

Soobaschand Seebaluck

917480348

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Soobaschand Seebaluck | Number | 917480348 |
| Postcode | RM8 3NP | Address | 357 Wood Lane Dagenham Essex |
| Date of birth | May 1956 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| DAVID RABI GROUP LTD | 11189195 | Active - Accounts Filed | 08/04/2024 | | Director |
| ANNFOLD LIMITED | 01959777 | Active - Accounts Filed | 02/01/2024 | | Director |
| DEALISLE LIMITED | 03794809 | Active - Accounts Filed | 10/01/2020 | | Director |
| MARBLEDEAL LIMITED | 04328973 | Active - Accounts Filed | 10/01/2020 | | Director |
| ASTON LIGHTING COMPANY LIMITED | 12088743 | Non-Trading | 06/07/2019 | | Director |
| MACAM CONSULTANTS LIMITED | 03274324 | Active - Accounts Filed | 01/07/2019 | | Director |
| FERMIC LIMITED | 11645325 | Active - Accounts Filed | 26/10/2018 | | Director |
| EMJ (UK) LTD | 06929015 | Non-Trading | 31/03/2018 | | Director |
| SMLS PROPERTIES LTD | 11276603 | Active - Accounts Filed | 26/03/2018 | | Director |
| DALNACARDOCH HOLDING LTD | 11178419 | Active - Accounts Filed | 30/01/2018 | | Director |
| MOTHERWELL SERVICES LIMITED | 02007618 | Active - Accounts Filed | 19/01/2018 | | Director |
| MATHIEW CONSULTING LIMITED | 04279965 | Active - Accounts Filed | 01/01/2016 | | Director |
| STAR EMERALD LTD | 07279236 | Active - Accounts Filed | 01/12/2015 | 31/12/2014 | Director |
| QUILATE LIMITED | 05018060 | Active - Accounts Filed | 10/11/2015 | | Director |
| BROWNSVIEW LTD | 09538274 | Active - Accounts Filed | 13/04/2015 | | Director |
| PHASE 4 CONSULTING LTD | 07783522 | Active - Accounts Filed | 01/04/2015 | | Director |
| ABBOTTSVIEW LIMITED | 09452105 | Non-Trading | 21/02/2015 | | Director |
| TRIFORP LIMITED | 09396193 | Non-Trading | 20/01/2015 | | Director |
| FINROW LIMITED | 09395976 | Non-Trading | 20/01/2015 | | Director |
| CARE REAL ESTATE FOUR LTD | 09341167 | Active - Accounts Filed | 04/12/2014 | | Director |
| COSENTIA LTD | 08614212 | Non-Trading | 18/07/2013 | | Director |
| ALKAMADE LIMITED | 08560104 | Non-Trading | 07/06/2013 | | Director |
| CARE REAL ESTATE ONE LTD | 08403726 | Active - Accounts Filed | 14/02/2013 | | Director |
| CARE REAL ESTATE THREE LTD | 08403754 | Active - Accounts Filed | 14/02/2013 | | Director |
| CARE REAL ESTATE TWO LTD | 08403774 | Active - Accounts Filed | 14/02/2013 | | Director |
| BLENDSEV LIMITED | 07582591 | Active - Accounts Filed | 13/12/2012 | | Director |
| KEMMERER LIMITED | 08317943 | Non-Trading | 04/12/2012 | | Director |
| POCATELLO CONSULTANTS LTD | 08317970 | Non-Trading | 04/12/2012 | | Director |



