



Mazhar Manzoor

903031829

Director Information

Title	Mr	Honours	BSC (HONS) FCA MCIM ASIP
Name	Mazhar Manzoor	Number	903031829
Postcode	IG11 9UX	Address	12 Hurstbourne Gardens Barking Essex England
Date of birth	January 1959	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERT COMPLIANCE CONSULTANTS LIMITED	04337996	Active - Accounts Filed	11/12/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUANTAX MONEY LIMITED	12551468	Company is dissolved	08/04/2020		Director
ESMA COMPLIANCE CONSULTANTS LIMITED	04337980	Active - Accounts Filed	20/04/2019	31/01/2022	Director
FINSBURY SEARCH LIMITED	09715773	Company is dissolved	03/08/2015		Director
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	17/04/2015	04/05/2018	Director
CITYWATCH SEARCH LIMITED	09065630	Company is dissolved	02/06/2014	22/10/2014	Director
FORTRESS PRIME CLEARING LIMITED	08666260	Company is dissolved	18/01/2014	10/11/2015	Director
TIGER BROKERS (UK) LTD	06249714	Active - Accounts Filed	08/04/2011	26/09/2013	Director
DELTA CAPITAL ADVISERS LIMITED	07157715	Company is dissolved	15/02/2010		Director
INSURANCE HOLDINGS LTD.	05601837	Active - Accounts Filed	31/10/2008	01/07/2009	Director
ALPHA CAPITAL HOLDINGS LIMITED	05196821	Company is dissolved	02/02/2005		Company Secretary
ACM GROUP LIMITED	05196460	Company is dissolved	02/02/2005	09/07/2012	Company Secretary
MAGENTA FINANCIAL SOLUTIONS LTD	04966208	Company is dissolved	17/11/2003	23/11/2004	Company Secretary
ESMA COMPLIANCE CONSULTANTS LIMITED	04337980	Active - Accounts Filed	11/12/2001	09/03/2007	Company Secretary
EXPERT COMPLIANCE CONSULTANTS LIMITED	04337996	Active - Accounts Filed	11/12/2001	31/07/2007	Company Secretary
ISLAM PLANET.COM LIMITED	03945712	Company is dissolved	13/03/2000		Director



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ISLAM PLANET.COM LIMITED	03945712	Company is dissolved	13/03/2000	Company Secretary
CYBERNETICS CONSULTING LIMITED	02730859	Company is dissolved	15/07/1992	Director
CYBERNETICS CONSULTING LIMITED	02730859	Company is dissolved	15/07/1992	Company Secretary