



Muhammad Sufyan Moavia

912064339

Director Information

Title	Mr	Honours	
Name	Muhammad Sufyan Moavia	Number	912064339
Postcode	SW17 9NJ	Address	188 Mitcham Road London United Kingdom
Date of birth	March 1980	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IBISS INVESTMENTS LIMITED	15976520	Active - Newly Incorporated	24/09/2024		Director
IBISS & CO (LEEDS) LIMITED	15176853	Active - Newly Incorporated	12/08/2024		Director
4M ACCOUNTANCY LIMITED	10610413	Non-Trading	21/11/2023		Director
NETWORK 4 M LIMITED	04937717	Active - Accounts Filed	21/11/2023		Director
WE SAVE PROPERTY TAX LIMITED	14721443	Active - Newly Incorporated	10/03/2023		Director
IBISS & CO BIRMINGHAM LIMITED	13835096	Active - Accounts Filed	07/01/2022		Director
IBISS HOLDINGS LIMITED	13444533	Non-Trading	08/06/2021		Director
IBISS & CO LIMITED	09044994	Active - Accounts Filed	16/05/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLENNIUM EURO LIMITED	08847591	Company is dissolved	16/01/2014		Director
ASK ACCOUNTANTS UK LIMITED	06840865	Active - Accounts Filed	01/07/2013	20/06/2014	Director
AVENSURE CLAIMS MANAGEMENT LIMITED	08570838	Company is dissolved	14/06/2013		Director
ZAIM ESTATES LTD	06931675	Company is dissolved	11/06/2009	01/03/2011	Director
ZAIM PROPERTY MANAGEMENT LTD.	06368313	Company is dissolved	12/09/2007		Director
PACTOLUS PROPERTY MANAGEMENT LTD	06216083	Company is dissolved	17/04/2007		Director