



Ragen Ramanbhai Amin

913541549

Director Information

Title	Mr	Honours	
Name	Ragen Ramanbhai Amin	Number	913541549
Postcode	HA1 1BQ	Address	Vyman House 104 College Road Harrow United Kingdom
Date of birth	May 1963	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSA PRODUCTIONS LTD	15841359	Active - Newly Incorporated	16/07/2024		Director
MARKET ACCESS SOLUTIONS LIMITED	09049014	Active - Accounts Filed	26/07/2023	03/03/2017	Director
MARKET ACCESS SOLUTIONS LIMITED	09049014	Active - Accounts Filed	26/07/2023	03/03/2017	Director
STARFLEET INNOTECH UK LTD	14715186	Non-Trading	26/06/2023		Director
JVR ASSOCIATES LTD	14648185	Active - Accounts Filed	08/02/2023		Director
HIUSI LTD	12369811	Non-Trading	28/07/2021		Director
HIUSI LTD	12369811	Non-Trading	28/07/2021		Director
USI CORPORATION LTD	11801931	Non-Trading	08/07/2020		Director
USI CORPORATION LTD	11801931	Non-Trading	08/07/2020		Director
AGIE INVESTMENTS LTD	11801962	Non-Trading	25/06/2020		Director
AGIE SAGIE LTD	12377545	Non-Trading	25/06/2020		Director
USI INVESTMENTS LTD	11802003	Non-Trading	25/06/2020		Director
USI INVESTMENTS LTD	11802003	Non-Trading	25/06/2020		Director
AGIE DEVELOPMENTS LTD	11801905	Non-Trading	25/06/2020		Director
AGIE SAGIE LTD	12377545	Non-Trading	25/06/2020		Director
AGIE INVESTMENTS LTD	11801962	Non-Trading	25/06/2020		Director
AGIE DEVELOPMENTS LTD	11801905	Non-Trading	25/06/2020		Director
KARS CONSULTING LTD	12257949	Non-Trading	12/10/2019		Director
KARS CONSULTING LTD	12257949	Non-Trading	12/10/2019		Director
VWPL LTD	10958242	Active - Accounts Filed	12/09/2017		Director
RADA ASSOCIATES LTD	09013607	Active - Accounts Filed	06/05/2014		Director
RADA ASSOCIATES LTD	09013607	Active - Accounts Filed	06/05/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOSH INVESTMENTS CORPORATION LTD	15208397	Active - Newly Incorporated	20/03/2024	10/07/2024	Director

