010 | | Director |
| BELLEVUE CASH AND CARRY LIMITED | SC046528 | Company is dissolved | 16/06/2010 | | Director |
| BATLEYS LIMITED | 00675326 | Company is dissolved | 26/07/2006 | | Director |
| BATLEYS LIMITED | 00675326 | Company is dissolved | 26/07/2006 | | Company Secretary |
| C & I GROUP SERVICES LIMITED | 04127077 | Active - Accounts Filed | 13/12/2005 | 26/05/2010 | Director |
| PEPPERMILL SUPERMARKETS LIMITED | 00985605 | Company is dissolved | 01/07/2004 | | Company Secretary |
| BESTWAY (HOLDINGS) LIMITED | 01392861 | Company is dissolved | 01/07/2004 | | Director |
| MAP (UK) LIMITED | 01702612 | Company is dissolved | 01/07/2004 | | Director |
| BESTWAY (HOLDINGS) LIMITED | 01392861 | Company is dissolved | 01/07/2004 | 20/05/2018 | Company Secretary |



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|---------------------------------|----------|----------------------|------------|-------------------|
| MAP (UK) LIMITED | 01702612 | Company is dissolved | 01/07/2004 | Company Secretary |
| PEPPERMILL SUPERMARKETS LIMITED | 00985605 | Company is dissolved | 01/07/2004 | Director |
| RHD & CO LIMITED | 04480410 | Company is dissolved | 12/07/2002 | Company Secretary |
| RHD & CO LIMITED | 04480410 | Company is dissolved | 12/07/2002 | Director |