



Imtiaz Ahmed Osman

909625733

Director Information

Title	Mr	Honours	
Name	Imtiaz Ahmed Osman	Number	909625733
Postcode	LE8 4GQ	Address	16 Leicester Road Blaby Leicester England
Date of birth	January 1956	Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KASAMA INVESTMENTS LTD	15671110	Active - Newly Incorporated	23/04/2024		Director
OZRIKA INVESTMENTS LTD	15670773	Active - Newly Incorporated	23/04/2024		Director
SHAZA INVESTMENTS LTD	15670965	Active - Newly Incorporated	23/04/2024		Director
HILFIGER INVESTMENTS LTD	10077428	Active - Accounts Filed	14/11/2023		Director
RIVERFORGE LTD	14641347	Active - Newly Incorporated	06/02/2023		Director
STANBRICK LTD	14637001	Active - Newly Incorporated	03/02/2023		Director
AKERVIEW LTD	14637709	Active - Newly Incorporated	03/02/2023		Director
CHECKFORCE GROUP LTD	14634470	Active - Newly Incorporated	02/02/2023		Director
MANORWAY INVESTMENTS LTD	10077420	Active - Accounts Filed	23/12/2022	16/06/2022	Director
LOGITEC PROP LIMITED	09909112	Active - Accounts Filed	30/08/2022		Director
URANUS INVESTMENTS LTD	14309852	Active - Accounts Filed	22/08/2022		Director
CAPITAL GROWTH LTD	14022842	Active - Newly Incorporated	04/04/2022		Director
CASHLINES LTD	13968829	Active - Accounts Filed	10/03/2022		Director
ELLESON ENTERPRISES LIMITED	13968733	Active - Accounts Filed	10/03/2022		Director
FERROL INVESTMENTS LIMITED	11906782	Active - Accounts Filed	30/09/2021		Director
ZAP ZERO ONE LTD	13654386	Non-Trading	30/09/2021		Director
ZAPCO UK LIMITED	10731967	Active - Accounts Filed	30/09/2021		Director
SAFCO INVESTMENTS LTD	13499527	Active - Accounts Filed	07/07/2021		Director
SPHERE CAPITAL LIMITED	13458368	Active - Accounts Filed	15/06/2021		Director
CITYBAY HOLDINGS LTD	13438452	Active - Accounts Filed	04/06/2021		Director

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COPPERFIELD INVESTMENTS LTD	12859190	Active - Accounts Filed	04/09/2020	Director
EXCOMP LIMITED	04297596	Active - Accounts Filed	05/06/2020	Director
ENVERGURE LIMITED	12091415	Active - Accounts Filed	17/03/2020	Director
HERON BAY CORPORATION LIMITED	11651708	Active - Accounts Filed	17/03/2020	Director
TOUPIE HOLDINGS LIMITED	10781319	Active - Accounts Filed	10/01/2020	Director
FLORIX PROP LIMITED	09910167	Active - Accounts Filed	01/07/2019	Director
CENTORIAN INVESTMENT LTD	10077503	Active - Accounts Filed	15/11/2018	Director
WEST END HOLDINGS LIMITED	09622931	Active - Accounts Filed	15/11/2018	Director
EMSON PROP LIMITED	10270074	Active - Accounts Filed	15/11/2018	Director
ROSEWOOD ASSETS LTD	11603183	Active - Accounts Filed	03/10/2018	Director
PUFFIN ASSET MANAGEMENT LTD	11361926	Active - Accounts Filed	15/05/2018	Director
MOTION PROP LTD	11357876	Dormant	12/05/2018	Director
REAL SUPPORT LIMITED	05041851	Active - Accounts Filed	20/03/2018	Director
TAKAPUNA LIMITED	11000331	Active - Accounts Filed	20/02/2018	Director
BAHRIA PROP LIMITED	10512236	Active - Accounts Filed	16/02/2018	Director
PINION INVESTMENTS LIMITED	09680661	Active - Accounts Filed	16/02/2018	Director
DOVE PROP LIMITED	10514777	Active - Accounts Filed	16/02/2018	Director
ACURA PROP LTD	10786207	Active - Accounts Filed	16/02/2018	Director
MARLBORO INVESTMENTS LTD	10702614	Active - Accounts Filed	16/02/2018	Director
GENO INVESTMENTS LIMITED	10858166	Active - Accounts Filed	16/02/2018	Director
RHODIA INVESTMENTS LIMITED	10512553	Active - Accounts Filed	15/02/2018	Director
DOVE PROPERTIES MANAGEMENT LTD	11199103	Active - Accounts Filed	12/02/2018	Director
LIRA HOLDINGS LIMITED	10857186	Active - Accounts Filed	10/07/2017	Director
PENNS INVESTMENTS LIMITED	10855466	Active - Accounts Filed	07/07/2017	Director
COSMIC HOLDINGS LIMITED	09606324	Active - Accounts Filed	01/04/2017	Director
CASIA PROPERTY LIMITED	09831949	Active - Accounts Filed	01/03/2017	Director
MR TAX (MIDLANDS) LTD	05467994	Active - Accounts Filed	01/06/2005	Director
REAL SUPPORT LIMITED	05041851	Active - Accounts Filed	25/02/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRIMSON HOLDINGS LTD	14407780	Company is dissolved	10/10/2022		Director
PLUTO INVESTMENTS LTD	14309730	Company is dissolved	22/08/2022		Director
MILKYWAY INVESTMENTS LTD	14307990	Company is dissolved	19/08/2022		Director
ACCENTURE CAPITAL LTD	14298442	Company is dissolved	16/08/2022		Director
DIVERSE PROFILE GROUP LTD	14022838	Company is dissolved	04/04/2022		Director
VEROJERRY LIMITED	11000881	Non-Trading	22/02/2022	14/03/2022	Director
ZAP 1 LTD	13641349	Active - Accounts Filed	24/09/2021	04/01/2022	Director
TRICOR INVESTMENTS LTD	12364257	Company is dissolved	01/09/2021		Director
BREATHFULL ZERO SEVEN LTD	13189960	Active - Accounts Filed	09/02/2021	10/03/2022	Director



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GSN ASSET LTD	12428058	Active - Accounts Filed	01/02/2021	03/08/2021	Director
OSBRO PROPERTIES LTD	12822593	Active - Accounts Filed	18/08/2020	13/09/2023	Director
MS ASSET INVESTMENT LTD	12063451	Company is dissolved	21/06/2019		Director
MOTION PROP LTD	12004451	Company is dissolved	20/05/2019		Director
TRICOR HOLDINGS LTD	11970595	Company is dissolved	30/04/2019		Director
DEZER INVESTMENTS LIMITED	10780303	Active - Accounts Filed	18/10/2018	08/07/2019	Director
HUMANITARIAN RELIEF	11618946	Company is dissolved	12/10/2018		Director
TIPPEX INVESTMENTS LIMITED	09832467	Active - Accounts Filed	30/12/2015	01/02/2016	Director
I A OSMAN & COMPANY LTD	06684759	Company is dissolved	01/09/2008		Director