N/A* - no information available

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USI PHOENIX LIMITED	10494527	Company is dissolved	16/11/2023		Director
FAST GROW INDUSTRIES LTD	13046242	Company is dissolved	26/11/2020		Director
GLOBAL SWEET ENTERPRISES LTD	13046069	Company is dissolved	26/11/2020		Director
FAST GROW INDUSTRIES LTD	13046242	Company is dissolved	26/11/2020		Director
GLOBAL SWEET ENTERPRISES LTD	13046069	Company is dissolved	26/11/2020		Director
TRI FACTOR INVESTMENTS LTD	12761299	Company is dissolved	22/07/2020		Director
TRI FACTOR INVESTMENTS LTD	12761299	Company is dissolved	22/07/2020		Director
LONDON CAPITAL ASSETS LTD	12754442	Company is dissolved	20/07/2020		Director
LONDON CAPITAL ASSETS LTD	12754442	Company is dissolved	20/07/2020		Director
SIGNATURE CAPITAL GLOBAL LTD	12244233	Non-Trading	04/10/2019	11/06/2021	Director
SIGNATURE CAPITAL GLOBAL LTD	12244233	Non-Trading	04/10/2019	11/06/2021	Director
GD SPORTS THRONE LTD	11301624	Company is dissolved	18/04/2018	01/02/2021	Director
GAURANG DOSHI PRODUCTIONS LTD	11249080	Company is dissolved	18/04/2018	01/02/2021	Director
GD SPORTS THRONE LTD	11301624	Company is dissolved	18/04/2018	01/02/2021	Director
GAURANG DOSHI PRODUCTIONS LTD	11249080	Company is dissolved	18/04/2018	01/02/2021	Director
LYFEX LIMITED	06597176	Company is dissolved	01/01/2018		Director
LYFEX LIMITED	06597176	Company is dissolved	01/01/2018		Director
VG SERENGETI LTD	10333495	Active - Accounts Filed	17/08/2016	10/03/2020	Director
VG SERENGETI LTD	10333495	Active - Accounts Filed	17/08/2016	10/03/2020	Director
WESTCOM GROUP LIMITED	09801993	Company is dissolved	23/06/2016	22/07/2020	Director
WESTCOM GROUP LIMITED	09801993	Company is dissolved	23/06/2016	22/07/2020	Director
FITZJAMES ASSOCIATES LTD	09283613	Company is dissolved	16/06/2016	10/11/2019	Director
FITZJAMES ASSOCIATES LTD	09283613	Company is dissolved	16/06/2016	10/11/2019	Director
PV BEVERAGE LIMITED	09219435	Company is dissolved	15/09/2014	30/11/2015	Director
HARBOUR CAR PARKS LIMITED	09215258	Company is dissolved	12/09/2014		Director
MV PANAFRICA LIMITED	09174957	Company is dissolved	14/08/2014	01/07/2020	Director
MV PANAFRICA LIMITED	09174957	Company is dissolved	14/08/2014	01/07/2020	Director
PEACE HOSPICE SHOPS LIMITED	02908934	Non-Trading	12/05/2014	18/05/2015	Director
PEACE HOSPICE SHOPS LIMITED	02908934	Non-Trading	12/05/2014	18/05/2015	Director
MV COMMODITIES LTD	07764559	Company is dissolved	01/03/2014	08/01/2015	Director
MV COMMODITIES LTD	07764559	Company is dissolved	01/03/2014	08/01/2015	Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	17/10/2013	23/12/2019	Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	17/10/2013	23/12/2019	Director
RMR PARTNERSHIP LLP	OC386318	Active - Accounts Filed	02/07/2013	31/03/2014	LLP Designated Member
RMR PARTNERSHIP LLP	OC386318	Active - Accounts Filed	02/07/2013	31/03/2014	LLP Designated Member
MOYAD TRADING LTD	08588536	Company is dissolved	27/06/2013	01/08/2013	Director
MY FIRST MONTH LTD	08419261	Non-Trading	26/02/2013	01/05/2013	Director
MY FIRST MONTH LTD	08419261	Non-Trading	26/02/2013	01/05/2013	Director



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ALG RESOURCES LIMITED	06797300	Company is dissolved	02/02/2012	01/04/2013	Director
ALG RESOURCES LIMITED	06797300	Company is dissolved	02/02/2012	01/04/2013	Director
ALGMET LTD.	06743270	Company is dissolved	19/07/2011	26/06/2012	Director
THIRST BUSTERS LIMITED	03960791	Company is dissolved	07/06/2011	17/10/2011	Director
THIRST BUSTERS LIMITED	03960791	Company is dissolved	07/06/2011	17/10/2011	Director
JVR ASHFORD LTD	05990565	In Liquidation	18/03/2011	07/10/2011	Director
AMBASSADOR LUSHBURY METALS LIMITED	07321378	Company is dissolved	16/02/2011	30/09/2011	Director
AMBASSADOR LUSHBURY METALS LIMITED	07321378	Company is dissolved	16/02/2011	30/09/2011	Director
3I ENTERTAINMENT LIMITED	07369405	Company is dissolved	08/09/2010		Director
3I ENTERTAINMENT LIMITED	07369405	Company is dissolved	08/09/2010		Director
DISTRIBUTION EXCHANGE LIMITED	06769098	Company is dissolved	05/08/2010	04/08/2010	Director
DISTRIBUTION EXCHANGE LIMITED	06769098	Company is dissolved	05/08/2010	04/08/2010	Director
SAN REMO INVESTMENTS (UK) LIMITED	04875213	Company is dissolved	05/08/2010	08/10/2010	Director
SURFQIL INTERNATIONAL GROUP PLC	06643513	Company is dissolved	24/07/2009		Director
SURFQIL INTERNATIONAL GROUP PLC	06643513	Company is dissolved	24/07/2009		Director
INFINITY SYSTEMS GROUP PLC	06878209	Company is dissolved	24/07/2009		Director
LUSHBURY INTERNATIONAL LIMITED	06577308	Company is dissolved	01/03/2009	01/08/2010	Director
LUSHBURY INTERNATIONAL LIMITED	06577308	Company is dissolved	01/03/2009	01/08/2010	Director