



Ragen Ramanbhai Amin

913541549

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ragen Ramanbhai Amin	<b>Number</b>	913541549
<b>Postcode</b>	HA1 1BQ	<b>Address</b>	104 College Road 3rd Floor Vyman House Harrow
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKET ACCESS SOLUTIONS LIMITED	09049014	Active - Accounts Filed	26/07/2023	03/03/2017	Director
STARFLEET INNOTECH UK LTD	14715186	Active - Newly Incorporated	26/06/2023		Director
JVR ASSOCIATES LTD	14648185	Active - Newly Incorporated	08/02/2023		Director
HIUSI LTD	12369811	Non-Trading	28/07/2021		Director
HIUSI LTD	12369811	Non-Trading	28/07/2021		Director
USI CORPORATION LTD	11801931	Non-Trading	08/07/2020		Director
USI CORPORATION LTD	11801931	Non-Trading	08/07/2020		Director
AGIE SAGIE LTD	12377545	Non-Trading	25/06/2020		Director
USI INVESTMENTS LTD	11802003	Non-Trading	25/06/2020		Director
AGIE INVESTMENTS LTD	11801962	Non-Trading	25/06/2020		Director
AGIE SAGIE LTD	12377545	Non-Trading	25/06/2020		Director
AGIE DEVELOPMENTS LTD	11801905	Non-Trading	25/06/2020		Director
USI INVESTMENTS LTD	11802003	Non-Trading	25/06/2020		Director
AGIE INVESTMENTS LTD	11801962	Non-Trading	25/06/2020		Director
AGIE DEVELOPMENTS LTD	11801905	Non-Trading	25/06/2020		Director
KARS CONSULTING LTD	12257949	Non-Trading	12/10/2019		Director
KARS CONSULTING LTD	12257949	Non-Trading	12/10/2019		Director
VWPL LTD	10958242	Active - Accounts Filed	12/09/2017		Director
RADA ASSOCIATES LTD	09013607	Active - Accounts Filed	06/05/2014		Director
RADA ASSOCIATES LTD	09013607	Active - Accounts Filed	06/05/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
USI PHOENIX LIMITED	10494527	Company is dissolved	16/11/2023		Director
GLOBAL SWEET ENTERPRISES LTD	13046069	Company is dissolved	26/11/2020		Director
FAST GROW INDUSTRIES LTD	13046242	Company is dissolved	26/11/2020		Director

