



Anil Kumar Malhotra

926765466

Director Information

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| Title | Mr | Honours | |
| Name | Anil Kumar Malhotra | Number | 926765466 |
| Postcode | WD3 1BD | Address | 194 High Street Rickmansworth England |
| Date of birth | January 1955 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| GOLDROSE CONSULTANCY LIMITED | 15657561 | Active - Newly Incorporated | 18/04/2024 | | Director |
| BLACKROSE CONSULTANCY LIMITED | 15657552 | Active - Newly Incorporated | 18/04/2024 | | Director |
| GOLDROCK CONSULTANCY LIMITED | 15652370 | Active - Newly Incorporated | 16/04/2024 | | Director |
| GRANDEN AVENUE HOLDINGS LIMITED | 11796397 | Active - Accounts Filed | 11/03/2024 | | Director |
| DELTA PEERS LIMITED | 15067105 | Active - Newly Incorporated | 13/08/2023 | | Director |
| ANDROMEDA BUSINESS CONSULTANTS LIMITED | 14546297 | Active - Newly Incorporated | 01/06/2023 | | Director |
| LORVEN LIMITED | 09470173 | Non-Trading | 01/05/2023 | | Director |
| PELICAN GROUP LIMITED | 04128509 | Non-Trading | 01/12/2022 | | Director |
| 888 MANAGEMENT LTD | 04946860 | Active - Accounts Filed | 29/04/2022 | | Director |
| COUNSEL ROCK LIMITED | 04412225 | Active - Accounts Filed | 01/04/2022 | | Director |
| MAL PROPERTY INVESTMENTS LIMITED | 13646997 | Non-Trading | 28/09/2021 | | Director |
| HETSGO LIMITED | 13481740 | Active - Accounts Filed | 28/06/2021 | | Director |
| THE LOTUS TRUST | 05578924 | Active - Accounts Filed | 04/05/2021 | | Director |
| THE BODHI TREE MONASTERY LIMITED | 13325558 | Non-Trading | 09/04/2021 | | Director |
| MACAAN LIMITED | 10114885 | Non-Trading | 09/04/2021 | | Director |
| DA (UK) INCORPORATED LIMITED | 09329021 | Non-Trading | 06/09/2020 | | Director |
| PANAMERA LIMITED | 08385716 | Non-Trading | 01/05/2020 | | Director |
| THE ASH PARTNERSHIP LIMITED | 07670213 | Active - Accounts Filed | 31/03/2020 | | Director |
| BROOK AVENUE LIMITED | 08654106 | Non-Trading | 26/11/2019 | | Director |
| EMERALD PARK INVESTMENTS LIMITED | 09474066 | Active - Accounts Filed | 26/11/2019 | | Director |

