



Moshe Holder

904890362

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Moshe Holder	<b>Number</b>	904890362
<b>Postcode</b>	NW4 4AR	<b>Address</b>	Unit 5 25-27 The Burroughs London United Kingdom
<b>Date of birth</b>	April 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	574		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENPARK LIMITED	11059416	Company is dissolved	13/11/2017		Director
BENHILL INVESTMENTS LIMITED	10518807	Company is dissolved	09/12/2016		Director
PUB ACCOUNTING LIMITED	10329793	Company is dissolved	15/08/2016		Director
DENFIELD PROPERTY SERVICES LIMITED	10253492	Company is dissolved	27/06/2016		Director
EYDA LIMITED	10183907	Company is dissolved	17/05/2016		Director
BIM MANAGEMENT ENGINEERING LIMITED	10153082	Company is dissolved	28/04/2016		Director
SKYLIGHT (UK) LIMITED	09332142	Company is dissolved	01/04/2016		Director
UK SECURITIES LIMITED	10095816	Company is dissolved	31/03/2016		Director
LENCROWN LIMITED	10071631	Company is dissolved	18/03/2016		Director
SENFELD PROPERTIES LIMITED	10015775	Company is dissolved	19/02/2016		Director
MELGROVE PROPERTY SERVICES LIMITED	10004267	Company is dissolved	15/02/2016		Director
MELGROVE PROPERTY SERVICES LIMITED	10004267	Company is dissolved	15/02/2016		Director
NILBA LIMITED	10000453	Company is dissolved	11/02/2016		Director
PARKGATE PROPERTY SERVICES LIMITED	09990055	Company is dissolved	05/02/2016		Director
PARKGATE PROPERTY SERVICES LIMITED	09990055	Company is dissolved	05/02/2016		Director
L. MURPHY PAVING & DRAINAGE LIMITED	09951596	Company is dissolved	14/01/2016		Director
RENILA LIMITED	09933286	Company is dissolved	31/12/2015		Director
MY ORANGE CAFE LIMITED	09921696	Company is dissolved	18/12/2015		Director
MY ORANGE CAFE LIMITED	09922552	Company is dissolved	18/12/2015		Director
CAFE CAFETERIA LIMITED	09885557	Company is dissolved	24/11/2015		Director
JELTON LIMITED	09881002	Company is dissolved	19/11/2015		Director
HARROW KEBAB HOUSE LIMITED	09804233	Company is dissolved	01/10/2015		Director



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IHS HOME DEVELOPMENTS LIMITED	09743734	Company is dissolved	21/08/2015	Director
DALCO LIMITED	09729109	Company is dissolved	12/08/2015	Director
BENER LIMITED	09729204	Company is dissolved	12/08/2015	Director
BEVSEL LIMITED	09586755	Company is dissolved	12/05/2015	Director
AMCRAFT LIMITED	09579394	Company is dissolved	07/05/2015	Director
VENSTAR LIMITED	09579639	Company is dissolved	07/05/2015	Director
VENSTAR LIMITED	09579639	Company is dissolved	07/05/2015	Director
BIXCROFT LIMITED	09579389	Company is dissolved	07/05/2015	Director
MELNA LIMITED	09579472	Company is dissolved	07/05/2015	Director
MORBEC INDUSTRIAL ESTATES LIMITED	09527388	Company is dissolved	07/04/2015	Director
M.A.S. CAPENTRY LIMITED	09482265	Company is dissolved	10/03/2015	Director
CANSTYLE LIMITED	09434255	Company is dissolved	11/02/2015	Director
CANCRAFT LIMITED	09434501	Company is dissolved	11/02/2015	Director
MPA ELECTRONICS LIMITED	09411195	Company is dissolved	28/01/2015	Director
FASHION MOVES LIMITED	09404282	Company is dissolved	23/01/2015	Director
SENCRAFT LIMITED	09353262	Company is dissolved	12/12/2014	Director
PARITY BARS (MARKET INN) LIMITED	09339602	Company is dissolved	03/12/2014	Director
CAZELLE LIMITED	09315457	Company is dissolved	18/11/2014	Director
CALEN LIMITED	09315524	Company is dissolved	18/11/2014	Director
DEZCROFT LIMITED	09315459	Company is dissolved	18/11/2014	Director
BEZAN LIMITED	09315372	Company is dissolved	17/11/2014	Director
SILVER LION (LION) LIMITED	09308772	Company is dissolved	13/11/2014	Director
MELCROFT INVESTMENTS LIMITED	09276720	Company is dissolved	23/10/2014	Director
CANWORTH MATERIALS LIMITED	09240768	Company is dissolved	30/09/2014	Director
PARITY BARS (2) LIMITED	09230513	Company is dissolved	23/09/2014	Director
DIAMOND LONDON BUILDERS LIMITED	09146796	Company is dissolved	24/07/2014	Director
MEM'S CORNER CAFE LIMITED	09121828	Company is dissolved	08/07/2014	Director
PEANUT COMMUNICATIONS LIMITED	09119818	Company is dissolved	07/07/2014	Director
PEANUT COMMUNICATIONS LIMITED	09119818	Company is dissolved	07/07/2014	Director
KARPAL & SAL LIMITED	09088338	Company is dissolved	16/06/2014	Director
SENGOLD LIMITED	09086129	Company is dissolved	13/06/2014	Director
ZENDALE LIMITED	09085961	Company is dissolved	13/06/2014	Director
WARKOV LIMITED	09043479	Company is dissolved	16/05/2014	Director
CRASSROOTS FOOTBALL ACADEMY (LOUGHTON) LIMITED	08977468	Company is dissolved	03/04/2014	Director
MELCA LIMITED	08969537	Company is dissolved	01/04/2014	Director
MELCA LIMITED	08969537	Company is dissolved	01/04/2014	Director



