



Rajan Uppal

904772695

Director Information

Title	Mr	Honours	
Name	Rajan Uppal	Number	904772695
Postcode		Address	
Date of birth	November 1962	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE THREE GOATS SERVICES LIMITED	15442391	Active - Newly Incorporated	25/01/2024		Director
GE FARM LIMITED	14396349	Non-Trading	04/10/2022		Director
NO.23 (UPPINGHAM) LIMITED	14249901	Active - Accounts Filed	28/09/2022		Director
THE SUN INN GREAT EASTON LIMITED	08376026	Active - Accounts Filed	24/05/2021		Director
THE NEVILL ARMS (MEDBOURNE) LIMITED	13253104	Active - Accounts Filed	09/03/2021		Director
15 BARNSDALE LIMITED	12781083	Active - Accounts Filed	30/07/2020		Director
CHURCH FARM BILLESDON LIMITED	11822022	Active - Accounts Filed	12/02/2019		Director
WILLOUGHBY (610) LIMITED	10595287	Active - Accounts Filed	01/02/2017		Director
WILLOUGHBY (607) LIMITED	08375695	Active - Accounts Filed	19/01/2017		Director
WILLOUGHBY (608) LIMITED	08443354	Active - Accounts Filed	01/12/2016		Director
EASTON SQUARE LIMITED	09520154	Active - Accounts Filed	31/03/2015		Director
PREMIER VETERINARY GROUP PLC	04313987	Active - Accounts Filed	27/02/2015		Director
HARIPONGO 2014 LIMITED	08971977	Active - Accounts Filed	02/04/2014		Director
BYBROOK 2014 LIMITED	08948415	Active - Accounts Filed	19/03/2014		Director
WILLOUGHBY (609) LIMITED	08522744	Active - Accounts Filed	09/05/2013		Director
BYBROOK FINANCE SOLUTIONS LIMITED	08265871	Active - Accounts Filed	23/10/2012		Director
BYBROOK PROPERTIES LIMITED	07163771	Non-Trading	19/02/2010		Director
HUMBERSTONE PARK CLOSE LIMITED	06985378	Active - Accounts Filed	08/08/2009		Director
BYBROOK BUILDERS LIMITED	04394180	Active - Accounts Filed	13/03/2002		Company Secretary
BYBROOK BUILDERS LIMITED	04394180	Active - Accounts Filed	13/03/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELYSIUM DEVELOPMENTS (RAINHAM) LIMITED	11121465	Active - Accounts Filed	21/12/2017	30/01/2018	Director



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CASTLE VIEW EVENTS LIMITED	11048765	Active - Accounts Filed	06/11/2017	19/09/2018	Director
BYBROOK HOMES LIMITED	04648056	Active - Accounts Filed	24/09/2015	03/11/2015	Director
BYBROOK CORBY 2 LIMITED	08811129	Company is dissolved	11/12/2013		Director
CEU 2 LIMITED	08809679	Company is dissolved	11/12/2013		Director
BYBROOK CORBY LIMITED	08810996	Company is dissolved	11/12/2013		Director
CEU 1 LIMITED	08809666	Company is dissolved	11/12/2013		Director
PVG 2007 LIMITED	06167939	Active - Accounts Filed	14/11/2013	06/04/2014	Director
RUNFOLD MEDICAL (HOLDINGS) LIMITED	05772426	In Liquidation	01/12/2010	22/11/2012	Director
BYBROOK RESIDENTIAL PROPERTIES LIMITED	07087573	Active - Accounts Filed	26/11/2009	11/07/2018	Director
ZIMED LIMITED	03757030	Company is dissolved	03/09/2007	30/11/2010	Company Secretary
ZIMED HOLDINGS LIMITED	06278386	Company is dissolved	03/09/2007	30/11/2010	Company Secretary
ZIMED LIMITED	03757030	Company is dissolved	03/09/2007	30/11/2010	Director
ZIMED HOLDINGS LIMITED	06278386	Company is dissolved	03/08/2007	30/11/2010	Director
THANET ONE LIMITED	05941377	Non-Trading	28/09/2006	27/06/2007	Director
THANET ONE LIMITED	05941377	Non-Trading	28/09/2006	01/11/2006	Company Secretary
ZETLAND LIMITED	05941511	Non-Trading	28/09/2006	27/06/2007	Director
INNOVATA LIMITED	02148607	Active - Accounts Filed	14/07/2005	17/01/2007	Director
QUADRANT TECHNOLOGIES LIMITED	04740427	Company is dissolved	02/07/2003	14/07/2005	Director
QUADRANT TECHNOLOGIES LIMITED	04740427	Company is dissolved	02/07/2003	14/07/2005	Company Secretary
BYBROOK HOMES LIMITED	04648056	Active - Accounts Filed	27/01/2003	23/09/2015	Company Secretary
QUADRANT DRUG DELIVERY LIMITED	02704727	Company is dissolved	30/11/2001	14/07/2005	Director
OXFORD BIOMEDICA PLC	03252665	Active - Accounts Filed	12/02/2001	13/03/2006	Director
QDOSE LIMITED	03860939	Company is dissolved	17/11/1999	29/11/1999	Company Secretary
QDOSE LIMITED	03860939	Company is dissolved	17/11/1999	31/10/2005	Director
QUADRANT HOLDINGS CAMBRIDGE LIMITED	02920373	Company is dissolved	11/11/1998	14/07/2005	Director
ANDARIS GROUP LIMITED	03401800	Company is dissolved	11/11/1998	14/07/2005	Director
ANDARIS (DDS) LIMITED	03114142	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
PROTOSOME LIMITED	03055579	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
ANDARIS (DDS) LIMITED	03114142	Company is dissolved	11/11/1998	14/07/2005	Director

