



# Company Search

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Sanjit Kaur Dhaliwal

915067711

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mrs                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Sanjit Kaur Dhaliwal | <b>Number</b>      | 915067711                          |
| <b>Postcode</b>                    | CR3 6EJ              | <b>Address</b>     | 72 Weald Way<br>Caterham<br>Surrey |
| <b>Date of birth</b>               | January 1973         | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 0                    |                    |                                    |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| FULLMOON ENTERPRISES LTD  | 12749541 | Company is dissolved    | 17/07/2020 |            | Director |
| DHALIWAL HOLDINGS LIMITED | 12265970 | Active - Accounts Filed | 16/10/2019 | 01/12/2020 | Director |
| EXCEL FINANCE LIMITED     | 07887367 | Company is dissolved    | 20/12/2011 |            | Director |
| FALCON UNDERWRITING LTD   | 06012879 | Active - Accounts Filed | 20/04/2010 | 15/11/2010 | Director |