



Sukhjeev Kallar

909182664

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Sukhjeev Kallar | <b>Number</b>      | 909182664 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1981       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 44              |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------------|-----------|----------|
| LATCHMORE COURT (HITCHIN) LIMITED | 11027625 | Non-Trading             | 01/05/2024       |           | Director |
| AASRA CARE (FAC) LIMITED          | 15466411 | Active - Incorporated   | Newly 05/02/2024 |           | Director |
| 105 PORTLAND LIMITED              | 15216047 | Active - Incorporated   | Newly 17/10/2023 |           | Director |
| KALLAR GROUP LIMITED              | 14742786 | Active - Incorporated   | Newly 20/03/2023 |           | Director |
| KALLARVIEW HOLDINGS LIMITED       | 14681151 | Non-Trading             | 22/02/2023       |           | Director |
| KALLARVIEW GROUP LIMITED          | 14681158 | Non-Trading             | 22/02/2023       |           | Director |
| DUNSTANS 7 LIMITED                | 14647546 | Active - Incorporated   | Newly 08/02/2023 |           | Director |
| DUNSTANS ROAD LIMITED             | 14645392 | Active - Incorporated   | Newly 07/02/2023 |           | Director |
| DUNSTANS ROAD LIMITED             | 14645392 | Active - Incorporated   | Newly 07/02/2023 |           | Director |
| DURHAM 2023 LIMITED               | 14161166 | Non-Trading             | 09/06/2022       |           | Director |
| DURHAM 2023 LIMITED               | 14161166 | Non-Trading             | 09/06/2022       |           | Director |
| 232 ER LIMITED                    | 14062603 | Non-Trading             | 22/04/2022       |           | Director |
| CHS 2022 LIMITED                  | 14063739 | Non-Trading             | 22/04/2022       |           | Director |
| 232 ER LIMITED                    | 14062603 | Non-Trading             | 22/04/2022       |           | Director |
| CHS 2022 LIMITED                  | 14063739 | Non-Trading             | 22/04/2022       |           | Director |
| HYPHE ST LIMITED                  | 13771978 | Active - Accounts Filed | 18/03/2022       |           | Director |
| HYPHE ST LIMITED                  | 13771978 | Active - Accounts Filed | 18/03/2022       |           | Director |
| AASRA CARE HOMES LIMITED          | 13740146 | Non-Trading             | 12/11/2021       |           | Director |
| AASRA CARE HOMES LIMITED          | 13740146 | Non-Trading             | 12/11/2021       |           | Director |
| AASRA CARE LIMITED                | 13738638 | Active - Accounts Filed | 11/11/2021       |           | Director |
| AASRA CARE LIMITED                | 13738638 | Active - Accounts Filed | 11/11/2021       |           | Director |
| 7ASK LIMITED                      | 13636940 | Non-Trading             | 22/09/2021       |           | Director |
| 7ASK LIMITED                      | 13636940 | Non-Trading             | 22/09/2021       |           | Director |
| LION 59 LIMITED                   | 13501713 | Active - Accounts Filed | 08/07/2021       |           | Director |



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|                                 |          |                         |            |                   |
|---------------------------------|----------|-------------------------|------------|-------------------|
| LION 59 LIMITED                 | 13501713 | Active - Accounts Filed | 08/07/2021 | Director          |
| KALLARS LIMITED                 | 07488806 | Active - Accounts Filed | 01/03/2021 | Director          |
| KALLARS LIMITED                 | 07488806 | Active - Accounts Filed | 01/03/2021 | Director          |
| BROADWAY 267 LIMITED            | 11665883 | Active - Accounts Filed | 08/07/2020 | Director          |
| BROADWAY 267 LIMITED            | 11665883 | Active - Accounts Filed | 08/07/2020 | Director          |
| GOLDEN STAR CAPITAL LIMITED     | 11636998 | Active - Accounts Filed | 08/04/2019 | Director          |
| GOLDEN STAR CAPITAL LIMITED     | 11636998 | Active - Accounts Filed | 08/04/2019 | Director          |
| KALLAR INVESTMENTS LIMITED      | 04843376 | Active - Accounts Filed | 17/05/2017 | Director          |
| KALLAR INVESTMENTS LIMITED      | 04843376 | Active - Accounts Filed | 17/05/2017 | Director          |
| SYDENHAM HILL LTD               | 10667075 | Active - Accounts Filed | 13/03/2017 | Director          |
| KALLARVIEW DEVELOPMENTS LIMITED | 10666138 | Active - Accounts Filed | 13/03/2017 | Director          |
| KALLARVIEW DEVELOPMENTS LIMITED | 10666138 | Active - Accounts Filed | 13/03/2017 | Director          |
| SYDENHAM HILL LTD               | 10667075 | Active - Accounts Filed | 13/03/2017 | Director          |
| MOOR PARK ESTATES LIMITED       | 05213145 | Active - Accounts Filed | 06/05/2016 | Director          |
| MOOR PARK ESTATES LIMITED       | 05213145 | Active - Accounts Filed | 06/05/2016 | Director          |
| BROADWAY HOUSE 210-214 LIMITED  | 09700617 | Active - Accounts Filed | 23/07/2015 | Director          |
| BROADWAY HOUSE 210-214 LIMITED  | 09700617 | Active - Accounts Filed | 23/07/2015 | Director          |
| TAYLORVIEW LIMITED              | 09256494 | Active - Accounts Filed | 09/10/2014 | Director          |
| TAYLORVIEW LIMITED              | 09256494 | Active - Accounts Filed | 09/10/2014 | Director          |
| KALLAR INVESTMENTS LIMITED      | 04843376 | Active - Accounts Filed | 23/07/2003 | Company Secretary |

## List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| SHARDELOES 2020 LIMITED   | 09700421 | Active - Accounts Filed | 23/07/2015 | 28/04/2023 | Director          |
| SHARDELOES 2020 LIMITED   | 09700421 | Active - Accounts Filed | 23/07/2015 | 28/04/2023 | Director          |
| MARSHE & CO LIMITED       | 05624352 | Company is dissolved    | 16/11/2005 |            | Company Secretary |
| MARSHE & CO LIMITED       | 05624352 | Company is dissolved    | 16/11/2005 |            | Company Secretary |
| MARSHE & CO LIMITED       | 05624352 | Company is dissolved    | 16/11/2005 |            | Director          |
| CANNON KALLAR LIMITED     | 04494487 | Company is dissolved    | 22/02/2005 | 01/10/2006 | Director          |
| CANNON KALLAR LIMITED     | 04494487 | Company is dissolved    | 22/02/2005 | 01/10/2006 | Director          |
| MOOR PARK ESTATES LIMITED | 05213145 | Active - Accounts Filed | 24/08/2004 | 06/05/2016 | Company Secretary |