



Rakesh Wadhwa

905909797

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rakesh Wadhwa	<b>Number</b>	905909797
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AML REGISTRARS LIMITED	04000159	Non-Trading	09/03/2020		Director
TAX LINK (CTA) LIMITED	03821857	Active - Accounts Filed	09/03/2020		Director
AML REGISTRARS LIMITED	04000159	Non-Trading	09/03/2020		Director
TAX LINK (CTA) LIMITED	03821857	Active - Accounts Filed	09/03/2020		Director
BEULAH VISTA CARING HOME LIMITED	12195361	Active - Accounts Filed	09/09/2019		Director
BEULAH VISTA CARING HOME LIMITED	12195361	Active - Accounts Filed	09/09/2019		Director
BEULAH HILL DEVELOPMENTS LLP	OC416584	Active - Accounts Filed	25/03/2017		LLP Designated Member
TAX LINK UMBRELLA LIMITED	10651228	Active - Accounts Filed	03/03/2017		Director
TAX LINK UMBRELLA LIMITED	10651228	Active - Accounts Filed	03/03/2017		Director
THE PALMS RESORTS LTD	09353049	Active - Accounts Filed	14/02/2017		Director
THE PALMS RESORTS LTD	09353049	Active - Accounts Filed	14/02/2017		Director
PROPERTY BUSINESS VENTURES LIMITED	08748736	Active - Accounts Filed	01/02/2016		Director
Y N M(EURO) LIMITED	09695412	Active - Accounts Filed	21/07/2015		Director
MERTON PARK PROPERTIES LIMITED	02041336	Active - Accounts Filed	24/09/2008		Director
MERTON PARK PROPERTIES LIMITED	02041336	Active - Accounts Filed	24/09/2008		Director
THE GRAND DRY CLEANERS LIMITED	06019327	Active - Accounts Filed	05/12/2006		Company Secretary
TAX LINK(CTA) GROUP LIMITED	05620679	Active - Accounts Filed	11/11/2005		Director
TAX LINK(CTA) GROUP LIMITED	05620679	Active - Accounts Filed	11/11/2005		Company Secretary
AMBIKA CORPORATION LIMITED	03846809	Active - Accounts Filed	03/11/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUKRI TECH SERVICES LIMITED	09918101	Company is dissolved	20/06/2016		Director



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BELFRY DRY CLEANERS (SURREY) LIMITED	09724555	Active - Accounts Filed	10/08/2015	30/11/2018	Director
THE FINISHING TOUCH DRY CLEANERS LIMITED	09724656	Active - Accounts Filed	10/08/2015	30/11/2018	Director
123 CASH LOANS UK LIMITED	08745504	Company is dissolved	21/10/2014		Director
BIO ORGANICA ITALIA LIMITED	08929907	Company is dissolved	10/03/2014		Director
ALI FIRE LIMITED	08911692	Company is dissolved	25/02/2014	14/04/2016	Director
IMPIANTISTICA DAR LTD	08905264	Company is dissolved	20/02/2014		Director
IMPIANTISTICA DAR LTD	08905264	Company is dissolved	20/02/2014		Director
FAIR REAL ESTATE LTD	08721559	Active - Accounts Filed	07/10/2013	20/03/2019	Director
FAIR REAL ESTATE LTD	08721559	Active - Accounts Filed	07/10/2013	20/03/2019	Director
HEKKET LIMITED	08275908	Active - Accounts Filed	17/09/2013	18/07/2018	Director
THE WHITE NEKHEB LIMITED	08286348	Company is dissolved	17/09/2013		Director
DREAMLAND PUBLISHING LIMITED	08268610	Company is dissolved	12/09/2013		Director
HYGEIA GROUP LIMITED	06773522	Company is dissolved	01/01/2012		Director
HEALTHCARE & LOCUM RECRUITMENT LIMITED	07800505	Active - Accounts Filed	06/10/2011	17/05/2012	Director
HEALTHCARE & LOCUM RECRUITMENT LIMITED	07800505	Active - Accounts Filed	06/10/2011	17/05/2012	Director
HYGEIA ENVIRONMENTAL SERVICES LTD	03245650	Company is dissolved	01/11/2007		Director
HYGEIA ENVIRONMENTAL SERVICES LTD	03245650	Company is dissolved	01/11/2007		Company Secretary
WINDOR HOUSE LIMITED	06258921	Company is dissolved	24/05/2007		Company Secretary
TAX-LINK CUSTOM CONSULTANTS LIMITED	05915214	Company is dissolved	24/08/2006		Director
GORDANA (UK) LIMITED	05679460	Company is dissolved	18/01/2006	01/02/2008	Company Secretary
FREELANCE & PROFESSIONAL LIMITED	05598836	Company is dissolved	20/10/2005	01/11/2005	Director
FREELANCE & PROFESSIONAL LIMITED	05598836	Company is dissolved	20/10/2005	01/11/2005	Company Secretary
DUDLEY DRY CLEANERS LIMITED	05031388	Company is dissolved	09/02/2004	29/07/2010	Director
DUDLEY DRY CLEANERS LIMITED	05031388	Company is dissolved	09/02/2004		Company Secretary
SELECTEC CONSULTANTS LIMITED	04387082	Company is dissolved	18/03/2002		Company Secretary
THE LANGLEY ASSET MANAGEMENT LIMITED	04300888	Company is dissolved	09/10/2001		Director
HYGIFLEX LIMITED	03775638	Company is dissolved	21/05/1999		Company Secretary



