



Dheeraj Ahluwalia

920138929

Director Information

Title	Mr	Honours	
Name	Dheeraj Ahluwalia	Number	920138929
Postcode	RM16 3NS	Address	Apartment 1 Orsett House High Road, Orsett Grays Essex
Date of birth	July 1967	Nationality	American
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORSETT HOUSE MANAGEMENT COMPANY LIMITED	04163054	Non-Trading	25/03/2022		Director
TRUE HEAVEN LTD	13021118	Active - Accounts Filed	15/11/2020		Director
GLOBAL FINTECH AND MARKETING CONSULTANCY LTD	12984924	Active - Accounts Filed	29/10/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINTRIUM LIMITED	09803027	Company is dissolved	01/10/2015	16/05/2016	Director
MINTECH CONSULTING LIMITED	09801973	Company is dissolved	30/09/2015		Director