Soobaschand Seebaluck

917480348

| | | | | |
|------------------------------|----------|-------------------------|------------|----------|
| SECAUCUS INVESTMENTS LTD | 08036326 | Non-Trading | 18/04/2012 | Director |
| MARNEYALE LTD | 07273586 | Active - Accounts Filed | 04/06/2010 | Director |
| HIGHLINE CONSULTING LTD | 07194219 | Non-Trading | 18/03/2010 | Director |
| A.C.T.S GLOBAL LTD | 07162744 | Active - Accounts Filed | 19/02/2010 | Director |
| FINSBURY SECRETARIES LIMITED | 07144103 | Non-Trading | 02/02/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INTERNATIONAL SERVICES IN EDUCATION LIMITED | 07100950 | Company is dissolved | 20/05/2022 | 09/11/2022 | Director |
| BANLUNA LIMITED | 01959779 | Active - Accounts Filed | 01/01/2021 | 26/09/2022 | Director |
| HORTIS LTD | 05443227 | Company is dissolved | 10/01/2020 | | Director |
| DB GLOBAL CONSULTING LTD | 08555095 | Active - Accounts Filed | 25/09/2019 | 29/10/2019 | Director |
| INTERNATIONAL SERVICES IN HEALTH LTD | 07088479 | Dormant | 10/09/2019 | 09/11/2022 | Director |
| MEERBROOKE SERVICES LIMITED | 04802145 | Company is dissolved | 11/07/2019 | | Director |
| SEANERGY LTD | 09245287 | Company is dissolved | 01/07/2019 | 22/10/2020 | Director |
| NAIMAN TRADING LIMITED | 07083184 | Non-Trading | 31/03/2018 | 01/01/2023 | Director |
| COROX LIMITED | 07116683 | Company is dissolved | 31/03/2018 | | Director |
| WELLRIDGE CONSULTING LTD | 07194243 | Company is dissolved | 31/03/2018 | 14/05/2018 | Director |
| DIGITAL ORIGIN CONSULTING LIMITED | 07318932 | Company is dissolved | 31/03/2018 | | Director |
| ODOLINA LIMITED | 07558005 | Company is dissolved | 31/03/2018 | | Director |
| EM INTERNATIONAL CREATIVE ESSENCE LTD | 11167184 | Active - Accounts Filed | 24/01/2018 | 19/04/2018 | Director |
| MINT INSTRUMENTS TRADING LIMITED | 03511953 | Company is dissolved | 19/01/2018 | | Director |
| MULTILOGICIELS LTD | 09336827 | Company is dissolved | 15/12/2017 | | Director |
| PARKSIDE EUROPEAN LTD | 11043352 | Active - Accounts Filed | 02/11/2017 | 22/11/2023 | Director |
| HUMAN CULTURE PROJECT LTD | 10900405 | Company is dissolved | 04/08/2017 | 01/01/2018 | Director |
| GEN PHAR PRO INVESTMENTS (GB) LIMITED | 04445078 | Active - Accounts Filed | 27/07/2017 | 02/08/2017 | Director |
| SHANNERA CONSULTING LIMITED | 10104110 | Non-Trading | 05/04/2016 | 02/05/2024 | Director |
| FANCROFT LTD | 10104188 | Company is dissolved | 05/04/2016 | | Director |
| OCKLEY SERVICES LIMITED | 04613555 | Company is dissolved | 18/11/2015 | | Director |
| OAKHAZEL LIMITED | 04089398 | Company is dissolved | 10/11/2015 | | Director |
| GRAND SLAM INVESTMENT LIMITED | 05918417 | Company is dissolved | 10/11/2015 | | Director |
| DT COMMODITIES (UK) LTD | 09839495 | Company is dissolved | 23/10/2015 | 05/12/2017 | Director |
| SINGLE WORLD LTD | 09679944 | Company is dissolved | 10/07/2015 | | Director |
| TAIGA INTERNATIONAL TRADE & FINANCE LTD | 09674344 | Company is dissolved | 07/07/2015 | | Director |
| EWASH REAL ESTATE LTD | 09664856 | Company is dissolved | 01/07/2015 | 31/12/2015 | Director |

