



Pankaj Meghji Shah

901837546

Director Information

Title	Mr	Honours	
Name	Pankaj Meghji Shah	Number	901837546
Postcode	HA8 7AB	Address	42-46 Station Road Edgware United Kingdom
Date of birth	September 1958	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAINÉ ACCOUNTANTS LIMITED	11175413	Active - Accounts Filed	20/06/2018		Director
GREAT OAKLEY HOMES LTD	11402354	Non-Trading	07/06/2018		Director
WOODY EXPORT LIMITED	10232155	Active - Accounts Filed	15/06/2016		Director
RAER KAJAINÉ LIVING (HOMERTON) LIMITED	09513866	Non-Trading	27/03/2015		Director
ARIES TIMBER EXPORTS LIMITED	08988382	Active - Accounts Filed	09/04/2014		Director
21ST CENTURY GLOBAL LOGISTICS LTD	08846688	Active - Accounts Filed	15/01/2014		Director
ALPINE ESTATE MANAGEMENT LIMITED	07059684	Non-Trading	14/10/2013		Director
KAJAINÉ ESTATES LIMITED	07252572	Active - Accounts Filed	09/03/2012		Director
KAJAINÉ BUSINESS SOLUTIONS LTD	07555825	Active - Accounts Filed	08/03/2011		Director
GEMINI EXPORTS LIMITED	06504721	Active - Accounts Filed	01/11/2010		Director
RYMER COMMERCIALS LIMITED	04599084	Active - Accounts Filed	25/11/2002		Company Secretary
GO EDUCATION LIMITED	03923946	Active - Accounts Filed	30/09/2001		Company Secretary
KAJAINÉ LIMITED	04157288	In Liquidation	09/02/2001		Company Secretary
KAJAINÉ LIMITED	04157288	In Liquidation	09/02/2001		Director
GO EDUCATION LIMITED	03923946	Active - Accounts Filed	21/02/2000		Director
LEISURE DESIGN AND BUILD LIMITED	02723849	In Liquidation	18/06/1992		Director
RIVA SOUTH LIMITED	02444552	Active - Accounts Filed	20/11/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SURMAH TRADING LIMITED	10986816	Non-Trading	28/09/2017	22/03/2021	Director
KAJAINÉ HOLDCO LIMITED	10436681	Company is dissolved	19/10/2016		Director



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KAJAINA NEW HOLDCO LIMITED	10436862	Company is dissolved	19/10/2016		Director
KAJAINA ESTATES NEW HOLDCO LIMITED	10377772	Company is dissolved	15/09/2016		Director
TUNSTALL COURT MANAGEMENT LIMITED	09666925	Non-Trading	02/07/2015	24/06/2019	Director
KAJAINA LIVING LIMITED	08935193	Company is dissolved	12/03/2014		Director
KAJAINA INVESTMENTS LIMITED	08934101	Company is dissolved	11/03/2014		Director
RAER KAJAINA LIVING (HACKNEY) LIMITED	08874347	Company is dissolved	04/03/2014		Director
OSHWAL WELLWISHERS LIMITED	07062996	Company is dissolved	31/10/2009		Director
LITA LIGHTING LIMITED	06834687	Company is dissolved	03/03/2009		Director
D S ACCOUNTANTS LIMITED	05438343	Company is dissolved	03/12/2008		Director
CUSHINI LIMITED	04865264	Company is dissolved	11/03/2004		Company Secretary
ATINUS LIMITED	04964319	Active - Accounts Filed	14/11/2003	01/11/2013	Company Secretary
BRENT RELIEF HOUSING LIMITED	04596411	Company is dissolved	21/11/2002		Company Secretary
POPPIES LIMITED	02730079	Company is dissolved	02/09/2002		Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	15/06/2001	12/12/2001	Company Secretary
MACRO-CAM LIMITED	04217885	Company is dissolved	05/06/2001		Director
MACRO IMPEX LIMITED	04217887	Company is dissolved	16/05/2001		Company Secretary
SALES & LETTINGS LIMITED	02674494	Active - Accounts Filed	02/04/2001	31/12/2012	Company Secretary
BISLEY AT BRAIDWOOD LIMITED	03577330	Active - Accounts Filed	12/01/2001	28/01/2021	Company Secretary
TEAM EXPERIENCE LIMITED	04015304	Company is dissolved	15/06/2000		Company Secretary
TEAM EXPERIENCE LIMITED	04015304	Company is dissolved	15/06/2000		Director
DATACLICK LIMITED	03945885	Company is dissolved	01/06/2000		Director
LUDOO.COM LIMITED	03927488	Company is dissolved	11/04/2000		Director
GO FOUNDATION LIMITED	03952544	Company is dissolved	21/03/2000		Company Secretary
NASDAQ.TRADER LIMITED	03912727	Company is dissolved	25/01/2000		Company Secretary
NASDAQ.TRADER LIMITED	03912727	Company is dissolved	25/01/2000		Director
JAIN SPIRIT LIMITED	03827263	Company is dissolved	18/08/1999	25/02/2004	Company Secretary
JAIN SPIRIT LIMITED	03827263	Company is dissolved	18/08/1999	28/11/2002	Director

