



**SANCO DATAFORM LTD**

**919725467**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       |                    | <b>Honours</b>     |  |
| <b>Name</b>                        | SANCO DATAFORM LTD | <b>Number</b>      | 919725467  |
| <b>Postcode</b>                    | W5 2BS             | <b>Address</b>     | Craven House 40-44 Uxbrigde Road<br>Ealing, London<br>London |
| <b>Date of birth</b>               |                    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 15                 |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SANCO HOLDING INTERNATIONAL LTD           | 12326652 | Active - Accounts Filed | 21/11/2019 |            | Company Secretary |
| GLAMN HOLDING LTD                         | 10469092 | Active - Accounts Filed | 08/11/2016 |            | Company Secretary |
| PEO IMMOBILIEN LTD                        | 08235262 | Active - Accounts Filed | 01/10/2016 | 11/01/2016 | Company Secretary |
| CAMSTER NOMINEE HOLDING LTD               | 04877660 | Active - Accounts Filed | 01/09/2016 |            | Company Secretary |
| VIENNA PROPERTY LTD.                      | 06058281 | Active - Accounts Filed | 29/08/2016 |            | Company Secretary |
| SILVERGATE TRADING & CONSULTING LTD       | 06580134 | Active - Accounts Filed | 29/08/2016 |            | Company Secretary |
| EFFENDI LTD                               | 05891831 | Active - Accounts Filed | 29/08/2016 |            | Company Secretary |
| NEWLAND ESTATE EUROPE HOLDING LTD         | 10309367 | Active - Accounts Filed | 03/08/2016 |            | Company Secretary |
| GORILLA KITCHEN HOLDING INTERNATIONAL LTD | 09981401 | Active - Accounts Filed | 02/02/2016 |            | Company Secretary |
| AMT AUTOMOTIVE PARTS HOLDING LTD          | 09932758 | Active - Accounts Filed | 31/12/2015 |            | Company Secretary |
| SANCO HOUSE LIMITED                       | 09932547 | Active - Accounts Filed | 30/12/2015 |            | Company Secretary |
| STEIRERWEINE LTD                          | 08387387 | Active - Accounts Filed | 01/10/2015 |            | Company Secretary |
| ROPE ENERGY LIMITED                       | 08699043 | Active - Accounts Filed | 01/06/2015 |            | Company Secretary |
| SANCO REAL ESTATE AND FINANCE LTD         | 07737551 | Active - Accounts Filed | 01/06/2015 |            | Company Secretary |



## SANCO DATAFORM LTD

919725467

ROPE DISMANTLING AND SCRAP TRADING LTD 07737496 Active - Accounts Filed 12/05/2015 Company Secretary

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SANCO AURUM LTD                             | 12042521 | Company is dissolved    | 10/06/2019 |            | Company Secretary |
| SANCO EUROPE - AFRICA INVEST LTD            | 11744815 | Company is dissolved    | 31/12/2018 |            | Company Secretary |
| POW ELECTRONIC LTD                          | 11718454 | Company is dissolved    | 10/12/2018 |            | Company Secretary |
| IFR MEDICAL LTD                             | 09931379 | Company is dissolved    | 01/06/2017 | 04/04/2018 | Company Secretary |
| ANNTASAN LTD                                | 07621276 | Company is dissolved    | 20/04/2017 |            | Company Secretary |
| THATS AMORE PIZZERIA RESTAURANT HOLDING LTD | 10657395 | Company is dissolved    | 07/03/2017 |            | Company Secretary |
| MARIOV DEVELOPMENT LIMITED                  | 10334948 | Company is dissolved    | 18/08/2016 |            | Company Secretary |
| SANCO HOLDING LTD                           | 08025851 | Active - Accounts Filed | 01/07/2016 | 18/03/2022 | Company Secretary |
| PANTA RE HOLDING LTD                        | 08296567 | Company is dissolved    | 01/05/2016 |            | Company Secretary |
| VANGE COSMETICS LTD                         | 08900749 | Company is dissolved    | 01/03/2016 |            | Company Secretary |
| SANKO ENTERPRISE HOLDING LTD                | 09301780 | Company is dissolved    | 01/03/2016 |            | Company Secretary |
| SANKO 24 LTD                                | 09979927 | Company is dissolved    | 01/02/2016 |            | Company Secretary |
| GPO-IMMO LTD                                | 09962519 | Company is dissolved    | 21/01/2016 |            | Company Secretary |
| ACTIVE WORK PERSONALLEASING LTD             | 09932794 | Company is dissolved    | 31/12/2015 | 01/11/2018 | Company Secretary |
| ORANGE INVEST LTD                           | 09932453 | Company is dissolved    | 30/12/2015 |            | Company Secretary |
| GALAT TRADING LTD                           | 09932359 | Company is dissolved    | 30/12/2015 |            | Company Secretary |
| SANCO GOLD TRADING LTD                      | 09932709 | Company is dissolved    | 30/12/2015 |            | Company Secretary |
| YILMAZ DEVELOPMENT HOLDING LTD              | 09928128 | Company is dissolved    | 23/12/2015 |            | Company Secretary |
| CAFE TRATSCHERL LTD                         | 09924369 | Company is dissolved    | 21/12/2015 | 15/04/2022 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## SANCO DATAFORM LTD

919725467

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GRL DEVELOPMENT & CONSULTING LTD              | 09922652 | Company is dissolved | 18/12/2015 |            | Company Secretary |
| PINK INVEST HOLDING LTD                       | 09849996 | Company is dissolved | 30/10/2015 |            | Company Secretary |
| TRENDLOGISTIC LTD                             | 08024368 | Company is dissolved | 01/10/2015 |            | Company Secretary |
| INTERIO BUILDING & TRADING LTD                | 09759226 | Company is dissolved | 02/09/2015 |            | Company Secretary |
| NODIFY LTD                                    | 08697650 | Company is dissolved | 01/09/2015 |            | Company Secretary |
| HS HEATING SERVICE LTD                        | 08559145 | Company is dissolved | 01/07/2015 |            | Company Secretary |
| ILLUMINATOR LIGHT DESIGNER LIMITED            | 09624126 | Company is dissolved | 04/06/2015 |            | Company Secretary |
| OBADOV HOLDING LTD                            | 09405823 | Company is dissolved | 01/06/2015 |            | Company Secretary |
| SIRIASAN LTD                                  | 08807475 | Company is dissolved | 01/06/2015 | 31/10/2017 | Company Secretary |
| IMA IMMO LTD                                  | 08802354 | Company is dissolved | 01/06/2015 |            | Company Secretary |
| PANTA RE INVEST HOLDING LTD                   | 08318441 | Company is dissolved | 26/05/2015 |            | Company Secretary |
| SUN-POWER TRADING LTD                         | 08240878 | Company is dissolved | 26/05/2015 | 01/05/2016 | Company Secretary |
| COTTAGE IMMO LTD                              | 08387224 | Company is dissolved | 26/05/2015 |            | Company Secretary |
| R & B INVEST LTD                              | 08697680 | Company is dissolved | 22/05/2015 |            | Company Secretary |
| SANCO EUROPE - ASIA TRAVEL AGENCY HOLDING LTD | 09589407 | Company is dissolved | 13/05/2015 |            | Company Secretary |
| SANCO IMMOFINANCE LTD                         | 09568791 | Company is dissolved | 30/04/2015 |            | Company Secretary |