



Mohamed Bashir Bharwani

912497873

Director Information

Title	Mr	Honours	
Name	Mohamed Bashir Bharwani	Number	912497873
Postcode	B14 6SX	Address	119 Grove Road Kings Heath Birmingham United Kingdom
Date of birth	December 1954	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MINUTE PARCEL LTD	07406383	Active - Accounts Filed	13/10/2010		Director
LADY SUMAYYA HUMANITARIAN AID FOUNDATION	06801980	Active - Accounts Filed	26/01/2009		Director
IMIC FINANCIAL SERVICES LLP	OC318624	Active - Accounts Filed	23/03/2006		LLP Designated Member
IMIC AGENCY LLP	OC318625	Active - Accounts Filed	23/03/2006		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANTA PROPERTIES LIMITED	07545345	Active - Accounts Filed	01/09/2011	26/01/2018	Director
GLOBAL FUEL TRADING 2 LIMITED	07698383	Company is dissolved	08/07/2011	01/11/2016	Director
GLOBAL FUEL TRADING 1 LIMITED	07697921	Company is dissolved	08/07/2011	01/11/2016	Director
GLOBAL FUEL TRADING LIMITED	07692221	Company is dissolved	04/07/2011	01/11/2016	Director
LAST MINUTE TRAVEL & EXCHANGE LTD	07438639	Company is dissolved	12/11/2010		Director
SALMAN ESTATES LTD	07438589	Company is dissolved	12/11/2010		Director
AYMAN ESTATES LTD	07433077	Company is dissolved	08/11/2010		Director
HIDAYAT NETWORK LIMITED	06738823	Company is dissolved	29/06/2009	14/07/2010	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (JAAFERY) LIMITED	06391478	Active - Accounts Filed	05/10/2007	04/05/2012	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (BAQUIR) LIMITED	06391353	Active - Accounts Filed	05/10/2007	04/05/2012	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY OF BIRMINGHAM LIMITED	05550801	Company is dissolved	22/08/2006	04/05/2012	Director