



Ahsan Zafar Iqbal

916958041

Director Information

Title	Mr	Honours	
Name	Ahsan Zafar Iqbal	Number	916958041
Postcode	W1J 8DJ	Address	1 Berkeley Street London
Date of birth	February 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
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	11/01/2013	04/03/2013	Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	11/01/2013	04/03/2013	Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	11/01/2013	04/03/2013	Director
NBIM VICTORIA BTLP LIMITED	08224477	Company is dissolved	19/11/2012	31/05/2013	Director
NBIM BTLP LIMITED	07447315	Active - Accounts Filed	19/11/2012	31/05/2013	Director
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	10/08/2012	04/03/2013	Director
TESCO BLUE (NOMINEE 1) LIMITED	05888920	Non-Trading	10/08/2012	31/05/2013	Director
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	10/08/2012	04/03/2013	Director
TESCO ATRATO (NOMINEE 1) LIMITED	06969531	Non-Trading	10/08/2012	16/07/2013	Director
TESCO PASSAIC PL PROPCO LIMITED	07121506	Non-Trading	10/08/2012	31/05/2013	Director
3I INFRASTRUCTURE SEED ASSETS G.P. LIMITED	06030764	Company is dissolved	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	10/08/2012	01/06/2013	Director
CAPITAL VENTURES NOMINEES LIMITED	03141022	Active - Accounts Filed	10/08/2012	31/05/2013	Director
ARKLE PECO HOLDINGS LIMITED	05941616	Company is dissolved	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 1 PLC.	04882764	Company is dissolved	10/08/2012	01/06/2013	Director



Ahsan Zafar Iqbal

916958041

TESCO PROPERTY FINANCE 1 HOLDCO LIMITED	05721633	Non-Trading	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 5 PLC	05763588	Active - Accounts Filed	10/08/2012	01/06/2013	Director
TESCO DEPOT PROPCO LIMITED	06769537	Non-Trading	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	10/08/2012	01/06/2013	Director
TESCO SARUM (NOMINEE 1) LIMITED	07851854	Non-Trading	10/08/2012	31/05/2013	Director
INVESTEC SSC (UK) LIMITED	04407179	Non-Trading	10/08/2012	31/05/2013	Director
ARKLE PECO LIMITED	05941591	Company is dissolved	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 3 PLC	05419479	In Liquidation	10/08/2012	01/06/2013	Director
TESCO SARUM (NOMINEE 2) LIMITED	07851858	Non-Trading	10/08/2012	31/05/2013	Director
ARKLE FUNDING (NO.1) LIMITED	05941595	Company is dissolved	10/08/2012	31/05/2013	Director
TESCO ATRATO (NOMINEE HOLDCO) LIMITED	06969528	Non-Trading	10/08/2012	31/05/2013	Director
TESCO NAVONA (NOMINEE 2) LIMITED	07459765	Non-Trading	10/08/2012	31/05/2013	Director
TESCO PASSAIC (NOMINEE 2) LIMITED	07121664	Non-Trading	10/08/2012	31/05/2013	Director
MONDI SCS (UK) LIMITED	06231023	Company is dissolved	10/08/2012	01/06/2013	Director
TESCO ATRATO DEPOT PROPCO LIMITED	06969533	Non-Trading	10/08/2012	31/05/2013	Director
TESCO PASSAIC (NOMINEE 1) LIMITED	07121666	Non-Trading	10/08/2012	31/05/2013	Director
TESCO PROPERTY FINANCE 1 PLC	05888925	Active - Accounts Filed	10/08/2012	31/05/2013	Director
TESCO PASSAIC (NOMINEE HOLDCO) LIMITED	07121480	Non-Trading	10/08/2012	31/05/2013	Director
TESCO NAVONA (NOMINEE 1) LIMITED	07459762	Non-Trading	10/08/2012	31/05/2013	Director
BMF HOLDINGS LIMITED	04846251	Non-Trading	10/08/2012	01/06/2013	Director
GRANITE FINANCE FUNDING LIMITED	FC022999	Active - Accounts Filed	10/08/2012	31/05/2013	Director
TESCO NAVONA PL PROPCO LIMITED	07458609	Non-Trading	10/08/2012	24/09/2013	Director
NESSIE (UK) LIMITED	03956586	Company is dissolved	10/08/2012	31/05/2013	Director
TESCO SARUM (NOMINEE HOLDCO) LIMITED	07851190	Non-Trading	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 2 PLC.	05216563	Company is dissolved	10/08/2012	01/06/2013	Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Ahsan Zafar Iqbal

916958041

ARKLE HOLDINGS LIMITED	05941683	Company is dissolved	10/08/2012	31/05/2013	Director
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	10/08/2012	01/06/2013	Director
TESCO BLUE (NOMINEE 2) LIMITED	05888921	Non-Trading	10/08/2012	31/05/2013	Director
ARKLE MASTER ISSUER PLC	05941709	Company is dissolved	10/08/2012	31/05/2013	Director
ARRAN FUNDING (UK) PLC	06752478	Company is dissolved	10/08/2012		Director
3I GROUP INVESTMENTS GP LIMITED	03844010	Company is dissolved	10/08/2012	31/05/2013	Director
TESCO ATRATO (NOMINEE 2) LIMITED	06969540	Non-Trading	10/08/2012	16/07/2013	Director
TESCO BLUE (NOMINEE HOLDCO) LIMITED	05888990	Non-Trading	10/08/2012	31/05/2013	Director
CAPITAL INVESTORS 2002 LIMITED	04362458	Active - Accounts Filed	10/08/2012	31/05/2013	Director
STATE STREET SECRETARIES (UK) LIMITED	03691921	Company is dissolved	19/07/2012	01/05/2013	Director
MAIZELANDS LIMITED	03292060	Non-Trading	19/07/2012	13/05/2013	Director
STATE STREET SERVICES (UK) LIMITED	05687219	Active - Accounts Filed	19/07/2012	01/05/2013	Director
ARRINGFORD LIMITED	03292065	Non-Trading	19/07/2012	13/05/2013	Director
STANHOPE GATE TRUSTEES LIMITED	04088013	Company is dissolved	19/07/2012	13/05/2013	Director
STATE STREET ADMINISTRATION SERVICES (UK) LIMITED	04092438	Non-Trading	19/07/2012	01/05/2013	Director
BEALINE LIMITED	08090752	Non-Trading	31/05/2012	31/05/2013	Director
SCARLET FINANCE LIMITED	05168425	Company is dissolved	18/10/2010	29/10/2010	Director
SCARLET FINANCE HOLDINGS LIMITED	05169672	Company is dissolved	18/10/2010	29/10/2010	Director