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ZERO-ONE LIMITED	03758774	Company is dissolved	23/04/1999		Company Secretary
SHRI SAI ENTERPRISE LIMITED	03580069	Company is dissolved	12/06/1998		Company Secretary
CARDEN BUSINESS SYSTEMS LIMITED	03407067	Company is dissolved	01/04/1998		Director
EASTBRIDGE & BEAVERFORD LIMITED	03188591	Company is dissolved	20/11/1997		Company Secretary
TAX-LINK (CROYDON) LIMITED	03367206	Company is dissolved	08/05/1997		Company Secretary
TAX-LINK (CROYDON) LIMITED	03367206	Company is dissolved	08/05/1997		Director
ASPECT SYSTEMS DESIGN LIMITED	03183127	Company is dissolved	10/10/1996	01/01/1998	Company Secretary
LONHROES INTERNATIONAL LIMITED	03161536	Company is dissolved	01/07/1996		Company Secretary
NETCORP SYSTEMS LTD	03208572	Company is dissolved	06/06/1996	30/05/2008	Company Secretary
PENTA COMPUTING LTD	03201195	Company is dissolved	20/05/1996	20/05/1996	Company Secretary
MICROQUAD SYSTEMS LTD	03188120	Company is dissolved	19/04/1996		Company Secretary
CLOREN CONSULTANCY LIMITED	03112123	Company is dissolved	29/01/1996		Company Secretary
NEW HEIGHTS CONSULTANCY SERVICES LIMITED	03132319	Company is dissolved	29/11/1995		Director
ROSYS INTERNATIONAL LIMITED	03075652	Company is dissolved	04/07/1995		Company Secretary
WAVES UK LIMITED	03013278	Company is dissolved	24/01/1995	12/01/1996	Director
MOLINEAUX PROPERTIES LIMITED	02099452	Company is dissolved	03/02/1993	17/06/1994	Director
BALANCEPORT LIMITED	01675704	Company is dissolved	14/04/1992		Director
SEAGULL INTERNATIONAL LIMITED	02583776	Company is dissolved	19/02/1991		Director
MCKEEVER & CO.LIMITED	00154527	Company is dissolved	24/12/1990		Director
MCKEEVER & CO.LIMITED	00154527	Company is dissolved	24/12/1990		Director
COBURG COFFEE COMPANY LIMITED	00781074	Active - Accounts Filed	08/10/1988	08/10/1988	Company Secretary