



Moon Moon Malhotra

904390261

Director Information

Title	Mrs	Honours	
Name	Moon Moon Malhotra	Number	904390261
Postcode		Address	
Date of birth	July 1960	Nationality	British
Total current directorships	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
HEATHROW TRAVEL CENTRE LIMITED	02890958	Company is dissolved	01/08/1994		Director

N/A* - no information available