



**Moon Moon Malhotra**

**904390261**

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Moon Moon Malhotra	<b>Number</b>	904390261
<b>Postcode</b>	HA3 8HB	<b>Address</b>	92 Becmead Avenue Harrow Middlesex British
<b>Date of birth</b>	July 1960	<b>Nationality</b>	
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STATS (GB) LIMITED	07340857	Company is dissolved	10/08/2010		Director
RICKY'S LIMITED	05966520	Company is dissolved	13/10/2006		Company Secretary
PAR-AM LIMITED	05966553	Company is dissolved	13/10/2006	19/10/2007	Company Secretary
PAN-EXE LIMITED	05910707	Company is dissolved	18/08/2006	01/01/2007	Company Secretary
CITIBOND LTD	05878064	Company is dissolved	17/07/2006		Company Secretary
DELTA ASH LTD	05585686	Company is dissolved	06/10/2005		Company Secretary
THE SIGMA PARTNERSHIP LTD	05036886	Company is dissolved	06/02/2004		Company Secretary
THE AMC PARTNERSHIP LIMITED	04832633	Company is dissolved	15/07/2003	03/02/2004	Company Secretary
SAC-CID-ANANDA LIMITED	02811496	Company is dissolved	15/11/2002		Director
SPORTS AND COUPE LIMITED	03098290	Company is dissolved	05/08/2002		Director
THE ASH PARTNERSHIP LIMITED	04148722	Company is dissolved	26/01/2001		Company Secretary
ASCOT MANAGEMENT LIMITED	02887847	Company is dissolved	31/03/1998		Director
M & M (53) LIMITED	03092885	Company is dissolved	14/02/1996	06/04/1998	Director
M & M PROPERTY INVESTMENTS LIMITED	03092341	Company is dissolved	17/08/1995	30/07/2000	Director
AIRWAYS CARGO LIMITED	03085057	Company is dissolved	28/07/1995		Director
KNIGHTS & COMPANY (HAMPTON) LIMITED	03077441	Active - Accounts Filed	10/07/1995	10/07/1997	Director

N/A\* - no information available



# Company Search

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**Moon Moon Malhotra**

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HEATHROW TRAVEL CENTRE  
LIMITED

02890958

Company is dissolved

01/08/1994

Director