



Surendra Kumar Sumaria-Shah

905252174

## Director Information

|                                    |                             |                    |                                                                    |
|------------------------------------|-----------------------------|--------------------|--------------------------------------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                                                    |
| <b>Name</b>                        | Surendra Kumar Sumaria-Shah | <b>Number</b>      | 905252174                                                          |
| <b>Postcode</b>                    | HP2 4TZ                     | <b>Address</b>     | Ground Floor, Suite F Breakspear Way<br>Hemel Hempstead<br>England |
| <b>Date of birth</b>               | July 1955                   | <b>Nationality</b> | British                                                            |
| <b>Total current directorships</b> | 3                           |                    |                                                                    |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| ASHKAL LIMITED       | 13534754 | Active - Accounts Filed | 28/07/2021 |           | Director          |
| DOCSINNOVENT LIMITED | 06879176 | Active - Accounts Filed | 16/04/2009 |           | Company Secretary |
| DOCSINNOVENT LIMITED | 06879176 | Active - Accounts Filed | 16/04/2009 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAN PETRO INTERNATIONAL LIMITED | 09122279 | Company is dissolved    | 08/07/2014 | 01/10/2017 | Director          |
| ROMANGATE LIMITED               | 06755734 | Active - Accounts Filed | 10/03/2009 | 10/03/2010 | Director          |
| NUTTY GADGETS LIMITED           | 05994464 | Company is dissolved    | 10/11/2006 |            | Company Secretary |
| VORTEX FILMS LIMITED            | 04830548 | Company is dissolved    | 11/07/2003 |            | Company Secretary |
| LIGHTSPEED FILMS LIMITED        | 04693194 | Company is dissolved    | 11/03/2003 | 11/04/2007 | Company Secretary |
| CHROMOTEC SOLUTIONS LIMITED     | 04079160 | Company is dissolved    | 27/09/2000 |            | Company Secretary |
| TCK HOLDINGS LIMITED            | 03960122 | Company is dissolved    | 26/07/2000 |            | Director          |
| TCK HOLDINGS LIMITED            | 03960122 | Company is dissolved    | 11/05/2000 |            | Company Secretary |
| CABS LICENCING LIMITED          | 03980447 | Company is dissolved    | 26/04/2000 | 22/03/2001 | Company Secretary |
| CABS FILM LIMITED               | 03980588 | Company is dissolved    | 26/04/2000 | 22/03/2001 | Company Secretary |
| CABS TV LIMITED                 | 03980461 | Company is dissolved    | 26/04/2000 | 22/03/2001 | Company Secretary |
| DURABLE SOLUTIONS LIMITED       | 03859941 | Company is dissolved    | 01/11/1999 | 02/06/2003 | Company Secretary |



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|                                                   |          |                      |                       |          |
|---------------------------------------------------|----------|----------------------|-----------------------|----------|
| FLEXIPARK MANAGEMENT LIMITED                      | 03859960 | Company is dissolved | 21/10/1999            | Director |
| ARDNERS BUSINESS SOLUTIONS LIMITED                | 03354232 | Company is dissolved | 17/04/1997            | Director |
| BLICK ROTHENBERG GLOBAL BUSINESS SERVICES LIMITED | 01808024 | Non-Trading          | 28/12/1992 12/12/1994 | Director |
| FITZROY ASSOCIATES LIMITED                        | 00789727 | Company is dissolved | 09/04/1992 12/12/1994 | Director |