



Raheel Ahmed

918232689

Director Information

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|------------------------------------|---------------|--------------------|-------------------------------------------------|
| Title | Mr | Honours | |
| Name | Raheel Ahmed | Number | 918232689 |
| Postcode | NW9 9AW | Address | Flat 8 Azure Court 666 Kingsbury Road London |
| Date of birth | December 1978 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|------------|
| SOPHEEL LTD | 10592887 | Company is dissolved | 31/01/2017 | | Director |
| JRM BUILDING SOLUTIONS LTD | 10256820 | Company is dissolved | 29/06/2016 | 10/09/2017 | Director |
| MIA CREATIONS LIMITED | 10224836 | Company is dissolved | 22/06/2016 | | Director |
| WEB SOFTWARE EVOLUTION LTD | 09526426 | Company is dissolved | 24/01/2016 | 24/02/2016 | Director |
| HURAKAN LIMITED | 09663269 | Active - Accounts Filed | 28/09/2015 | 02/11/2015 | Director |
| AGRO INVESTMENT LTD | 09567571 | Company is dissolved | 17/08/2015 | 15/01/2016 | Director |
| LETA LLP | OC388272 | Company is dissolved | 10/07/2015 | 15/01/2016 | LLP Member |
| XE LONDON, LTD | 09660035 | Company is dissolved | 26/06/2015 | 15/01/2016 | Director |
| NOTUM LTD | 09552388 | Company is dissolved | 21/04/2015 | 15/01/2016 | Director |
| NOTUM LTD | 09552388 | Company is dissolved | 21/04/2015 | 15/01/2016 | Director |
| DARK MOON HOLDING LTD | 09550399 | Company is dissolved | 20/04/2015 | 15/01/2016 | Director |
| BONAPPETITALIA LTD | 09513349 | Active - Accounts Filed | 27/03/2015 | 30/03/2015 | Director |
| BONAPPETITALIA LTD | 09513349 | Active - Accounts Filed | 27/03/2015 | 30/03/2015 | Director |
| NOWYES SPORT LTD | 07712793 | Company is dissolved | 24/03/2015 | 10/04/2015 | Director |
| 24/7 CHOICE LTD | 09481647 | Company is dissolved | 10/03/2015 | 01/07/2015 | Director |
| THATS AMORE EXPRESS LTD | 09388497 | Company is dissolved | 14/01/2015 | 28/08/2015 | Director |
| SOUTHERN HORIZONS EUROPE LIMITED | 05497031 | Active - Accounts Filed | 25/09/2014 | 14/09/2015 | Director |
| 'THIS SPACE' BUILDING SOLUTIONS LIMITED | 08404920 | Company is dissolved | 21/08/2014 | 21/03/2016 | Director |
| SUPPORT KART LIMITED | 08604300 | Company is dissolved | 12/08/2014 | | Director |
| HELENIC BEST FOODS COMPANY LTD | 09117160 | Company is dissolved | 04/07/2014 | 23/10/2014 | Director |
| MEDITERRANEAN DIET FOODS LTD | 09093696 | Company is dissolved | 19/06/2014 | 03/09/2015 | Director |
| CROSS BORDER TRADING LIMITED | 08475679 | Company is dissolved | 11/06/2014 | | Director |



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|------------------------------|----------|-------------------------|-----------------------|----------|
| CROSS BORDER TRADING LIMITED | 08475679 | Company is dissolved | 11/06/2014 | Director |
| AUBERRY LIMITED | 08472545 | Active - Accounts Filed | 23/10/2013 15/01/2016 | Director |