



Soneetee Nemchand

903199368

## Director Information

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



**Soneetee Nemchand**

**903199368**

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



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Soneetee Nemchand**

**903199368**

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