



Sammy Salim Soffair

901018060

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Sammy Salim Soffair | Number | 901018060 |
| Postcode | | Address | Residence Belle-Rive 54 La Route De Moubra Crans Montana 3963 |
| Date of birth | January 1950 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SOFFAIR FINANCIAL LIMITED | 07011370 | Company is dissolved | 07/09/2009 | | Director |
| THE HOUSE HOTEL LIMITED | 03796289 | Company is dissolved | 03/04/2002 | 10/07/2008 | Director |
| SOFFAIR & CO (LOAN FINANCE) LIMITED | 04135343 | Company is dissolved | 04/01/2001 | | Director |
| SOFFAIR & CO (FINANCE & MANAGEMENT) LIMITED | 04022545 | Company is dissolved | 22/06/2000 | | Director |
| FELTCOVE LIMITED | 03873726 | Company is dissolved | 28/01/2000 | | Director |
| SOFFAIR & CO (FINANCIAL MANAGEMENT) LIMITED | 03428698 | Company is dissolved | 29/08/1997 | | Director |
| SOFFAIR & CO (FINANCIAL MANAGEMENT) LIMITED | 03428698 | Company is dissolved | 29/08/1997 | 10/12/1997 | Company Secretary |
| REGENT STREET MANAGEMENT SERVICES LIMITED | 03037544 | Active - Accounts Filed | 24/03/1995 | 22/11/2006 | Director |
| HOME COUNTIES FUNDING LIMITED | 01946573 | Company is dissolved | 13/02/1994 | | Director |
| SOFFAIR & CO. FINANCIAL MANAGEMENT PLC | 02896286 | Company is dissolved | 09/02/1994 | | Director |
| NASINA PROPERTIES LIMITED | 02800674 | Company is dissolved | 22/03/1993 | | Director |
| PAYWELL FINANCE LIMITED | 02788379 | Company is dissolved | 22/03/1993 | 11/06/1993 | Director |
| SOFFAIR & CO (FINANCIAL SERVICES) LIMITED | 02167151 | Company is dissolved | 20/09/1992 | | Director |
| SOFFAIR & CO (FINANCIAL SERVICES) LIMITED | 02167151 | Company is dissolved | 20/09/1992 | 10/12/1997 | Company Secretary |
| PAYWELL INVESTMENTS LIMITED | 02742774 | Company is dissolved | 28/08/1992 | 16/12/1995 | Director |
| GATEVIEW LIMITED | 02397826 | Company is dissolved | 22/06/1992 | | Director |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| GATEVIEW LIMITED | 02397826 | Company is dissolved | 22/06/1992 | | Company Secretary |
| SOFFAIR & CO (U.K.) LIMITED | 02369002 | Company is dissolved | 06/04/1992 | 17/10/2005 | Director |
| SOFFAIR & CO (U.K.) LIMITED | 02369002 | Company is dissolved | 06/04/1992 | 25/10/1999 | Company Secretary |
| GRANGEWOOD SECURITIES LIMITED | 01687501 | Company is dissolved | 08/02/1992 | | Director |
| LONDON & COUNTIES MORTGAGES LIMITED | 02464407 | Company is dissolved | 10/06/1991 | | Director |