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2122 LIMITED	08959331	Company is dissolved	26/03/2014	Director
MONEY STAR INVESTMENTS LIMITED	08949556	Company is dissolved	20/03/2014	Director
BANSTYLE LIMITED	08918105	Company is dissolved	03/03/2014	Director
BANSTYLE LIMITED	08918105	Company is dissolved	03/03/2014	Director
USUM PINAR LIMITED	08911855	Company is dissolved	25/02/2014	Director
USUM PINAR LIMITED	08911855	Company is dissolved	25/02/2014	Director
FLAMES (TUNBRIDGE) LIMITED	08906980	Company is dissolved	21/02/2014	Director
CANWORTH HAULAGE LIMITED	08853114	Company is dissolved	20/01/2014	Director
CANWORTH HAULAGE LIMITED	08853114	Company is dissolved	20/01/2014	Director
GELSTONE LIMITED	08828388	Company is dissolved	31/12/2013	Director
BUSINESS CASH LIMITED	08824911	Company is dissolved	23/12/2013	Director
MIDGALE LIMITED	08801665	Company is dissolved	04/12/2013	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCCO VENTURES LIMITED	10697627	Active - Accounts Filed	29/03/2017	24/04/2017	Director
DERFIELD LIMITED	10261364	Company is dissolved	04/07/2016	05/07/2016	Director
JACK'S PROPERTY LETTINGS & MAINTENANCE LIMITED	10251460	Company is dissolved	25/06/2016	29/06/2016	Director
JACK'S PROPERTY LETTINGS & MAINTENANCE LIMITED	10251460	Company is dissolved	25/06/2016	29/06/2016	Director
GENAL LIMITED	10228571	Company is dissolved	13/06/2016	01/07/2016	Director
LENRA LIMITED	10226715	Company is dissolved	10/06/2016	10/06/2016	Director
N G TILE & BATHROOM LIMITED	10211405	Company is dissolved	02/06/2016	02/06/2016	Director
KO.DI. CONSULTANTS LIMITED	10153224	Active - Accounts Filed	28/04/2016	28/04/2016	Director
LEGORA LIMITED	10141394	Company is dissolved	22/04/2016	22/04/2016	Director
RELISO LIMITED	10134278	Active - Accounts Filed	19/04/2016	01/05/2016	Director
WILLESSEN ESTATE LIMITED	10122181	Company is dissolved	13/04/2016	13/04/2016	Director
BOLMA LIMITED	10095706	Company is dissolved	01/04/2016	01/05/2016	Director
BOLMA LIMITED	10095706	Company is dissolved	01/04/2016	01/05/2016	Director
ROMAZ LIMITED	10095724	Company is dissolved	31/03/2016	01/04/2016	Director
LONDON SECURITIES LIMITED	10095811	Company is dissolved	31/03/2016	31/05/2017	Director
BARAX LIMITED	10095684	Active - Accounts Filed	31/03/2016	01/04/2016	Director
WILBA LIMITED	10095690	Company is dissolved	31/03/2016	01/04/2016	Director
DENIL LIMITED	10095677	Active - Accounts Filed	31/03/2016	01/04/2016	Director
LONDON SECURITIES LIMITED	10095811	Company is dissolved	31/03/2016	31/05/2017	Director
HEZA LIMITED	10095708	Company is dissolved	31/03/2016	01/04/2016	Director
KUZA LIMITED	10095702	Company is dissolved	31/03/2016	01/04/2016	Director
STATE SECURITIES LIMITED	10095818	Company is dissolved	31/03/2016	31/05/2017	Director
BARAX LIMITED	10095684	Active - Accounts Filed	31/03/2016	01/04/2016	Director
STATE SECURITIES LIMITED	10095818	Company is dissolved	31/03/2016	31/05/2017	Director