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BISLEY AT BRAIDWOOD LIMITED	03577330	Active - Accounts Filed	23/03/1999	20/08/1999	Director
ADHOC PUBLISHING LIMITED	03463642	Company is dissolved	02/11/1998	09/02/1999	Director
COURIER NETWORK SYSTEM LIMITED	03658039	Company is dissolved	28/10/1998		Company Secretary
UNIQUE LIMITED	03658030	Company is dissolved	28/10/1998		Company Secretary
UNIQUE LIMITED	03658030	Company is dissolved	28/10/1998		Director
COURIER NETWORK SYSTEM LIMITED	03658039	Company is dissolved	28/10/1998		Director
CIT RESEARCH LIMITED	02820690	Company is dissolved	14/05/1998		Director
SERVISPAK LIMITED	01225057	Company is dissolved	28/04/1998		Director
NIGHTSHIFT LOGISTICS LIMITED	03450342	Company is dissolved	12/01/1998		Company Secretary
NIGHTSHIFT LOGISTICS LIMITED	03450342	Company is dissolved	12/01/1998		Director
21ST CENTURY BUSINESS LOGISTICS LIMITED	03318703	Company is dissolved	15/10/1997	14/07/1997	Director
XL PROFESSIONAL SERVICES LIMITED	03357354	Company is dissolved	07/05/1997	23/11/1999	Company Secretary
XL PROFESSIONAL SERVICES LIMITED	03357354	Company is dissolved	07/05/1997	07/02/2000	Director
FCA FIDUCIARY SERVICES LIMITED	03266692	Company is dissolved	28/04/1997	01/05/1998	Director
MONDIAL EXPORTS LIMITED	03044669	Company is dissolved	24/02/1997		Director
21ST CENTURY BUSINESS LOGISTICS LIMITED	03318703	Company is dissolved	14/02/1997	14/07/1997	Company Secretary
KNIGHT CHAPMAN PSYCHOLOGICAL LIMITED	02291346	Active - Accounts Filed	03/05/1996	31/01/2002	Company Secretary
P SHAH ASSOCIATES LIMITED	03011128	Company is dissolved	20/01/1995	02/08/1999	Director
LIBERTY CLASSICS LIMITED	02898760	Company is dissolved	15/02/1994	28/02/1995	Director
SERVISPAK PROMOTION LIMITED	02781268	Company is dissolved	07/02/1994		Director
LE BOSCO LABORATORIES LIMITED	02827062	Company is dissolved	04/11/1993		Director
MARKETING APPOINTMENTS LIMITED	01664146	Company is dissolved	14/09/1993		Company Secretary
PRIMETRICA LIMITED	02820691	Active - Accounts Filed	01/07/1993	27/08/2002	Director
KNIGHT CHAPMAN LIMITED	01849594	Company is dissolved	04/01/1993	07/06/2002	Company Secretary
KNIGHT CHAPMAN LIMITED	01849594	Company is dissolved	04/01/1993	07/06/2002	Director
PUCHENE LIMITED	02758850	Company is dissolved	29/11/1992		Company Secretary
PUCHENE LIMITED	02758850	Company is dissolved	29/11/1992		Director
OLIVE TREE PUBLISHING LIMITED	02729141	Company is dissolved	06/07/1992	20/05/1994	Company Secretary
FINANCE AND MANAGEMENT LIMITED	02721458	Company is dissolved	09/06/1992	12/03/1994	Company Secretary



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RIVA ESTATES LIMITED	02315628	Company is dissolved	14/05/1992		Director
DIAMOND SEA LIMITED	02771722	Company is dissolved	08/01/1992		Company Secretary
RIVA RIDERS LIMITED	02262862	Company is dissolved	18/10/1990	18/11/1991	Director
RIVA COMMUNICATIONS LIMITED	02208280	Company is dissolved	14/03/1990		Director
RIVA COMMUNICATIONS LIMITED	02208280	Company is dissolved	14/03/1990		Company Secretary