



Company Search

MadeSimple™

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

Harjinder Suglani

920428136

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Harjinder Suglani | Number | 920428136 |
| Postcode | SW1E 6DE | Address | Myo 2nd Floor 123 Victoria Street London United Kingdom |
| Date of birth | April 1966 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| JUNCTION 29 LIMITED | 03728038 | In Liquidation | 18/08/2021 | | Director |
| SOUTH EASTERN FUELS LIMITED | 02686891 | In Liquidation | 18/08/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| MABANAFT CHEMICALS & GAS LIMITED | 15063390 | Active - Newly Incorporated | 10/08/2023 | 08/03/2024 | Director |
| MABANAFT LIMITED | 02960732 | Active - Accounts Filed | 13/01/2023 | 08/03/2024 | Director |
| SWINDON TRUCKSTOP LIMITED | 12487049 | Active - Accounts Filed | 16/09/2022 | 12/02/2024 | Director |
| THOMAS SILVEY,LIMITED | 00360922 | Active - Accounts Filed | 06/12/2021 | 01/08/2022 | Director |
| ONROUTE TRUCKSTOPS LIMITED | 02759698 | Active - Accounts Filed | 20/09/2021 | 23/09/2022 | Director |
| MABANAFT UK HOLDING LIMITED | 10777574 | Active - Accounts Filed | 14/09/2021 | 08/03/2024 | Director |
| CHANGE BANKING LIMITED | 10541589 | Company is dissolved | 25/03/2017 | 31/03/2020 | Director |
| OPEN BANKING LIMITED | 10440081 | Active - Accounts Filed | 25/03/2017 | 31/03/2020 | Director |
| PFC LTD | 09956087 | Company is dissolved | 18/01/2016 | | Director |