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WENFILED LIMITED	10071766	Company is dissolved	18/03/2016	03/09/2016	Director
KAZCO LIMITED	10071579	Company is dissolved	18/03/2016	01/04/2016	Director
PILAN LIMITED	10071598	Company is dissolved	18/03/2016	18/03/2016	Director
MONDALE LIMITED	10071681	Active - Accounts Filed	18/03/2016	09/06/2016	Director
FANSTYLE LIMITED	10071730	Company is dissolved	18/03/2016	01/08/2016	Director
RHS TRANSPORT LIMITED	10071589	Company is dissolved	18/03/2016	01/04/2016	Director
BETCRAFT LIMITED	10071540	Company is dissolved	18/03/2016	01/07/2016	Director
AA STOCK LIMITED	10072317	Company is dissolved	18/03/2016	13/04/2017	Director
LANDFIELD LIMITED	10071635	Active - Accounts Filed	18/03/2016	01/05/2016	Director
LIPAN LIMITED	10071555	Company is dissolved	18/03/2016	17/05/2017	Director
DEANSTAR LIMITED	10071810	Company is dissolved	18/03/2016	18/03/2016	Director
KAZCO LIMITED	10071579	Company is dissolved	18/03/2016	01/04/2016	Director
LANDFIELD LIMITED	10071635	Active - Accounts Filed	18/03/2016	01/05/2016	Director
LIPAN LIMITED	10071555	Company is dissolved	18/03/2016	17/05/2017	Director
DEANSTAR LIMITED	10071810	Company is dissolved	18/03/2016	18/03/2016	Director
SHOELOVEAFFAIR.COM LIMITED	10066269	Company is dissolved	16/03/2016	16/03/2016	Director
MEG SERVICES LIMITED	10066377	Company is dissolved	16/03/2016	16/03/2016	Director
GRAND INVESTMENT GROUP LIMITED	10064637	Active - Accounts Filed	15/03/2016	15/03/2016	Director
SAM'S BUILDERS & PLUMBERS MERCHANTS LIMITED	10034355	Company is dissolved	01/03/2016	01/03/2016	Director
BETRA LIMITED	10012206	Company is dissolved	18/02/2016	01/07/2017	Director
BETRA LIMITED	10012206	Company is dissolved	18/02/2016	01/07/2017	Director
BONTEL LIMITED	10007582	Company is dissolved	16/02/2016	23/02/2016	Director
BONTEL LIMITED	10007582	Company is dissolved	16/02/2016	23/02/2016	Director
MERLAND LIMITED	10000322	Company is dissolved	11/02/2016	01/03/2016	Director
PONDVILLE LIMITED	10000212	Active - Accounts Filed	11/02/2016	11/03/2016	Director
JENFOLD LIMITED	10000200	Company is dissolved	11/02/2016	16/06/2017	Director
C \$ T RESTAURANTS LIMITED	10000488	Company is dissolved	11/02/2016	17/06/2017	Director
GOODSYARD TOTTENHAM LIMITED	10000267	Active - Accounts Filed	11/02/2016	10/03/2016	Director
GOODSYARD TOTTENHAM LIMITED	10000267	Active - Accounts Filed	11/02/2016	10/03/2016	Director
TURNGOLD LIMITED	09997790	Company is dissolved	10/02/2016	01/03/2016	Director
TURNGOLD LIMITED	09997790	Company is dissolved	10/02/2016	01/03/2016	Director
BERLAND LIMITED	09998831	Company is dissolved	10/02/2016	28/02/2016	Director
BENDENE LIMITED	09997688	Company is dissolved	10/02/2016	31/05/2016	Director
FENCREST LIMITED	09997865	Active - Accounts Filed	10/02/2016	08/07/2016	Director
HENFORD LIMITED	09997528	Company is dissolved	10/02/2016	11/02/2016	Director
WONDERFUL ESTATES LIMITED	09977091	Non-Trading	29/01/2016	28/01/2017	Director
WONDERFUL DEVELOPMENTS LIMITED	09977136	Non-Trading	29/01/2016	28/01/2017	Director
WONDERFUL ENTERPRISES LIMITED	09977164	Non-Trading	29/01/2016	28/01/2017	Director



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WONDERFUL HOMES (LONDON) LIMITED	09977370	Non-Trading	29/01/2016	28/01/2017	Director
KNEIP LIMITED	09960859	Company is dissolved	20/01/2016	20/01/2016	Director
L MURPHY CONSTRUCTION LIMITED	09951710	Active - Accounts Filed	14/01/2016	14/01/2016	Director
ORTHOSMART LIMITED	09944500	Company is dissolved	11/01/2016	21/01/2016	Director
INKI LIMITED	09937555	Company is dissolved	06/01/2016	14/01/2016	Director
INKI LIMITED	09937555	Company is dissolved	06/01/2016	14/01/2016	Director
MINGOLD LIMITED	09932808	Active - Accounts Filed	31/12/2015	28/01/2016	Director
KELMA LIMITED	09932818	Company is dissolved	31/12/2015	05/02/2016	Director