



Moeez Mustafa Alibhai

916130370

Director Information

Title	Mr	Honours	
Name	Moeez Mustafa Alibhai	Number	916130370
Postcode		Address	
Date of birth	August 1974	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
WATERMAN PROPERTIES MANAGEMENT LIMITED	08555741	Active - Accounts Filed	04/06/2013	28/02/2014	Director
CHEETHAM PROPERTIES LTD	08063150	Active - Accounts Filed	30/01/2013	28/02/2014	Director
LUCKY WATERMAN PROPERTIES LIMITED	08242715	Company is dissolved	05/10/2012	28/02/2014	Director
123456789 LIMITED	08240241	Company is dissolved	04/10/2012	28/02/2014	Director
9876 LIMITED	08146908	Company is dissolved	17/07/2012	18/07/2012	Director
SIMPLE BRIDGING LIMITED	07635177	Company is dissolved	30/04/2012	28/02/2014	Director
WATERMAN CORPORATE SERVICES (UK) LIMITED	04036952	In Liquidation	30/04/2012	28/02/2014	Director
WATERMAN PROPERTIES LIMITED	04268770	Company is dissolved	30/04/2012	28/02/2014	Director
XUK HOLDCO (NO. 2) LIMITED	04219982	Company is dissolved	11/08/2011	09/03/2012	Director
XCHANGING HOLDCO NO.3 LIMITED	05071152	Active - Accounts Filed	14/07/2011	09/03/2012	Director
BROKITAS LIMITED	03168264	Dormant	14/07/2011	09/03/2012	Director
XUK CO 2 LIMITED	05312790	Company is dissolved	14/07/2011	09/03/2012	Director
XPANSE LIMITED	04163382	Active - Accounts Filed	14/07/2011	09/03/2012	Director
XUK CO. LIMITED	05019032	Company is dissolved	14/07/2011	09/03/2012	Director
FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED	03047765	Dormant	14/07/2011	09/03/2012	Director
LANDMARK BUSINESS CONSULTING LIMITED	03177937	Company is dissolved	14/07/2011	09/03/2012	Director
XCHANGE LIMITED	03616867	Company is dissolved	14/07/2011	09/03/2012	Director
INFREX LIMITED	03616852	Company is dissolved	14/07/2011	09/03/2012	Director
XPANSE NO. 2 LIMITED	04290573	Active - Accounts Filed	14/07/2011	09/03/2012	Director
HR OPCO LIMITED	04124830	Dormant	14/07/2011	09/03/2012	Director
XCHANGING BUSINESS SERVICES LIMITED	04159808	Company is dissolved	14/07/2011	09/03/2012	Director



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ACCELERATED COLLECTION SERVICES LIMITED	02626413	Dormant	14/07/2011	09/03/2012	Director
XCHANGING RESOURCING LIMITED	03720782	Company is dissolved	30/06/2011	09/03/2012	Director
XCHANGING TECHNOLOGY SERVICES LIMITED	02673402	Company is dissolved	30/06/2011	09/03/2012	Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	29/06/2011	09/03/2012	Director
XCHANGING HR SERVICES LIMITED	04071566	Company is dissolved	29/06/2011	09/03/2012	Director