



Lotfi Ouertani

906016246

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Lotfi Ouertani	<b>Number</b>	906016246
<b>Postcode</b>	TW12 3NS	<b>Address</b>	1 Courtlands Avenue Hampton Middlesex England
<b>Date of birth</b>	February 1961	<b>Nationality</b>	Tunisian
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LARKSTONE PROPERTIES LIMITED	02921908	Active - Accounts Filed	21/04/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON PAYROLL LIMITED	09707890	In Liquidation	27/07/2016	12/03/2020	Director
PR ROLLING LIMITED	08647726	Company is dissolved	27/07/2016	21/10/2016	Director
ISOTTA FRASCHINI LIMITED	07376265	Company is dissolved	23/07/2014	28/09/2015	Director
ADAM MOTORS LIMITED	07760343	Company is dissolved	21/05/2014	27/05/2014	Director
HTEIKTAN LIMITED	07654732	In Liquidation	15/04/2014	09/05/2014	Director
FITNESS COFFEE LIMITED	08371303	Company is dissolved	18/09/2013	28/09/2015	Director
SAFE MONEY EXCHANGE LIMITED	08109498	Company is dissolved	18/06/2012		Director
THE DIAMOND AND GEMS COMPANY LIMITED	08109894	Company is dissolved	18/06/2012		Director
METROCASHANDCARRYDISTRIBUTION LTD	06387494	Company is dissolved	09/11/2011	12/04/2016	Director
GULF SHORES CO (GSSCO) LIMITED	06530408	Company is dissolved	01/11/2008	06/06/2011	Director
MAIDENHEAD & WINDSOR HOMES LIMITED	05338263	Company is dissolved	16/01/2006		Company Secretary
L & M HOLDINGS UK LIMITED	04709702	Company is dissolved	16/01/2006		Company Secretary
MANDATUM LTD.	03702131	Company is dissolved	21/12/2005	26/05/2005	Director
MAIDENHEAD & WINDSOR HOMES LIMITED	05338263	Company is dissolved	24/08/2005	16/01/2006	Director
MAIDENHEAD HOMES LIMITED	05311871	Company is dissolved	04/07/2005		Director
THAI ON THE RIVER GROUP LIMITED	05201182	Company is dissolved	04/04/2005		Director
THAI ON THE RIVER (CHELSEA) LIMITED	05405094	Company is dissolved	29/03/2005	26/05/2005	Director
MOKARABIA INTERNATIONAL LIMITED	05387340	Company is dissolved	10/03/2005	08/02/2007	Director



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CHICO RESTAURANTS LIMITED	04964204	Company is dissolved	02/12/2004	09/12/2004	Company Secretary
CHICO INTERNATIONAL LIMITED	04786948	Company is dissolved	01/11/2004	02/11/2005	Company Secretary
M & O INTERNATIONAL TRADE LTD.	03403148	Company is dissolved	01/11/2004	27/05/2005	Company Secretary
THAI ON THE RIVER LTD	05098994	Company is dissolved	16/08/2004	10/06/2004	Director
THAI ON THE RIVER (KENSINGTON) LIMITED	05020715	Company is dissolved	20/01/2004		Director
CHICO (FULHAM) LIMITED	05019714	Company is dissolved	19/01/2004		Director
CHICO RESTAURANTS LIMITED	04964204	Company is dissolved	14/11/2003	09/12/2004	Director
CHICO INTERNATIONAL LIMITED	04786948	Company is dissolved	04/06/2003	11/01/2006	Director
L & M HOLDINGS UK LIMITED	04709702	Company is dissolved	25/03/2003	16/01/2006	Director
LARKSTONE CONSTRUCTION LIMITED	04693001	Company is dissolved	11/03/2003		Director
HEADWAY CARS LIMITED	04603918	Company is dissolved	06/12/2002		Director
CANTINA WEST LTD.	03797095	Company is dissolved	28/06/1999	12/03/2002	Director
EURO GOLD TRADE LTD.	03765342	Company is dissolved	05/05/1999		Director
SSB CORPORATION LTD.	03741701	Company is dissolved	26/03/1999		Director
UPM LTD.	03741664	Company is dissolved	26/03/1999	03/01/2003	Director
OKO FINANCE LTD.	03702139	Company is dissolved	27/01/1999	07/12/2000	Director
SONERA LTD.	03702149	Company is dissolved	27/01/1999		Director
SINEBRYCHOFF UK LTD.	03673347	Company is dissolved	24/11/1998		Director
K & A FINANCIAL DIRECT LTD.	03499138	Company is dissolved	15/11/1998		Director
S.L.M. MONDEX LTD.	03629861	Company is dissolved	10/09/1998		Director
L & M PLUMBING HEATING & CONSTRUCTION LTD.	03564267	Company is dissolved	14/05/1998	22/01/1999	Director
SUNSET BAY INVESTMENTS LTD.	03548001	Company is dissolved	17/04/1998		Director
R.H. & J.L. LTD.	03436755	Company is dissolved	07/11/1997		Company Secretary
R.H. & J.L. LTD.	03436755	Company is dissolved	19/09/1997	01/10/1998	Director
POLARIA HOUSE CONSTRUCTION LTD.	03436214	Company is dissolved	18/09/1997	30/11/1998	Company Secretary