



Sandeep Singh Rai

924651803

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sandeep Singh Rai	<b>Number</b>	924651803
<b>Postcode</b>	HA5 1RD	<b>Address</b>	204 Field End Road Pinner England
<b>Date of birth</b>	December 1982	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
7T LEASES LIMITED	15122504	Active - Newly Incorporated	07/09/2023		Director
LEATHERHEAD ALLEY LIMITED	15111861	Active - Newly Incorporated	04/09/2023		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	Active - Accounts Filed	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 VIEW LIMITED	14632019	Active - Newly Incorporated	01/02/2023	13/09/2024	Director
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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**Sandeep Singh Rai**

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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	Active - Accounts Filed	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