



Shailesh Virendra Patel

914116580

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Shailesh Virendra Patel | Number | 914116580 |
| Postcode | HA1 2EY | Address | 7 St John's Road Harrow Middlesex England British |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| FINZO COMPANY LTD | 13185812 | Non-Trading | 08/02/2021 | | Director |
| FINZO ACCOUNTANTS LTD | 13099080 | Non-Trading | 24/12/2020 | | Director |
| FINZO LTD | 13097254 | Active - Accounts Filed | 23/12/2020 | | Director |
| GI OUTSOURCING LTD | 13008184 | Non-Trading | 10/11/2020 | | Director |
| MACALVINS GROUP LIMITED | 12111287 | Active - Accounts Filed | 18/07/2019 | | Director |
| HOWDELL CONSTRUCTION LIMITED | 04081484 | Active - Accounts Filed | 11/04/2017 | | Director |
| NEO7 LIMITED | 10542985 | Active - Accounts Filed | 30/12/2016 | | Director |
| ANNAKUT LIMITED | 10439495 | Active - Accounts Filed | 20/10/2016 | | Director |
| PLUTUS (RYE) LIMITED | 10209339 | Active - Accounts Filed | 01/06/2016 | | Director |
| PLUTUS ESTATES (BRAINTREE) LIMITED | 10063156 | Active - Accounts Filed | 15/03/2016 | | Director |
| PSH GROSVENOR CONSULTANTS LLP | OC395228 | Active - Accounts Filed | 11/09/2014 | | LLP Designated Member |
| PLUTUS ESTATES LIMITED | 09040404 | Active - Accounts Filed | 14/05/2014 | | Director |
| MACALVINS LIMITED | 08407682 | Active - Accounts Filed | 18/02/2013 | | Director |
| GLOBAL INFOSYS LIMITED | 03859864 | Active - Accounts Filed | 31/07/2011 | | Director |
| MACILVIN MOORE REVERES LIMITED LIABILITY PARTNERSHIP | OC300013 | Active - Accounts Filed | 06/04/2001 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| FINZO FIT LTD | 13097280 | Company is dissolved | 23/12/2020 | | Director |
| FINZO GROUP LTD | 13097505 | Company is dissolved | 23/12/2020 | | Director |
| AVALON ASIA LIMITED | 12744485 | Company is dissolved | 15/07/2020 | | Director |
| MABU INVESTMENTS LIMITED | 12278334 | Company is dissolved | 23/10/2019 | | Director |
| RIP PROPERTIES LIMITED | 10282420 | Company is dissolved | 06/04/2017 | | Director |
| WHEAT QUARTER LIMITED | 10507878 | Receiver/Manager | 02/12/2016 | 30/03/2017 | Director |
| PLUTUS (IPSWICH) LIMITED | 10209541 | Active - Accounts Filed | 01/06/2016 | 21/12/2021 | Director |



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| METAL TRADERS INTERNATIONAL LIMITED | 09633865 | Company is dissolved | 11/06/2015 | Director |
| SMART FD LIMITED | 08326549 | Company is dissolved | 11/12/2012 | Director |
| ELYSIAN FUELS 7 LLP | OC370948 | Company is dissolved | 16/03/2012 | LLP Member |
| GLOBAL TRADE & PROJECT DEVELOPMENT LIMITED | 07148127 | Company is dissolved | 05/02/2010 31/03/2011 | Director |
| THE INVICTA FILM PARTNERSHIP NO.43, LLP | OC327396 | Company is dissolved | 06/02/2008 11/09/2018 | LLP Member |