



# Company Search

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Dheeraj Ahluwalia

920138929

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Dheeraj Ahluwalia	<b>Number</b>	920138929
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1967	<b>Nationality</b>	American
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORSETT HOUSE MANAGEMENT COMPANY LIMITED	04163054	Non-Trading	25/03/2022		Director
TRUE HEAVEN LTD	13021118	Active - Accounts Filed	15/11/2020		Director
GLOBAL FINTECH AND MARKETING CONSULTANCY LTD	12984924	Active - Accounts Filed	29/10/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINTRIUM LIMITED	09803027	Company is dissolved	01/10/2015	16/05/2016	Director
MINTECH CONSULTING LIMITED	09801973	Company is dissolved	30/09/2015		Director