



Swinder Paul Waraich

908091936

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Swinder Paul Waraich	<b>Number</b>	908091936
<b>Postcode</b>	IG1 1TZ	<b>Address</b>	501 High Road Ilford Essex United Kingdom
<b>Date of birth</b>	November 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON PROPERTIES ( LEIGH ) LTD	08570836	Active - Accounts Filed	14/06/2013		Director
CARLTON GROUP DEVELOPMENTS LTD	07307879	Active - Accounts Filed	08/07/2010		Director
NELSTAR MANAGEMENT LTD	05146879	Active - Accounts Filed	30/06/2004		Company Secretary
S.B. YOUNGS (PROPERTIES) LIMITED	02346539	Active - Accounts Filed	31/12/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROWNDEX LTD	04647074	Company is dissolved	04/03/2015	29/04/2016	Director
GILLIAN HOUSE PROPERTIES LTD	05296079	Company is dissolved	24/11/2004	31/10/2011	Company Secretary
LYNMART LTD	04960911	Company is dissolved	01/03/2004	01/06/2017	Company Secretary
AZTEC HOUSE LTD	05034765	Active - Accounts Filed	04/02/2004	29/11/2021	Company Secretary
INDRA TRAVEL (U.K.) LTD.	04886618	Company is dissolved	03/09/2003	01/02/2007	Company Secretary
CROWNDEX LTD	04647074	Company is dissolved	24/01/2003	04/03/2015	Company Secretary
DATA PRINT GROUP LTD	04391929	Company is dissolved	31/03/2002	03/01/2006	Company Secretary
METROGLYN LTD	03866996	Company is dissolved	31/12/2001	01/03/2021	Director
COLOURSCRIPT ENTERPRISES LTD	04050640	Company is dissolved	17/04/2001	31/03/2002	Director
CARLTON LEISURE (EUROPE) LTD	04185942	Company is dissolved	23/03/2001		Director
REX ENTERPRISES LTD	03583823	Company is dissolved	18/06/1998		Director



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GREEN EARTH (EUROPE) LTD	03353002	Company is dissolved	10/09/1997	01/05/2014	Company Secretary
GREEN EARTH INTERNATIONAL LIMITED	03157722	Company is dissolved	01/04/1997	10/01/2013	Company Secretary
NELSTAR MANAGEMENT LIMITED	02978748	Company is dissolved	13/10/1995		Company Secretary