



Baldev Singh Rai

906191016

Director Information

Title	Mr	Honours	
Name	Baldev Singh Rai	Number	906191016
Postcode	G2 1BP	Address	Office 2/3 48 West George Street Glasgow City Of Glasgow
Date of birth	February 1957	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NB9040 LIMITED	SC816142	Active - Newly Incorporated	11/07/2024		Director
NB9020 LIMITED	SC813182	Active - Newly Incorporated	11/06/2024		Director
NB9010 LIMITED	SC812013	Active - Newly Incorporated	29/05/2024		Director
ENVI WHOLESALE LIMITED	SC802371	Active - Newly Incorporated	10/03/2024		Director
NB9090 LIMITED	SC795128	Active - Newly Incorporated	14/01/2024		Director
NB9000 LIMITED	SC795132	Active - Newly Incorporated	14/01/2024		Director
NB9060 LIMITED	SC795127	Active - Newly Incorporated	14/01/2024		Director
NB9030 LIMITED	SC795129	Active - Newly Incorporated	14/01/2024		Director
AXION PROPERTY DUNDEE LIMITED	SC789223	Active - Newly Incorporated	14/11/2023		Director
ENVI RETAIL LIMITED	SC782612	Active - Newly Incorporated	14/09/2023		Director
AXION PROPERTY LIMITED	SC777546	Active - Newly Incorporated	31/07/2023		Director
AXION TECHNOLOGY LIMITED	SC777535	Active - Newly Incorporated	31/07/2023		Director
MMM RETAIL 55 LIMITED	SC583713	Non-Trading	24/12/2021	22/12/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIANCO RLCO LIMITED	SC717374	Company is dissolved	10/12/2021		Director



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MODA RETAIL LIMITED	SC579426	Company is dissolved	20/10/2017	Director
DCMO LIMITED	SC579428	Company is dissolved	20/10/2017 29/07/2019	Director
PARRAKEET LIMITED	SC405741	Company is dissolved	02/04/2014 25/02/2015	Director
DEANBRAID LIMITED	SC360423	Company is dissolved	15/06/2009 27/08/2015	Director
SILVERMONT LIMITED	SC358014	Company is dissolved	15/05/2009 31/03/2011	Company Secretary
LOANMILL LIMITED	SC339346	Company is dissolved	03/04/2008 09/09/2008	Director
NORTHFORD LIMITED	SC337853	Company is dissolved	04/03/2008 11/11/2009	Director
ROSERIGG LIMITED	SC337856	Company is dissolved	04/03/2008 09/09/2008	Director
STRATHLAKE LIMITED	SC329449	Company is dissolved	22/08/2007 09/09/2008	Company Secretary
MOUNTBRAID LIMITED	SC329431	Company is dissolved	22/08/2007 31/12/2007	Director
KAISER DRAGON LIMITED	SC302629	Company is dissolved	19/05/2006	Director
TOWNVALE LIMITED	SC280019	Company is dissolved	17/02/2005	Director
LINEWOOD LIMITED	SC272874	Company is dissolved	16/09/2004	Director
UNIQUE GLASGOW LTD.	SC239491	Company is dissolved	12/11/2002 15/04/2004	Director
VIEWFALL LIMITED	SC224480	Company is dissolved	23/10/2001 13/04/2004	Company Secretary
RAI PROPERTIES LIMITED	SC192414	Company is dissolved	06/01/1999 20/12/2013	Director
ROY YOUNG LIMITED	SC166095	Company is dissolved	05/06/1996	Director