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| KNIGHTS & COMPANY CONSULTANCY LIMITED | 08266039 | Non-Trading | 09/11/2019 | Director |
| EASYBOOKS INCORPORATED LIMITED | 08182983 | Non-Trading | 01/11/2019 | Director |
| SWIFTBOOKS INCORPORATED LIMITED | 09928474 | Non-Trading | 02/10/2019 | Director |
| TRI LEISURE LIMITED | 09636424 | Non-Trading | 01/08/2019 | Director |
| DELTA HOUSE LIMITED | 07411522 | Active - Accounts Filed | 30/07/2019 | Director |
| TRI CONSULTING INC LIMITED | 08605694 | Non-Trading | 30/07/2019 | Director |
| VICEROY HOUSE LIMITED | 08244608 | Active - Accounts Filed | 30/07/2019 | Director |
| R.B.S. CORPORATION LIMITED | 11031679 | Active - Accounts Filed | 25/07/2019 | Director |
| CAYENNE LIMITED | 10762043 | Active - Accounts Filed | 01/06/2019 | Director |
| FARANGI LIMITED | 07017896 | Active - Accounts Filed | 28/03/2019 | Director |
| GENERAL REPAIR SERVICE LTD | 07532898 | Active - Accounts Filed | 28/03/2019 | Director |
| INTEROIL GROUP LIMITED | 08318881 | Active - Accounts Filed | 12/02/2019 | Director |
| SPETTO LIMITED | 10763967 | Non-Trading | 10/02/2019 | Director |
| NU PHI LIMITED | 06351532 | Non-Trading | 08/02/2019 | Director |
| BERKELEY BUSINESS CONSULTANTS LIMITED | 10763794 | Active - Accounts Filed | 14/12/2018 | Director |
| PANAMERICANA LIMITED | 03467574 | Active - Accounts Filed | 14/12/2018 | Director |
| COVENTRY COURT MANAGEMENT COMPANY LIMITED | 05613146 | Non-Trading | 08/12/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HORCRUX LIMITED | 12741301 | Non-Trading | 10/01/2022 | 01/05/2022 | Director |
| KS 32 LIMITED | 11031917 | Active - Accounts Filed | 25/07/2019 | 18/01/2021 | Director |
| 36 SHREWSBURY LIMITED | 08552927 | Active - Accounts Filed | 30/06/2019 | 30/09/2019 | Director |
| BRIDLE INVESTMENTS LIMITED | 09166299 | Company is dissolved | 31/05/2019 | | Director |
| PACIFIC TEAK LIMITED | 11831083 | Active - Accounts Filed | 18/02/2019 | 18/02/2019 | Director |
| UNIVERSEAL HOME IMPROVEMENTS LIMITED | 11311718 | Active - Accounts Filed | 10/02/2019 | 01/05/2019 | Director |
| MIDDLESEX MOBILE TYRES LIMITED | 11311908 | Active - Accounts Filed | 10/02/2019 | 11/01/2020 | Director |
| JUNIPER HOLDINGS INC LIMITED | 10483636 | Non-Trading | 14/12/2018 | 01/03/2023 | Director |
| MARV CAPITAL U.K. LTD | 07035194 | Company is dissolved | 01/11/2018 | | Director |
| PASSPORT INVESTMENTS LIMITED | 09163446 | Company is dissolved | 27/09/2018 | | Director |
| ICKLEFORD MANAGEMENT LIMITED | 10530013 | Company is dissolved | 15/09/2018 | | Director |
| TIBOUT PETS LIMITED | 11533995 | Active - Accounts Filed | 23/08/2018 | 23/08/2018 | Director |
| RED HOT POKERS LIMITED | 10736820 | Company is dissolved | 02/07/2018 | 02/07/2018 | Director |
| CAROLINE'S GARDENING LIMITED | 10737070 | Company is dissolved | 02/07/2018 | 02/07/2018 | Director |
| PROVERBS HOME IMPROVEMENTS LIMITED | 11341924 | Active - Accounts Filed | 02/05/2018 | 02/05/2018 | Director |

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| DELTA ASH LIMITED | 06713726 | Company is dissolved | 25/02/2018 | | Director |
| WEST LONDON LANDSCAPERS LIMITED | 11123099 | Active - Accounts Filed | 22/12/2017 | 22/12/2017 | Director |
| RCB CONSULTANTS LIMITED | 11031581 | Active - Accounts Filed | 25/10/2017 | 01/04/2018 | Director |
| LEARN WITH AMISHA LIMITED | 10814098 | Active - Accounts Filed | 12/06/2017 | 02/07/2018 | Director |
| DESI PANI LIMITED | 09928870 | Company is dissolved | 01/06/2017 | | Director |
| OCEAN ALLIANCE CONSULTANCY LIMITED | 10678378 | Company is dissolved | 20/03/2017 | | Director |
| AQUA HEAT SERVICES INC LIMITED | 10620418 | Company is dissolved | 15/02/2017 | 24/09/2017 | Director |
| PROPERTY LIZT LIMITED | 10282918 | Company is dissolved | 16/07/2016 | | Director |
| RAFFLES INC LIMITED | 10195658 | In Liquidation | 24/05/2016 | 18/08/2016 | Director |
| FIVE WINDS LIMITED | 09602792 | Company is dissolved | 21/05/2016 | | Director |
| OXBRIDGE INC LIMITED | 09373989 | Company is dissolved | 04/02/2016 | | Director |
| NIYAMA LIMITED | 09374103 | Company is dissolved | 04/02/2016 | | Director |
| OXBRIDGE LIMITED | 07197640 | Company is dissolved | 28/01/2016 | | Director |
| BTL MARKETING GROUP LIMITED | 09950907 | Active - Accounts Filed | 14/01/2016 | 01/01/2018 | Director |
| CAMFORD INC LIMITED | 09942695 | Company is dissolved | 08/01/2016 | | Director |
| ASTRAEUS LIMITED | 09307094 | Company is dissolved | 08/12/2015 | 14/12/2015 | Director |
| MAYFAIR BUSINESS CHAMBERS LIMITED | 09856560 | Company is dissolved | 04/11/2015 | | Director |
| DNH LEGAL LIMITED | 09249020 | Company is dissolved | 06/10/2015 | 10/03/2016 | Director |
| OAK WOOD CONSULTANCY (MAYFAIR) LIMITED | 09766089 | Company is dissolved | 07/09/2015 | | Director |
| YAGNA FOOD LIMITED | 09730532 | Company is dissolved | 13/08/2015 | 01/08/2016 | Director |
| FOUR IRCHESTER LIMITED | 09666744 | Company is dissolved | 02/07/2015 | | Director |
| SAFEGUARD ROOFING AND BUILDING LIMITED | 09627838 | Active - Accounts Filed | 08/06/2015 | 04/09/2015 | Director |
| V&O LIMITED | 09575132 | Company is dissolved | 05/05/2015 | 06/05/2015 | Director |
| L T S SITE SERVICES INCORPORATED LIMITED | 08925881 | Active - Accounts Filed | 27/03/2015 | 01/04/2016 | Director |
| TWELVE IRCHESTER LIMITED | 09470233 | Company is dissolved | 04/03/2015 | | Director |
| SIX IRCHESTER LIMITED | 09470203 | Company is dissolved | 04/03/2015 | | Director |
| GLOBAL MANAGEMENT & CONSULTING LIMITED | 08057514 | Company is dissolved | 24/02/2015 | 13/07/2016 | Director |
| TEN IRCHESTER LIMITED | 09356431 | Company is dissolved | 16/12/2014 | | Director |
| UNITED HOUSE INC LIMITED | 08448058 | Company is dissolved | 25/11/2014 | 08/02/2016 | Director |
| SURE GUARD ROOFING & BUILDING LIMITED | 08662129 | Active - Accounts Filed | 01/08/2014 | 22/09/2015 | Director |
| THREE APPLES LIMITED | 07803239 | Company is dissolved | 30/07/2014 | | Director |
| VENI VIDI VICI (UK) LIMITED | 08423230 | Company is dissolved | 23/05/2014 | 01/06/2014 | Director |
| SEA INVESTMENTS LIMITED | 08584673 | Active - Accounts Filed | 14/05/2014 | 01/10/2014 | Director |
| S AND D PAVING INC LIMITED | 08925795 | Company is dissolved | 06/03/2014 | 31/05/2016 | Director |