Soobaschand Seebaluck

917480348

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| CARYON LTD | 09662362 | Company is dissolved | 29/06/2015 | | Director |
| ZEFYRUS LIMITED | 09593011 | Company is dissolved | 15/05/2015 | 11/12/2017 | Director |
| SCOT MARKET RESEARCH AND ANALYSIS LTD. | 06875235 | Company is dissolved | 17/04/2015 | 09/11/2022 | Director |
| HILLSTORM LIMITED | 09538030 | Company is dissolved | 13/04/2015 | | Director |
| THE EVENTS CAPITAL LIMITED | 09475249 | Company is dissolved | 06/03/2015 | | Director |
| TRENDURY LIMITED | 09452097 | Active - Accounts Filed | 21/02/2015 | 05/09/2016 | Director |
| INTERSHARE SERVICES LTD | 09396190 | Company is dissolved | 20/01/2015 | | Director |
| FINANCE & CONSULTING SERVICES LIMITED | 04801204 | Active - Accounts Filed | 19/12/2014 | 01/12/2020 | Director |
| GALLOWES CONSULTING LIMITED | 09350116 | Company is dissolved | 11/12/2014 | | Director |
| MITALLOYS LIMITED | 09294153 | Company is dissolved | 04/11/2014 | | Director |
| M COM ONE LIMITED | 09264881 | Company is dissolved | 15/10/2014 | | Director |
| AFFINITY DYNAMICS LIMITED | 05481893 | Non-Trading | 16/06/2014 | 12/10/2020 | Director |
| JOCA CONSULTING LIMITED | 09082715 | Company is dissolved | 12/06/2014 | | Director |
| INTERNATIONAL TRANSACTION COMPANY LIMITED | 05108582 | Company is dissolved | 11/06/2014 | 31/03/2017 | Director |
| CALLIOTRONE LIMITED | 09021445 | Company is dissolved | 01/05/2014 | 31/12/2015 | Director |
| DOMITILLA LIMITED | 09021512 | Company is dissolved | 01/05/2014 | 14/07/2014 | Director |
| RUBYTEC LTD | 07273677 | Company is dissolved | 31/12/2013 | 06/10/2016 | Director |
| KROSSPOINT LIMITED | 08758078 | Active - Accounts Filed | 01/11/2013 | 15/06/2016 | Director |
| SEPTINAX LIMITED | 08758054 | Company is dissolved | 01/11/2013 | | Director |
| DYNAMIC RENEWABLES LIMITED | 08232983 | Non-Trading | 28/09/2013 | 22/02/2024 | Director |
| RUSSELL SKY LIMITED | 07014176 | Active - Accounts Filed | 01/07/2013 | 02/10/2020 | Director |
| AZTECA LIMITED | 05963154 | Active - Accounts Filed | 01/07/2013 | 02/10/2020 | Director |
| MINOSINIS LIMITED | 08560272 | Company is dissolved | 07/06/2013 | 31/10/2013 | Director |
| ESKA LOGISTICS LTD | 08478562 | Company is dissolved | 08/04/2013 | | Director |
| GEOWINN LTD | 08471266 | Company is dissolved | 03/04/2013 | 05/02/2014 | Director |
| GLENELCO LTD | 08370566 | Company is dissolved | 22/01/2013 | | Director |
| TACTICAL PEOPLE UK LTD | 08261195 | Active - Accounts Filed | 08/01/2013 | 18/07/2014 | Director |
| CHEM LATINA LIMITED | 04300268 | Company is dissolved | 13/12/2012 | | Director |
| ACE CLEAN ENERGY LTD | 08317150 | Active - Accounts Filed | 04/12/2012 | 30/11/2023 | Director |
| CORNCastle LIMITED | 08276112 | Company is dissolved | 31/10/2012 | 01/07/2017 | Director |
| SHEBA RESOURCES BH LIMITED | 08172451 | Company is dissolved | 08/08/2012 | 01/11/2012 | Director |
| OUI MANAGEMENT LIMITED | 08170063 | Active - Accounts Filed | 07/08/2012 | 30/12/2015 | Director |
| JURMALA LIMITED | 08131111 | Active - Accounts Filed | 05/07/2012 | 04/08/2017 | Director |
| DELWOOD LTD | 07273619 | Company is dissolved | 18/06/2012 | 25/08/2011 | Director |
| BANNISTON LIMITED | 08079393 | Company is dissolved | 22/05/2012 | | Director |
| DOYOURTRAVEL LTD | 08008115 | Company is dissolved | 27/03/2012 | | Director |
| MIAGE RIDGE LIMITED | 07814075 | Company is dissolved | 18/10/2011 | | Director |
| PHENOMENAL SERVICES LIMITED | 07022748 | Company is dissolved | 08/09/2011 | 01/06/2012 | Director |
| COROI LIMITED | 06738671 | Company is dissolved | 08/09/2011 | | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Soobaschand Seebaluck

917480348

| | | | | | |
|------------------------|----------|-------------------------|------------|------------|----------|
| ARN HOXTON LIMITED | 07525630 | Active - Accounts Filed | 10/02/2011 | 30/05/2012 | Director |
| GREEN SAPPHIRE LTD | 07279277 | Company is dissolved | 09/06/2010 | 31/12/2015 | Director |
| SOMATRANS LTD | 07273504 | Company is dissolved | 04/06/2010 | | Director |
| AMPLEGROVE MEDICAL LTD | 07273535 | Company is dissolved | 04/06/2010 | 17/07/2018 | Director |