



Sunil Shah

905172209

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sunil Shah	<b>Number</b>	905172209
<b>Postcode</b>	E11 1GA	<b>Address</b>	Leytonstone House 3 Hanbury Drive London England
<b>Date of birth</b>	January 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALGORES PROPERTY DEVELOPMENTS LIMITED	05633707	Active - Accounts Filed	01/04/2008		Director
BALGORES PROPERTY DEVELOPMENTS LIMITED	05633707	Active - Accounts Filed	23/11/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEENS PROPERTY INVESTMENTS LIMITED	05629888	Company is dissolved	01/04/2008		Director
HEATH CRAWFORD INSURANCE SERVICES LIMITED	05629868	Company is dissolved	17/09/2007	16/12/2010	Company Secretary
HEATH CRAWFORD INSURANCE SERVICES LIMITED	05629868	Company is dissolved	17/09/2007	16/12/2010	Director
C & M GROUP MANAGEMENT LIMITED	06050616	Company is dissolved	12/01/2007		Director
C & M PROPERTY SERVICES (UK) LIMITED	06042321	Company is dissolved	05/01/2007	31/01/2008	Director
TEENS PROPERTY INVESTMENTS LIMITED	05629888	Company is dissolved	20/11/2005		Company Secretary
C&M FINANCIAL SERVICES (UK) LIMITED	04990682	Company is dissolved	10/12/2003		Company Secretary
C&M FINANCIAL SERVICES (UK) LIMITED	04990682	Company is dissolved	10/12/2003	01/11/2007	Director
OCEANGOLD SERVICES LIMITED	03362061	Company is dissolved	08/07/1997		Director
C & M INSURANCE SERVICES LIMITED	02848486	Company is dissolved	30/01/1997	27/11/2020	Director