



Sanjit Kaur Dhaliwal

915067711

Director Information

Title	Mrs	Honours	
Name	Sanjit Kaur Dhaliwal	Number	915067711
Postcode		Address	
Date of birth	January 1973	Nationality	British
Total current directorships	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