



Surbir Singh Malhotra

911093170

Director Information

Title	Mr	Honours	
Name	Surbir Singh Malhotra	Number	911093170
Postcode	UB2 4BD	Address	H9 Charles House Bridge Road Southall United Kingdom
Date of birth	April 1976	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATIONWIDE REALTY LTD	12518540	Active - Accounts Filed	25/05/2020		Director
27 TRADING LTD	12020517	Non-Trading	28/05/2019		Director
SHOPPING MART LIMITED	09128384	Active - Accounts Filed	01/08/2016		Director
BMK INVESTMENT LTD	09556685	Active - Accounts Filed	23/04/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOUNT CASH & CARRY LTD	13870729	Active - Accounts Filed	01/03/2023	23/05/2023	Director
SHOP LOCALY LTD	12055007	Active - Accounts Filed	15/05/2022	08/03/2023	Director
MANKARAN LIMITED	10785070	Active - Accounts Filed	01/12/2020	01/05/2022	Director
S&SINGH LTD	12467131	Company is dissolved	06/05/2020		Director
SMART IMPEX LTD	12576678	Company is dissolved	28/04/2020	03/09/2020	Director
RAVEN IMPEX LTD	11641734	Company is dissolved	11/03/2020		Director
TRADE AND VAPE LIMITED	12422010	Active - Newly Incorporated	23/01/2020	01/12/2020	Director
TATKO LTD	10015709	Company is dissolved	05/07/2016		Director
GOLDEN OPPORTUNITY LTD	09479175	Company is dissolved	24/03/2016	01/07/2015	Director
IDEA PROPERTY SOLUTIONS LTD	09483593	Company is dissolved	11/03/2015		Director
MK BROTHERS LTD	08340331	Active - Accounts Filed	21/12/2012	09/03/2023	Director
SARK INT LTD	06905400	Company is dissolved	14/05/2009	15/09/2009	Company Secretary
SARK INT LTD	06905400	Company is dissolved	14/05/2009	15/09/2009	Director
IDEA IMPEX LIMITED	04611943	Company is dissolved	01/05/2009		Company Secretary
SIP N SNAX LIMITED	05841962	Company is dissolved	09/06/2006	17/09/2006	Company Secretary
SIP N SNAX LIMITED	05841962	Company is dissolved	09/06/2006		Director
IDEA TELECOM LIMITED	04861228	Company is dissolved	25/05/2006	30/05/2007	Director
IDEA IMPEX LIMITED	04611943	Company is dissolved	18/04/2006		Director



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IDEA ACCESSORIES LTD

05718027 Company is dissolved

22/02/2006 10/03/2011 Director