



Soobaschand Seebaluck

917480348

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Soobaschand Seebaluck	<b>Number</b>	917480348
<b>Postcode</b>	EC2A 4NG	<b>Address</b>	Ground Floor Right 64 Paul Street London
<b>Date of birth</b>	May 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID RABI GROUP LTD	11189195	Active - Accounts Filed	08/04/2024		Director
ANNFOLD LIMITED	01959777	Active - Accounts Filed	02/01/2024		Director
DEALISLE LIMITED	03794809	Active - Accounts Filed	10/01/2020		Director
MARBLEDEAL LIMITED	04328973	Active - Accounts Filed	10/01/2020		Director
ASTON LIGHTING COMPANY LIMITED	12088743	Non-Trading	06/07/2019		Director
MACAM CONSULTANTS LIMITED	03274324	Active - Accounts Filed	01/07/2019		Director
FERMIC LIMITED	11645325	Active - Accounts Filed	26/10/2018		Director
EMJ (UK) LTD	06929015	Non-Trading	31/03/2018		Director
SMLS PROPERTIES LTD	11276603	Active - Accounts Filed	26/03/2018		Director
DALNACARDOCH HOLDING LTD	11178419	Active - Accounts Filed	30/01/2018		Director
MOTHERWELL SERVICES LIMITED	02007618	Active - Accounts Filed	19/01/2018		Director
MATHIEW CONSULTING LIMITED	04279965	Active - Accounts Filed	01/01/2016		Director
STAR EMERALD LTD	07279236	Active - Accounts Filed	01/12/2015	31/12/2014	Director
QUILATE LIMITED	05018060	Active - Accounts Filed	10/11/2015		Director
BROWNSVIEW LTD	09538274	Active - Accounts Filed	13/04/2015		Director
PHASE 4 CONSULTING LTD	07783522	Active - Accounts Filed	01/04/2015		Director
ABBOTTSVIEW LIMITED	09452105	Non-Trading	21/02/2015		Director
TRIFORP LIMITED	09396193	Non-Trading	20/01/2015		Director
FINROW LIMITED	09395976	Non-Trading	20/01/2015		Director
CARE REAL ESTATE FOUR LTD	09341167	Active - Accounts Filed	04/12/2014		Director
COSENTIA LTD	08614212	Non-Trading	18/07/2013		Director
ALKAMADE LIMITED	08560104	Non-Trading	07/06/2013		Director
CARE REAL ESTATE ONE LTD	08403726	Active - Accounts Filed	14/02/2013		Director
CARE REAL ESTATE THREE LTD	08403754	Active - Accounts Filed	14/02/2013		Director
CARE REAL ESTATE TWO LTD	08403774	Active - Accounts Filed	14/02/2013		Director
BLENDSEV LIMITED	07582591	Active - Accounts Filed	13/12/2012		Director
KEMMERER LIMITED	08317943	Non-Trading	04/12/2012		Director
POCATELLO CONSULTANTS LTD	08317970	Non-Trading	04/12/2012		Director



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SECAUCUS INVESTMENTS LTD	08036326	Non-Trading	18/04/2012	Director
MARNEYALE LTD	07273586	Active - Accounts Filed	04/06/2010	Director
HIGHLINE CONSULTING LTD	07194219	Non-Trading	18/03/2010	Director
A.C.T.S GLOBAL LTD	07162744	Active - Accounts Filed	19/02/2010	Director
FINSBURY SECRETARIES LIMITED	07144103	Non-Trading	02/02/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL SERVICES IN EDUCATION LIMITED	07100950	Company is dissolved	20/05/2022	09/11/2022	Director
BANLUNA LIMITED	01959779	Active - Accounts Filed	01/01/2021	26/09/2022	Director
HORTIS LTD	05443227	Company is dissolved	10/01/2020		Director
DB GLOBAL CONSULTING LTD	08555095	Active - Accounts Filed	25/09/2019	29/10/2019	Director
INTERNATIONAL SERVICES IN HEALTH LTD	07088479	Company is dissolved	10/09/2019	09/11/2022	Director
MEERBROOKE SERVICES LIMITED	04802145	Company is dissolved	11/07/2019		Director
SEANERGY LTD	09245287	Company is dissolved	01/07/2019	22/10/2020	Director
NAIMAN TRADING LIMITED	07083184	Non-Trading	31/03/2018	01/01/2023	Director
COROX LIMITED	07116683	Company is dissolved	31/03/2018		Director
WELLRIDGE CONSULTING LTD	07194243	Company is dissolved	31/03/2018	14/05/2018	Director
DIGITAL ORIGIN CONSULTING LIMITED	07318932	Company is dissolved	31/03/2018		Director
ODOLINA LIMITED	07558005	Company is dissolved	31/03/2018		Director
EM INTERNATIONAL CREATIVE ESSENCE LTD	11167184	Active - Accounts Filed	24/01/2018	19/04/2018	Director
MINT INSTRUMENTS TRADING LIMITED	03511953	Company is dissolved	19/01/2018		Director
MULTILOGICIELS LTD	09336827	Company is dissolved	15/12/2017		Director
PARKSIDE EUROPEAN LTD	11043352	Active - Accounts Filed	02/11/2017	22/11/2023	Director
HUMAN CULTURE PROJECT LTD	10900405	Company is dissolved	04/08/2017	01/01/2018	Director
GEN PHAR PRO INVESTMENTS (GB) LIMITED	04445078	Active - Accounts Filed	27/07/2017	02/08/2017	Director
SHANNERA CONSULTING LIMITED	10104110	Non-Trading	05/04/2016	02/05/2024	Director
FANCROFT LTD	10104188	Company is dissolved	05/04/2016		Director
OCKLEY SERVICES LIMITED	04613555	Company is dissolved	18/11/2015		Director
OAKHAZEL LIMITED	04089398	Company is dissolved	10/11/2015		Director
GRAND SLAM INVESTMENT LIMITED	05918417	Company is dissolved	10/11/2015		Director
DT COMMODITIES (UK) LTD	09839495	Company is dissolved	23/10/2015	05/12/2017	Director
SINGLE WORLD LTD	09679944	Company is dissolved	10/07/2015		Director
TAIGA INTERNATIONAL TRADE & FINANCE LTD	09674344	Company is dissolved	07/07/2015		Director
EWASH REAL ESTATE LTD	09664856	Company is dissolved	01/07/2015	31/12/2015	Director

