



Thavachselvan Noel Suganthan

909405478

## Director Information

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