



Company Search

MadeSimple™

Company credit reports.
Available Online company credit reports.
Speedy, reliable and competitively priced!

Sandeep Kantilal Lakhani

912017279

Director Information

Title	Mr	Honours	
Name	Sandeep Kantilal Lakhani	Number	912017279
Postcode		Address	
Date of birth	December 1961	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATEL PROPERTIES LIMITED	14838645	Active - Newly Incorporated	02/05/2023		Director
DKLM LLP	OC305165	Active - Accounts Filed	01/01/2021		LLP Member
BURLINGTON LEGAL MANAGEMENT LIMITED	09534207	Active - Accounts Filed	01/05/2018		Director
MATEL MANAGEMENT LIMITED	08816756	Non-Trading	16/12/2013		Director
TRIUMPH INVESTMENTS LIMITED	06292697	Non-Trading	26/06/2007		Director
MALVERN HOUSE ESTATE MANAGEMENT COMPANY LIMITED	00892563	Non-Trading	08/02/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATEL INVESTMENTS LIMITED	10724733	Active - Accounts Filed	13/04/2017	01/02/2023	Director
BURLINGTON LEGAL MANAGEMENT (NO.1) LIMITED	10110042	Active - Accounts Filed	07/04/2016	01/05/2018	Director
CLARKE & SON LLP	OC325264	Active - Accounts Filed	01/07/2011	30/06/2012	LLP Member