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CARYON LTD	09662362	Company is dissolved	29/06/2015		Director
ZEFYRUS LIMITED	09593011	Company is dissolved	15/05/2015	11/12/2017	Director
SCOT MARKET RESEARCH AND ANALYSIS LTD.	06875235	Company is dissolved	17/04/2015	09/11/2022	Director
HILLSTORM LIMITED	09538030	Company is dissolved	13/04/2015		Director
THE EVENTS CAPITAL LIMITED	09475249	Company is dissolved	06/03/2015		Director
TRENDURY LIMITED	09452097	Active - Accounts Filed	21/02/2015	05/09/2016	Director
INTERSHARE SERVICES LTD	09396190	Company is dissolved	20/01/2015		Director
FINANCE & CONSULTING SERVICES LIMITED	04801204	Active - Accounts Filed	19/12/2014	01/12/2020	Director
GALLOWES CONSULTING LIMITED	09350116	Company is dissolved	11/12/2014		Director
MITALLOYS LIMITED	09294153	Company is dissolved	04/11/2014		Director
M COM ONE LIMITED	09264881	Company is dissolved	15/10/2014		Director
AFFINITY DYNAMICS LIMITED	05481893	Non-Trading	16/06/2014	12/10/2020	Director
JOCA CONSULTING LIMITED	09082715	Company is dissolved	12/06/2014		Director
INTERNATIONAL TRANSACTION COMPANY LIMITED	05108582	Company is dissolved	11/06/2014	31/03/2017	Director
CALLIOTRONE LIMITED	09021445	Company is dissolved	01/05/2014	31/12/2015	Director
DOMITILLA LIMITED	09021512	Company is dissolved	01/05/2014	14/07/2014	Director
RUBYTEC LTD	07273677	Company is dissolved	31/12/2013	06/10/2016	Director
KROSSPOINT LIMITED	08758078	Active - Accounts Filed	01/11/2013	15/06/2016	Director
SEPTINAX LIMITED	08758054	Company is dissolved	01/11/2013		Director
DYNAMIC RENEWABLES LIMITED	08232983	Non-Trading	28/09/2013	22/02/2024	Director
RUSSELL SKY LIMITED	07014176	Active - Accounts Filed	01/07/2013	02/10/2020	Director
AZTECA LIMITED	05963154	Active - Accounts Filed	01/07/2013	02/10/2020	Director
MINOSINIS LIMITED	08560272	Company is dissolved	07/06/2013	31/10/2013	Director
ESKA LOGISTICS LTD	08478562	Company is dissolved	08/04/2013		Director
GEOWINN LTD	08471266	Company is dissolved	03/04/2013	05/02/2014	Director
GLENELCO LTD	08370566	Company is dissolved	22/01/2013		Director
TACTICAL PEOPLE UK LTD	08261195	Active - Accounts Filed	08/01/2013	18/07/2014	Director
CHEM LATINA LIMITED	04300268	Company is dissolved	13/12/2012		Director
ACE CLEAN ENERGY LTD	08317150	Active - Accounts Filed	04/12/2012	30/11/2023	Director
CORNCastle LIMITED	08276112	Company is dissolved	31/10/2012	01/07/2017	Director
SHEBA RESOURCES BH LIMITED	08172451	Company is dissolved	08/08/2012	01/11/2012	Director
OUI MANAGEMENT LIMITED	08170063	Active - Accounts Filed	07/08/2012	30/12/2015	Director
JURMALA LIMITED	08131111	Active - Accounts Filed	05/07/2012	04/08/2017	Director
DELWOOD LTD	07273619	Company is dissolved	18/06/2012	25/08/2011	Director
BANNISTON LIMITED	08079393	Company is dissolved	22/05/2012		Director
DOYOURTRAVEL LTD	08008115	Company is dissolved	27/03/2012		Director
MIAGE RIDGE LIMITED	07814075	Company is dissolved	18/10/2011		Director
PHENOMENAL SERVICES LIMITED	07022748	Company is dissolved	08/09/2011	01/06/2012	Director
COROI LIMITED	06738671	Company is dissolved	08/09/2011		Director



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ARN HOXTON LIMITED	07525630	Active - Accounts Filed	10/02/2011	30/05/2012	Director
GREEN SAPPHIRE LTD	07279277	Company is dissolved	09/06/2010	31/12/2015	Director
SOMATRANS LTD	07273504	Company is dissolved	04/06/2010		Director
AMPLEGROVE MEDICAL LTD	07273535	Company is dissolved	04/06/2010	17/07/2018	Director