



Umesh Jamnadas Modi

903387014

Director Information

Title	Mr	Honours	
Name	Umesh Jamnadas Modi	Number	903387014
Postcode	W1T 6AD	Address	37 Warren Street London
Date of birth	May 1960	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XANTARIS INVESTMENTS (CHELMSFORD) LIMITED	05980505	Active - Accounts Filed	27/10/2006		Company Secretary
XANTARIS INVESTMENTS (CHELMSFORD) LIMITED	05980505	Active - Accounts Filed	27/10/2006		Director
XANTARIS INVESTMENTS (BIRMINGHAM) LTD	05685101	Active - Accounts Filed	15/09/2006		Director
XANTARIS INVESTMENTS (BIRMINGHAM) LTD	05685101	Active - Accounts Filed	15/09/2006		Company Secretary
XANTARIS INVESTMENTS (XI) LIMITED	05393002	Active - Accounts Filed	15/03/2005		Company Secretary
XANTARIS INVESTMENTS (XI) LIMITED	05393002	Active - Accounts Filed	15/03/2005		Director
MODIPLUS LIMITED	04489336	Active - Accounts Filed	18/07/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELYSIAN FUELS 34 LLP	OC387035	Company is dissolved	27/03/2014		LLP Member
ELYSIAN FUELS 21 LLP	OC379990	Company is dissolved	01/03/2013		LLP Member
ELYSIAN FUELS 15 LLP	OC375296	Company is dissolved	06/07/2012		LLP Member
XANTARIS INVESTMENTS (BOSTON) LTD	06109629	Company is dissolved	16/02/2007		Company Secretary
XANTARIS INVESTMENTS (BOSTON) LTD	06109629	Company is dissolved	16/02/2007		Director
XANTARIS INVESTMENTS (SPALDING) LIMITED	05954203	Company is dissolved	03/10/2006		Company Secretary
XANTARIS INVESTMENTS (SPALDING) LIMITED	05954203	Company is dissolved	03/10/2006		Director
XANTARIS INVESTMENTS (MARCH) LIMITED	05895489	Active - Accounts Filed	03/08/2006	29/09/2020	Director
XANTARIS INVESTMENTS (MARCH) LIMITED	05895489	Active - Accounts Filed	03/08/2006	29/09/2020	Company Secretary

N/A* - no information available



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ASSURA DEVELOPMENT HUB LIMITED	05824565	Active - Accounts Filed	22/05/2006	29/09/2020	Company Secretary
ASSURA DEVELOPMENT HUB LIMITED	05824565	Active - Accounts Filed	22/05/2006	29/09/2020	Director
XANTARIS INVESTMENTS (XXI) LIMITED	05460508	Active - Accounts Filed	23/05/2005	29/09/2020	Director
XANTARIS INVESTMENTS (XXI) LIMITED	05460508	Active - Accounts Filed	23/05/2005	29/09/2020	Company Secretary
R M LOCUMS LIMITED	04638988	Active - Accounts Filed	16/01/2003	31/01/2012	Company Secretary
MODIPLUS LIMITED	04489336	Active - Accounts Filed	01/11/2002	03/09/2010	Company Secretary
HUTCHINGS MODI OFFSHORE SERVICES LIMITED	02743855	Company is dissolved	11/03/1993		Director