



Daleep Pandey

909101463

Director Information

Title	Mr	Honours	
Name	Daleep Pandey	Number	909101463
Postcode	CH4 9RF	Address	C/o Montacs International House Kingsfield Court Chester Business Park Chester
Date of birth	January 1962	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BKJTST 2 LTD	16040719	Active - Newly Incorporated	25/10/2024		Director
PORTSWOOD PROPERTY LIMITED	15857404	Active - Newly Incorporated	27/07/2024		Director
BALAJI KI JAI LIMITED	15808058	Active - Newly Incorporated	28/06/2024		Director
PANDEY & CO LIMITED	04798159	Active - Accounts Filed	13/06/2003		Director
GRADEMEET LIMITED	01597316	Active - Accounts Filed	24/03/1999		Director
TAX AND ACCOUNTING SOLUTIONS LIMITED	03233277	Company is dissolved	02/08/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
365 INVESTMENT MANAGEMENT LIMITED	12251401	Non-Trading	09/10/2019	16/01/2020	Director
Z.T.E. LIMITED	08012847	Company is dissolved	29/06/2012	01/02/2013	Director
SECURITY SUPPLIES (CHELMSFORD) LIMITED	07004088	Active - Accounts Filed	28/08/2009	29/08/2013	Director
CQFD (UK) LIMITED	06806894	Active - Accounts Filed	02/02/2009	27/02/2015	Director
WAVE TECHNOLOGIES INTERNATIONAL LIMITED	06336566	Company is dissolved	11/08/2008		Company Secretary
ADAMS PANDEY LIMITED	03511932	Company is dissolved	17/02/1998		Director
IT MAKES SENSE LIMITED	02933533	Active - Accounts Filed	27/05/1994	20/09/1995	Company Secretary