



Moawia Bin-Sufyan

910096612

Director Information

Title	Mr	Honours	
Name	Moawia Bin-Sufyan	Number	910096612
Postcode	E5 0PD	Address	The Levy Centre 18 - 24 Lower Clapton Road London
Date of birth	March 1982	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLUNTEERING MATTERS	01435877	Active - Accounts Filed	28/09/2023		Director
HAFOD RESOURCES LIMITED	03258109	Active - Accounts Filed	30/09/2022		Director
YELLOW WALES	05154189	Non-Trading	26/09/2022		Director
INDEPENDENT CUSTODY VISITING ASSOCIATION	08632556	Active - Accounts Filed	27/07/2022		Director
GOVERNOR INVESTMENTS LIMITED	07925636	Active - Accounts Filed	26/01/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALE CENTRE FOR VOLUNTARY SERVICES	03332790	Company is dissolved	28/09/2006	25/09/2008	Director
SUFYAN HOLIDAYS & TRAVEL SERVICES LIMITED	05537224	Company is dissolved	16/08/2005		Director
ROCK CONSORTIUM LIMITED	05536631	In Liquidation	15/08/2005	12/11/2012	Director
GOVERNOR HOUSE LIMITED	05268883	Company is dissolved	25/10/2004		Director
GOVERNOR INSURANCE SERVICES LIMITED	04512495	Company is dissolved	15/08/2002		Director
GOVERNOR ESTATE AGENTS LIMITED	04504896	Company is dissolved	06/08/2002		Director
GOVERNOR FINANCIAL SERVICES LIMITED	04504892	Company is dissolved	06/08/2002		Director