**Ragen Ramanbhai Amin**

**913541549**

GLOBAL SWEET ENTERPRISES LTD	13046069	Company is dissolved	26/11/2020		Director
FAST GROW INDUSTRIES LTD	13046242	Company is dissolved	26/11/2020		Director
TRI FACTOR INVESTMENTS LTD	12761299	Company is dissolved	22/07/2020		Director
TRI FACTOR INVESTMENTS LTD	12761299	Company is dissolved	22/07/2020		Director
LONDON CAPITAL ASSETS LTD	12754442	Company is dissolved	20/07/2020		Director
LONDON CAPITAL ASSETS LTD	12754442	Company is dissolved	20/07/2020		Director
SIGNATURE CAPITAL GLOBAL LTD	12244233	Non-Trading	04/10/2019	11/06/2021	Director
SIGNATURE CAPITAL GLOBAL LTD	12244233	Non-Trading	04/10/2019	11/06/2021	Director
GAURANG DOSHI PRODUCTIONS LTD	11249080	Company is dissolved	18/04/2018	01/02/2021	Director
GD SPORTS THRONE LTD	11301624	Company is dissolved	18/04/2018	01/02/2021	Director
GD SPORTS THRONE LTD	11301624	Company is dissolved	18/04/2018	01/02/2021	Director
GAURANG DOSHI PRODUCTIONS LTD	11249080	Company is dissolved	18/04/2018	01/02/2021	Director
LYFEX LIMITED	06597176	Company is dissolved	01/01/2018		Director
LYFEX LIMITED	06597176	Company is dissolved	01/01/2018		Director
VG SERENGETI LTD	10333495	Active - Accounts Filed	17/08/2016	10/03/2020	Director
VG SERENGETI LTD	10333495	Active - Accounts Filed	17/08/2016	10/03/2020	Director
WESTCOM GROUP LIMITED	09801993	Company is dissolved	23/06/2016	22/07/2020	Director
WESTCOM GROUP LIMITED	09801993	Company is dissolved	23/06/2016	22/07/2020	Director
FITZJAMES ASSOCIATES LTD	09283613	Company is dissolved	16/06/2016	10/11/2019	Director
FITZJAMES ASSOCIATES LTD	09283613	Company is dissolved	16/06/2016	10/11/2019	Director
MARKET ACCESS SOLUTIONS LIMITED	09049014	Active - Accounts Filed	13/04/2015	03/03/2017	Director
PV BEVERAGE LIMITED	09219435	Company is dissolved	15/09/2014	30/11/2015	Director
HARBOUR CAR PARKS LIMITED	09215258	Company is dissolved	12/09/2014		Director
MV PANAFRICA LIMITED	09174957	Company is dissolved	14/08/2014	01/07/2020	Director
MV PANAFRICA LIMITED	09174957	Company is dissolved	14/08/2014	01/07/2020	Director
PEACE HOSPICE SHOPS LIMITED	02908934	Non-Trading	12/05/2014	18/05/2015	Director
PEACE HOSPICE SHOPS LIMITED	02908934	Non-Trading	12/05/2014	18/05/2015	Director
MV COMMODITIES LTD	07764559	In Liquidation	01/03/2014	08/01/2015	Director
MV COMMODITIES LTD	07764559	In Liquidation	01/03/2014	08/01/2015	Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	17/10/2013	23/12/2019	Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	17/10/2013	23/12/2019	Director
RMR PARTNERSHIP LLP	OC386318	Active - Accounts Filed	02/07/2013	31/03/2014	LLP Designated Member
RMR PARTNERSHIP LLP	OC386318	Active - Accounts Filed	02/07/2013	31/03/2014	LLP Designated Member
MOYAD TRADING LTD	08588536	Company is dissolved	27/06/2013	01/08/2013	Director
MY FIRST MONTH LTD	08419261	Non-Trading	26/02/2013	01/05/2013	Director
MY FIRST MONTH LTD	08419261	Non-Trading	26/02/2013	01/05/2013	Director
ALG RESOURCES LIMITED	06797300	Company is dissolved	02/02/2012	01/04/2013	Director



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Ragen Ramanbhai Amin**

**913541549**

ALG RESOURCES LIMITED	06797300	Company is dissolved	02/02/2012	01/04/2013	Director
ALGMET LTD.	06743270	Company is dissolved	19/07/2011	26/06/2012	Director
THIRST BUSTERS LIMITED	03960791	Company is dissolved	07/06/2011	17/10/2011	Director
THIRST BUSTERS LIMITED	03960791	Company is dissolved	07/06/2011	17/10/2011	Director
JVR ASHFORD LTD	05990565	In Liquidation	18/03/2011	07/10/2011	Director
AMBASSADOR LUSHBURY METALS LIMITED	07321378	Company is dissolved	16/02/2011	30/09/2011	Director
AMBASSADOR LUSHBURY METALS LIMITED	07321378	Company is dissolved	16/02/2011	30/09/2011	Director
3I ENTERTAINMENT LIMITED	07369405	Company is dissolved	08/09/2010		Director
3I ENTERTAINMENT LIMITED	07369405	Company is dissolved	08/09/2010		Director
DISTRIBUTION EXCHANGE LIMITED	06769098	Company is dissolved	05/08/2010	04/08/2010	Director
DISTRIBUTION EXCHANGE LIMITED	06769098	Company is dissolved	05/08/2010	04/08/2010	Director
SAN REMO INVESTMENTS (UK) LIMITED	04875213	Company is dissolved	05/08/2010	08/10/2010	Director
SURFQIL INTERNATIONAL GROUP PLC	06643513	Company is dissolved	24/07/2009		Director
SURFQIL INTERNATIONAL GROUP PLC	06643513	Company is dissolved	24/07/2009		Director
INFINITY SYSTEMS GROUP PLC	06878209	Company is dissolved	24/07/2009		Director
LUSHBURY INTERNATIONAL LIMITED	06577308	Company is dissolved	01/03/2009	01/08/2010	Director
LUSHBURY INTERNATIONAL LIMITED	06577308	Company is dissolved	01/03/2009	01/08/2010	Director