



Soneetee Nemchand

903199368

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Soneetee Nemchand | Number | 903199368 |
| Postcode | N11 3JG | Address | 63 Goldsmith Road London England British |
| Date of birth | September 1964 | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPM NOMINEES LIMITED | 13234192 | Non-Trading | 01/03/2021 | | Director |
| PURSUN INVESTMENTS LTD | 06402578 | Active - Accounts Filed | 18/10/2007 | | Director |
| JOSEPH SMITH FINE ART LTD | 06379710 | Non-Trading | 24/09/2007 | | Director |
| INTEGRA CAPITAL LIMITED | 03915449 | Active - Accounts Filed | 15/09/2004 | | Company Secretary |
| SABLEFALL TRADING LIMITED | 02201451 | Non-Trading | 31/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| AG ASSET MANAGEMENT LIMITED | 09646588 | Company is dissolved | 23/04/2018 | | Director |
| AMCL ADVISORS LTD | 08999701 | Active - Accounts Filed | 16/04/2014 | 28/02/2017 | Director |
| SPIDER CAPITAL LTD | 08540748 | Company is dissolved | 07/01/2014 | 21/01/2014 | Director |
| VENDOME ASSET MANAGEMENT LIMITED | 08233335 | Active - Accounts Filed | 28/09/2012 | 18/11/2013 | Director |
| CRAFT STREET LTD | 08168529 | Company is dissolved | 09/08/2012 | 28/09/2012 | Director |
| LAUREL LANE INVESTMENTS LTD | 07837233 | Company is dissolved | 06/07/2012 | | Director |
| SCR INVESTMENTS LTD | 07392266 | Active - Accounts Filed | 30/09/2010 | 01/03/2011 | Director |
| MARKET TREND INVESTMENTS LIMITED | 06996628 | Company is dissolved | 20/08/2009 | 30/10/2009 | Director |
| ST HONORE ASSET MANAGEMENT LIMITED | 06975697 | Active - Accounts Filed | 29/07/2009 | 31/01/2010 | Director |
| KENSINGTON GLOBAL MANAGEMENT LTD | 06724769 | Company is dissolved | 15/10/2008 | | Director |
| OPALSTAR RESTAURANT LIMITED | 06008822 | Company is dissolved | 28/08/2008 | | Director |
| SOPHISTICATED FASHIONS LIMITED | 05993546 | Company is dissolved | 28/08/2008 | | Director |
| RIGHTWAY MANAGEMENT LTD | 05575854 | Company is dissolved | 28/08/2008 | | Director |
| PROLATIS LTD | 05427456 | Company is dissolved | 27/08/2008 | | Director |
| PIGEDA UK LTD | 05408233 | Company is dissolved | 27/08/2008 | | Director |
| COME ON DOWN VENTURES LIMITED | 05978428 | Company is dissolved | 27/08/2008 | | Director |



