



Umesh Jamnadas Modi

903387014

## Director Information

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



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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