



# Company Search

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Sanjeev Malhotra

91182696

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Sanjeev Malhotra | <b>Number</b>      | 91182696   |
| <b>Postcode</b>                    | CR9 1DF          | <b>Address</b>     | Suite 51, Maddison House 226<br>High Street<br>Croydon |
| <b>Date of birth</b>               | March 1979       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| OPES KNIGHT LTD | 08205496 | Active - Accounts Filed | 07/09/2012 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| ONE3SIXTY LIMITED               | 07012373 | Company is dissolved | 08/09/2009 |            | Director          |
| SHIVSAI LIMITED                 | 05733704 | Company is dissolved | 30/03/2006 |            | Company Secretary |
| INDRA CAPITAL MARKETING LIMITED | 05732660 | Company is dissolved | 07/03/2006 |            | Director          |
| IDEAL PRO LIMITED               | 05372472 | Company is dissolved | 22/02/2005 | 30/09/2005 | Director          |