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| LILAC RESOURCES LIMITED | 05963018 | Company is dissolved | 27/08/2008 | | Director |
| FLORESCO FASHIONS LIMITED | 05961814 | Company is dissolved | 27/08/2008 | | Director |
| SPIRALS ASSOCIATES LIMITED | 05984134 | Company is dissolved | 27/08/2008 | | Director |
| SCRAPBOOK SERVICES LIMITED | 06029186 | Company is dissolved | 27/08/2008 | | Director |
| BONUS GOLD LIMITED | 06226876 | Company is dissolved | 27/08/2008 | | Director |
| PINK STILETTO FASHIONS LIMITED | 06036463 | Company is dissolved | 27/08/2008 | | Director |
| SLEEFIX LTD | 05544936 | Company is dissolved | 22/08/2008 | 31/10/2011 | Director |
| LONDON MMXII LTD | 05511366 | Company is dissolved | 28/07/2008 | | Director |
| JAY.O.FOSTER LTD | 05520063 | Company is dissolved | 25/07/2008 | | Director |
| ATCS LTD | 05507067 | Company is dissolved | 10/07/2008 | | Director |
| BLUE BUTTERFLY LIMITED | 05785802 | Company is dissolved | 26/06/2008 | | Director |
| MCNUGGET & TUFT LTD | 05467266 | Company is dissolved | 30/04/2008 | | Director |
| LILAC HAZE LIMITED | 06249819 | Company is dissolved | 16/04/2008 | | Director |
| SILVER HIPPO LIMITED | 06211212 | Company is dissolved | 11/04/2008 | | Director |
| GOLD DIP LIMITED | 06211171 | Company is dissolved | 11/04/2008 | | Director |
| SILVA DREAMS LIMITED | 06211055 | Company is dissolved | 11/04/2008 | | Director |
| LILAC GOLD LIMITED | 06211097 | Company is dissolved | 11/04/2008 | | Director |
| BRONZE DREAM LIMITED | 06211034 | Company is dissolved | 11/04/2008 | | Director |
| SPIRENA LIMITED | 06241784 | Company is dissolved | 09/04/2008 | | Director |
| ABAMA LIMITED | 06241793 | Company is dissolved | 09/04/2008 | | Director |
| LEGENDIA LIMITED | 06238345 | Company is dissolved | 04/04/2008 | | Director |
| SOLHAN FINANCE LIMITED | 06166516 | Company is dissolved | 11/03/2008 | | Director |
| SQUIRREL FINANCE LIMITED | 06188491 | Company is dissolved | 28/02/2008 | | Director |
| NO FRILLS FINANCE LIMITED | 06188464 | Company is dissolved | 28/02/2008 | | Director |
| SPHINX MARKETING LIMITED | 06184797 | Company is dissolved | 26/02/2008 | | Director |
| AETHER CAPITAL INVESTMENTS LTD | 06510743 | Company is dissolved | 20/02/2008 | 17/10/2011 | Director |
| VEGGIE RESTAURANT LIMITED | 05993538 | Company is dissolved | 01/01/2008 | | Director |
| HAWK EMERGING CAPITAL LIMITED | 06446276 | Company is dissolved | 06/12/2007 | | Director |
| BLUESUN FINANCE LIMITED | 06036450 | Company is dissolved | 22/11/2007 | | Director |
| SUSTAINTECH LTD | 05585707 | Company is dissolved | 03/10/2007 | | Director |
| BUTIK LTD | 05584568 | Company is dissolved | 01/10/2007 | | Director |
| CRYSTYL VISION LTD | 05576950 | Company is dissolved | 26/09/2007 | | Director |
| FLAKE LIMITED | 05569837 | Company is dissolved | 19/09/2007 | | Director |
| OAKLEIGH CAPITAL LIMITED | 05528488 | Active - Accounts Filed | 01/09/2007 | 01/09/2008 | Director |
| FOUNTAIN BLEAU LIMITED | 05528486 | Company is dissolved | 01/09/2007 | 31/10/2011 | Director |
| TRADING SAVING & CONTROL LIMITED | 05567711 | Company is dissolved | 19/08/2007 | | Director |
| MIR ASSOCIATES LIMITED | 05564692 | Company is dissolved | 15/08/2007 | | Director |
| SMILEY FASHIONS LIMITED | 05993551 | Company is dissolved | 09/08/2007 | | Director |
| INTEGRA ASSET MANAGEMENT LIMITED | 05749676 | Company is dissolved | 21/03/2006 | | Company Secretary |



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| PRIOR I.T. EUROPE LTD | 04221589 | Non-Trading | 22/05/2001 | 01/07/2001 | Director |
| BIRVILLE LIMITED | 04151702 | Company is dissolved | 01/05/2001 | 01/09/2001 | Director |
| HANNAM FUTURE LIMITED | 04153733 | Company is dissolved | 21/03/2001 | | Director |