



Mohit Davar

903379697

Director Information

Title	Mr	Honours	
Name	Mohit Davar	Number	903379697
Postcode	E17 9BG	Address	309 Hoe Street Walthamstow London United Kingdom
Date of birth	October 1969	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANHOPE SERVICES LIMITED	13859287	Active - Accounts Filed	19/01/2022		Director
T & J CAPITAL GROUP LIMITED	09790818	Active - Accounts Filed	23/09/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEST TROY LOGISTICS LTD	15053591	Company is dissolved	07/08/2023		Director
TOURISTPAY LIMITED	14839600	Active - Newly Incorporated	02/05/2023	01/04/2024	Director
BLOCKAPT LIMITED	11759911	Active - Accounts Filed	10/01/2019	02/01/2020	Director
CAMPBELL INTERNATIONAL LIMITED	10630307	Company is dissolved	01/11/2017		Director
LLOYD BAKER ASSOCIATES LIMITED	10541206	Company is dissolved	28/12/2016		Director
IAMTN LIMITED	10541414	Company is dissolved	28/12/2016		Director
INTERNATIONAL ASSOCIATION OF MONEY TRANSFER NETWORKS LIMITED	05617411	Non-Trading	02/12/2016	01/01/2022	Director
INSTANT CASH WORLDWIDE LIMITED	04650037	Company is dissolved	21/08/2013	11/04/2019	Director
WALL STREET FOREX LONDON LIMITED	02738850	Company is dissolved	01/10/2012	11/04/2019	Director
CAMPBELL INTERNATIONAL PAYMENTS LIMITED	07564403	Company is dissolved	15/03/2011		Director
CEL.INT LTD	06678417	Non-Trading	26/08/2008	14/09/2011	Director
COINSTAR MONEY TRANSFER (MTT) LIMITED	06471023	Company is dissolved	11/01/2008		Director
INCOMM PREPAID LIMITED	06025018	Company is dissolved	08/11/2007	24/05/2010	Director
TRAVELEX GROUP LIMITED	04090247	Company is dissolved	07/11/2005	31/05/2006	Director
TRAVELEX WORLDWIDE MONEY LIMITED	03907140	Company is dissolved	21/06/2004	31/05/2006	Director



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SIGUE GLOBAL SERVICES LIMITED	04731221	Active - Accounts Filed	21/07/2003	09/06/2011	Director
MIL OVERSEAS LIMITED	04481406	Active - Accounts Filed	10/07/2002	14/02/2003	Director
MONEYGRAM INTERNATIONAL LIMITED	03287157	Active - Accounts Filed	16/04/1998	14/02/2003	Director
MONEYGRAM INTERNATIONAL LIMITED	03287157	Active - Accounts Filed	30/12/1996	14/02/2003	Company Secretary
CAMPBELL INTERNATIONAL (UK) LIMITED	02806635	Company is dissolved	05/04/1993		Director
CAMPBELL INTERNATIONAL (UK) LIMITED	02806635	Company is dissolved	05/04/1993		Company Secretary