



Thavachselvan Noel Suganthan

909405478

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thavachselvan Noel Suganthan | Number | 909405478 |
| Postcode | HA2 8RA | Address | 145a Walton Avenue South Harrow Middlesex England |
| Date of birth | June 1974 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SPOTON PAY LTD | 10798640 | Active - Accounts Filed | 01/06/2017 | | Director |
| SPOT ON MONEY LIMITED | 10798621 | Non-Trading | 01/06/2017 | | Director |
| SPOT ON BUREAU LIMITED | 10798679 | Non-Trading | 01/06/2017 | | Director |
| VARNAM LIMITED | 10798609 | Active - Accounts Filed | 01/06/2017 | | Director |
| MONEX LIMITED | 09433981 | Non-Trading | 11/02/2015 | | Director |
| MONEX INTERNATIONAL LIMITED | 04974470 | Active - Accounts Filed | 24/11/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| GO BY A CAB LTD | 09902037 | Company is dissolved | 04/12/2015 | | Director |
| MADAGASCAN GOLD & MINERALS EXPLORATION COMPANY LTD | 09246785 | Company is dissolved | 02/10/2014 | | Director |
| IETHICAL LIMITED | 07018108 | Company is dissolved | 14/09/2009 | | Director |
| EMALDAILY LIMITED | 06751839 | Company is dissolved | 18/11/2008 | 01/10/2009 | Company Secretary |
| MONEX TELECOM LTD | 06550411 | Company is dissolved | 01/04/2008 | 01/06/2008 | Company Secretary |
| MONEX TELECOM LTD | 06550411 | Company is dissolved | 01/04/2008 | | Director |
| AONE TEL LIMITED | 06548562 | Company is dissolved | 29/03/2008 | | Director |
| AONE TEL LIMITED | 06548562 | Company is dissolved | 29/03/2008 | | Company Secretary |
| WISE IT CONSULTANCY SERVICES LTD | 05648875 | Company is dissolved | 08/12/2005 | | Director |