



Madan Harree

911591297

Director Information

Title	Mr	Honours	
Name	Madan Harree	Number	911591297
Postcode	SS12 0FD	Address	Second Floor De Burgh House Market Road Wickford Essex United Kingdom
Date of birth	August 1962	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LABVANTAGE SYSTEMS LTD	14562737	Active - Newly Incorporated	07/08/2023		Director
INCRO MARKETING UK LIMITED	14695112	Active - Newly Incorporated	24/03/2023		Director
AUXILIA FAMILY OFFICE (UK) LTD	12530501	Active - Accounts Filed	30/11/2022		Director
LITTLE LONSDALE PROPERTIES LIMITED	09927661	Active - Accounts Filed	19/10/2022		Director
LONSDALE REAL ESTATE LIMITED	08810168	Active - Accounts Filed	19/10/2022		Director
WILLIAM REAL ESTATE LIMITED	12261217	Active - Accounts Filed	19/10/2022		Director
COWELEY LIMITED	07478306	Active - Accounts Filed	19/10/2022		Director
WINNS PROPERTIES LIMITED	10390459	Active - Accounts Filed	19/10/2022		Director
FLINDERS REAL ESTATE LTD	13216245	Active - Accounts Filed	19/10/2022		Director
ANIMO MANAGEMENT LIMITED	04933371	Active - Accounts Filed	01/07/2022		Director
VISMAR PARTNERS LIMITED	11994968	Active - Accounts Filed	12/07/2021		Director
ANIMO HOLDING COMPANY LIMITED	12463494	Active - Accounts Filed	14/02/2020		Director
VAL INVEST LIMITED	11642696	Active - Accounts Filed	25/10/2018		Director
ANIMO PAYROLL SERVICES LTD	09988794	Active - Accounts Filed	04/02/2016		Director
ANIMO ASSOCIATES LIMITED	08721621	Active - Accounts Filed	07/10/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PILLAY MANAGEMENT LIMITED	13016902	Company is dissolved	01/07/2022		Director
CABARET BOXING CLUB LTD	13153235	Company is dissolved	01/10/2021	31/12/2023	Director
BUCKINGHAM & BUCKINGHAM LLP	OC437772	Active - Accounts Filed	07/06/2021	08/07/2021	LLP Member
CS HOLCO LTD	12456955	Company is dissolved	11/02/2020		Director
ATHERTON PROCUREMENT SERVICES LIMITED	12311362	Active - Accounts Filed	12/11/2019	10/12/2020	Director



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SWITCHA LIMITED	11158502	Active - Accounts Filed	09/08/2019	01/01/2022	Director
PANARCHY (U.K.) LIMITED	11080661	Active - Accounts Filed	12/01/2019	07/08/2019	Director
APA HOLDING LIMITED	09098621	Company is dissolved	17/10/2016	31/01/2017	Director
LANGUAGE IN ACTION LTD	09044105	Company is dissolved	01/10/2015		Director
PETRICCA & CO CAPITAL LTD	08045676	Active - Accounts Filed	15/07/2015	01/11/2017	Director
SOBELNAT LIMITED	08596722	Company is dissolved	15/09/2014	24/03/2015	Director
ANIMO TAX AND ACCOUNTANCY LIMITED	09042587	Active - Accounts Filed	15/05/2014	01/12/2017	Director
JMH ACCOUNTANTS LIMITED	08972867	Active - Accounts Filed	02/04/2014	01/02/2020	Director
BOSA ENGINEERING CONSULT LTD	08108835	Company is dissolved	21/03/2014	21/03/2014	Director
KB CONSULTANTS LIMITED	05743800	Company is dissolved	21/03/2014	21/03/2014	Director
ANCHORAGE GROUP LIMITED	08796754	Active - Accounts Filed	29/11/2013	05/02/2014	Director
STANDARD ASSET MANAGEMENT LIMITED	06108031	Company is dissolved	28/08/2013	30/12/2014	Director
HAMBLE INVESTMENTS SERVICES LIMITED	07419694	Company is dissolved	29/07/2013	30/12/2014	Director
TECHNOGUARD LIMITED	03863901	Company is dissolved	03/12/2012	13/03/2013	Director
HAMBLE AFRICA LIMITED	07536897	Company is dissolved	15/08/2012		Director
HAMBLE CIS LIMITED	07883240	Company is dissolved	25/06/2012	25/06/2012	Director
PADTRADING LTD	07986434	Company is dissolved	12/03/2012	16/05/2012	Director
IBRIDGE LIMITED	07551443	Company is dissolved	20/09/2011	02/06/2014	Director
JH & SONS PROPERTIES LIMITED	07660576	Active - Accounts Filed	07/06/2011	01/06/2015	Director
XILARIA LIMITED	07539026	Active - Accounts Filed	22/02/2011	22/02/2011	Director
FJP ASSOCIATES LIMITED	07420161	Company is dissolved	27/10/2010		Director
JMH ACCOUNTANCY SERVICES LLP	OC345385	Company is dissolved	05/05/2009		LLP Designated Member
ANIMO CORPORATE HOLDINGS LIMITED	05879268	Company is dissolved	01/01/2009		Director
MIRA CORPORATE SERVICES LIMITED	05878786	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
MIRA CORPORATE SERVICES LIMITED	05878786	Company is dissolved	02/01/2008		Director
GHYLGROVE INVESTMENTS LIMITED	06430195	Company is dissolved	19/11/2007		Company Secretary
STEERFORTH ASSOCIATES LIMITED	06430223	Company is dissolved	19/11/2007	25/11/2013	Company Secretary
NANOSTONE PLC	05933717	Company is dissolved	18/09/2006	04/01/2007	Company Secretary