N/A* - no information available



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904772695

PROTOSOME LIMITED	03055579	Company is dissolved	11/11/1998	14/07/2005	Director
QUADRANT HOLDINGS CAMBRIDGE LIMITED	02920373	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
ANDARIS GROUP LIMITED	03401800	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
MICROSHOT LIMITED	03040935	Company is dissolved	11/11/1998	30/07/1999	Company Secretary
MICROSHOT LIMITED	03040935	Company is dissolved	11/11/1998	14/07/2005	Director
QUADRANT BIORESOURCES LIMITED	01956520	Company is dissolved	23/07/1997	30/07/1999	Company Secretary
QUADRANT TRUSTEE LIMITED	02992302	Company is dissolved	06/02/1997	30/07/1999	Company Secretary
QUADRANT HEALTHCARE (UK) LIMITED	02369749	Company is dissolved	12/11/1996	14/07/2005	Director
QUADRANT BIORESOURCES LIMITED	01956520	Company is dissolved	01/07/1996	14/07/2005	Director
QUADRANT TRUSTEE LIMITED	02992302	Company is dissolved	01/07/1996	14/07/2005	Director
QUADRANT HEALTHCARE (UK) LIMITED	02369749	Company is dissolved	25/06/1996	30/07/1999	Company Secretary
QUADRANT HEALTHCARE LIMITED	03033648	Company is dissolved	25/06/1996	14/07/2005	Director
MISTERTON PROPERTIES LIMITED	02869765	Company is dissolved	08/11/1993		Director
MISTERTON PROPERTIES LIMITED	02869765	Company is dissolved	08/11/1993		Company Secretary
FERRY PICKERING BOXES LIMITED	00499415	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING (SCOTLAND) LIMITED	00796945	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING (SCOTLAND) LIMITED	00796945	Company is dissolved	20/11/1992	15/12/1995	Company Secretary
FERRY PICKERING SALES LIMITED	00475289	Company is dissolved	20/11/1992	01/06/1995	Company Secretary
FERRY PICKERING SALES LIMITED	00475289	Company is dissolved	20/11/1992	15/12/1995	Director
FERRY PICKERING BOXES LIMITED	00499415	Company is dissolved	20/11/1992	15/12/1995	Company Secretary
FERRY PICKERING MOULDINGS LIMITED	00209002	Company is dissolved	31/08/1992	15/12/1995	Director
SCHAWK UK CORPORATE PACKAGING LIMITED	00695182	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
FERRY PICKERING TOOLMAKERS LIMITED	00233188	Company is dissolved	31/08/1992	15/12/1995	Director
FERRY PICKERING TOOLMAKERS LIMITED	00233188	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
FERRY PICKERING MOULDINGS LIMITED	00209002	Company is dissolved	31/08/1992	15/12/1995	Company Secretary

N/A* - no information available



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FERRY PICKERING PLASTICS LIMITED	SC089926	Company is dissolved	31/08/1992	15/12/1995	Company Secretary
WORLD TEXTILE PUBLICATIONS (LEICESTER) LIMITED	00497952	Company is dissolved	24/07/1992	31/07/1992	Director
FERRY PICKERING PLASTICS LIMITED	SC089926	Company is dissolved	14/04/1992	15/12/1995	Director
SCHAWK UK CORPORATE PACKAGING LIMITED	00695182	Company is dissolved	05/02/1992	15/12/1995	Director
MCNAUGHTAN & SINCLAIR LIMITED	SC078125	Company is dissolved	20/11/1989	15/12/1995	Company Secretary
MCNAUGHTAN & SINCLAIR LIMITED	SC078125	Company is dissolved	20/11/1989	15/12/1995	Director
ALEXANDER WOODROW & SON LIMITED	SC016329	Company is dissolved	28/02/1989	15/12/1995	Director
ALLIANCE PACKAGING LIMITED	SC097678	Company is dissolved	28/02/1989	15/12/1995	Company Secretary
ALLIANCE PACKAGING LIMITED	SC097678	Company is dissolved	28/02/1989	15/12/1995	Director
ALEXANDER WOODROW & SON LIMITED	SC016329	Company is dissolved	28/02/1989	15/12/1995	Company Secretary