



Sandeep Singh Rai

924651803

Director Information

Title	Mr	Honours	
Name	Sandeep Singh Rai	Number	924651803
Postcode	HA5 1RD	Address	204 Field End Road Pinner England
Date of birth	December 1982	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
7T LEASES LIMITED	15122504	Active - Incorporated	Newly 07/09/2023		Director
LEATHERHEAD ALLEY LIMITED	15111861	Active - Incorporated	Newly 04/09/2023		Director
FRONTIER VIEW LIMITED	14632019	Active - Incorporated	Newly 01/02/2023		Director
FRONTIER GROUP ESTATES LIMITED	14260776	Active - Accounts Filed	27/07/2022		Director
FRONTIER REAL ESTATE LIMITED	14173520	Active - Accounts Filed	15/06/2022		Director
ASEES HOMES LTD	13008479	Active - Accounts Filed	29/07/2021		Director
BUILDS R US LIMITED	13385294	Active - Accounts Filed	10/05/2021		Director
HDH PROPERTIES LTD	13270017	Active - Accounts Filed	21/04/2021		Director
GGHD PROPERTIES LTD	13268851	Active - Accounts Filed	21/04/2021		Director
MOTION BROKER LIMITED	11277103	Active - Accounts Filed	24/03/2021		Director
ARISSIE LIMITED	12364932	Non-Trading	24/01/2021		Director
SRKM PROPERTIES LIMITED	13131805	Active - Accounts Filed	13/01/2021		Director
FAST TRACK RECRUITMENT LIMITED	12357984	Active - Accounts Filed	10/12/2019		Director
PENSARN INVESTMENTS LIMITED	12333331	Active - Accounts Filed	26/11/2019		Director
PENSARN ACQUISITIONS LIMITED	12327513	Non-Trading	21/11/2019		Director
TMS LOGISTICS LTD	11985433	Active - Accounts Filed	08/05/2019		Director
NETWORK DRIVER LIMITED	11773651	Active - Accounts Filed	17/01/2019		Director
ASK ACQUISITIONS LIMITED	11394238	Active - Accounts Filed	04/06/2018		Director
SSR INVESTMENT GROUP LIMITED	11370008	Active - Accounts Filed	18/05/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRONTIER GROUP LIMITED	13973726	Non-Trading	14/03/2022	12/12/2023	Director
RR ACQUISITIONS LIMITED	13849476	Active - Accounts Filed	14/01/2022	08/12/2023	Director



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ASH ACQUISITIONS LIMITED	13641569	Company is dissolved	24/09/2021		Director
7T PROPERTIES LIMITED	13571599	Active - Accounts Filed	17/08/2021	08/12/2023	Director
LETS R US LIMITED	13353951	Non-Trading	23/04/2021	12/06/2024	Director
F & V GROUP LIMITED	12554434	Company is dissolved	14/04/2020		Director
FTS LOGISTICS LIMITED	11530583	Company is dissolved	22/08/2018		Director