



Mohammed Khalid Raja

913166521

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mohammed Khalid Raja	<b>Number</b>	913166521
<b>Postcode</b>	IG3 9HG	<b>Address</b>	45 Morrab Gardens Ilford Essex United Kingdom
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGIC CIRCLE LTD	11742467	Active - Newly Incorporated	27/12/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOP TOO LTD	14494512	Non-Trading	20/11/2022	08/01/2023	Director
FAIR DEALINGS LTD	14078192	Non-Trading	29/04/2022	26/02/2023	Director
TOP UK TRADE LTD	14066295	Non-Trading	25/04/2022	20/12/2022	Director
1ST CARE NW LTD	14062995	Company is dissolved	22/04/2022	31/05/2022	Director
LMD MGMT LIMITED	13873733	Active - Accounts Filed	26/01/2022	01/03/2022	Director
PRIME DECISION LIMITED	13870542	Company is dissolved	25/01/2022	17/11/2022	Director
TOP END TRADE LIMITED	13870612	Active - Accounts Filed	25/01/2022	14/04/2022	Director
ONLY BEST LIMITED	13558067	Active - Accounts Filed	10/08/2021	01/01/2023	Director
EXCELLENT ONE LIMITED	13550297	Company is dissolved	05/08/2021	09/03/2022	Director
BEST ONLY LTD	13550229	Non-Trading	05/08/2021	22/02/2022	Director
LONDON URBAN TRADE LTD	12675163	In Liquidation	16/06/2020	17/06/2020	Director
LONDON URBAN DEVELOPMENT LIMITED	11342303	Active - Accounts Filed	28/02/2019	06/09/2020	Director
NIGERIA BRITISH CORPORATION LIMITED	10602674	Company is dissolved	06/02/2017		Director
JMS BUILDING SOLUTIONS (UK) LIMITED	10027501	Company is dissolved	25/02/2016		Director
CASH & CREDIT LTD	09271105	Company is dissolved	20/10/2014		Director
DECEMBER FIFTH LTD	07877474	Company is dissolved	25/08/2014		Director
GOLDPRIME INVESTMENTS LIMITED	06961942	Non-Trading	17/04/2014	16/06/2015	Director
CASH & CREDIT LTD	08303028	Company is dissolved	22/11/2012		Director
UK RAW MATERIAL EXPORT LTD	08152596	Company is dissolved	23/07/2012		Director
GLOBAL ENERGY NETWORK LIMITED	07947242	Company is dissolved	13/02/2012		Director



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LIMACROFT PROPERTIES LIMITED	06992976	Company is dissolved	03/09/2010	Director
PAKISTAN BRITISH CEMENT LTD	07178755	Company is dissolved	08/08/2010	Director
PRO PAK CEMENT (PVT) LTD	07266255	Company is dissolved	08/08/2010	Director
M25 CAR HIRE LTD	07178172	Company is dissolved	08/08/2010	Director
KENSINGTON PROPERTIES (WEMBLEY) LTD	07336945	Company is dissolved	05/08/2010	Director
SAFINVEST LTD	07146184	Company is dissolved	04/02/2010	Director
PRIME MINERALS INVESTMENTS (UK) LTD	07132639	Company is dissolved	21/01/2010	Director
EXCEL DEVELOPERS LTD	05647298	Company is dissolved	14/08/2008	Director
RAIL FREIGHT VILLAGE DEVELOPMENTS LIMITED	04540286	Company is dissolved	01/07/2008	Director
EXCEL PROJECTS LTD	05553158	Company is dissolved	29/05/2008	Director
BIRCHMOOR LIMITED	05955901	Company is dissolved	21/02/2008	Company Secretary
BIRCHMOOR LIMITED	05955901	Company is dissolved	21/02/2008	Director
M25 LTD	05063385	Company is dissolved	19/10/2007	Director
LONDON DEVELOPMENT & INVESTMENT LIMITED	04940410	Company is dissolved	21/09/2007 05/03/2008	Director
EXCEL MOTORS UK LTD	05676689	Company is dissolved	27/02/2006	Company Secretary
EXCELS LTD	05553862	Company is dissolved	18/11/2005	Director
EXCELS LTD	05553862	Company is dissolved	18/11/2005 05/01/2010	Company Secretary
M25 LTD	05063385	Company is dissolved	13/12/2004 14/08/2008	Company Secretary