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| CHANDLERS (GB) LIMITED | 08351846 | Active - Accounts Filed | 08/01/2014 | 15/10/2015 | Director |
| EVOLUTION DRINKS (UK) LIMITED | 08700384 | Company is dissolved | 20/09/2013 | 19/03/2014 | Director |
| CONSOLIDATED MERCANTILE CORPORATION LIMITED | 08675759 | Company is dissolved | 04/09/2013 | | Director |
| COMPASS NORTH STREET LIMITED | 08048601 | Company is dissolved | 27/06/2013 | | Director |
| QUALITY STONE DRIVES & PATIOS LIMITED | 08351676 | Active - Accounts Filed | 12/03/2013 | 08/10/2013 | Director |
| NOOR'S HAIR STYLISTS LIMITED | 07954564 | Company is dissolved | 19/02/2013 | 20/02/2013 | Director |
| LANDMARK DRIVES & PATIOS LIMITED | 07913728 | Active - Accounts Filed | 01/02/2013 | 26/07/2013 | Director |
| D K TELECOM SERVICES LIMITED | 07821414 | Company is dissolved | 01/11/2012 | 25/11/2012 | Director |
| WEST LONDON TRUCK BODIES LIMITED | 07996283 | Active - Accounts Filed | 02/08/2012 | 28/11/2012 | Director |
| VENNARD LIMITED | 06533427 | Non-Trading | 01/06/2012 | 23/11/2012 | Director |
| BREMGREEN PROPERTIES LIMITED | 03901894 | Active - Accounts Filed | 01/06/2012 | 23/11/2012 | Director |
| ROYALS LIMITED | 07805323 | Company is dissolved | 11/10/2011 | 14/03/2012 | Director |
| DELTA ASH (UK) LIMITED | 07558294 | Company is dissolved | 09/03/2011 | | Director |
| ACINTYA (GB) LIMITED | 07336004 | Active - Accounts Filed | 06/09/2010 | 01/09/2011 | Director |
| HLG (UK) LTD | 07071816 | Active - Accounts Filed | 05/09/2010 | 31/10/2010 | Director |
| ETHICAL AQUATICS (UK) LIMITED | 06785227 | Company is dissolved | 07/01/2009 | | Director |
| ETHICAL AQUATICS (UK) LIMITED | 06785227 | Company is dissolved | 07/01/2009 | | Company Secretary |
| NU PHI LIMITED | 06351532 | Non-Trading | 21/07/2008 | 11/02/2014 | Company Secretary |
| RAKYI LIMITED | 06019341 | Company is dissolved | 06/03/2008 | | Company Secretary |
| AG PARTNERSHIP LIMITED | 06454601 | Company is dissolved | 17/12/2007 | | Director |
| CHAUFFEUR DRIVE THAMES VALLEY LIMITED | 05869692 | Company is dissolved | 16/06/2007 | 08/07/2007 | Director |