



Mohamed Ameen Kalla

908846635

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Mohamed Ameen Kalla | <b>Number</b>      | 908846635   |
| <b>Postcode</b>                    | WD18 9SB            | <b>Address</b>     | Unit 13 Watford Metro Centre<br>Dwight Road<br>Watford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1971        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                  |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LOVE HEMP INVESTMENTS LTD                       | 14603207 | Non-Trading             | 22/07/2024 |            | Director |
| LORD & TAYLOR PROPERTIES LTD                    | 14482555 | Active - Accounts Filed | 14/11/2022 |            | Director |
| BOTANICO VIDA SKINCARE LTD                      | 14028628 | Active - Accounts Filed | 06/04/2022 |            | Director |
| EVERGREEN NUTRITION LTD                         | 13349437 | Active - Accounts Filed | 21/04/2021 |            | Director |
| BRONX INTERNATIONAL LTD                         | 03077478 | Active - Accounts Filed | 27/01/2021 | 02/12/2014 | Director |
| LINDSEY INVESTMENTS LTD                         | 10272226 | Active - Accounts Filed | 11/07/2016 |            | Director |
| EXLEY PROJECTS LTD                              | 08939848 | Active - Accounts Filed | 14/03/2014 |            | Director |
| AMKA HEALTH & BEAUTY PRODUCTS INTERNATIONAL LTD | FC023902 | Active - Accounts Filed | 01/02/2013 |            | Director |
| IRON AID FOUNDATION                             | 07140350 | Active - Accounts Filed | 29/01/2010 |            | Director |
| BELMON COSMETICS LIMITED                        | 05565163 | Non-Trading             | 15/09/2005 |            | Director |
| M & M PRODUCTS LIMITED                          | 02492464 | Active - Accounts Filed | 03/11/1998 |            | Director |
| M & M COSMETICS LIMITED                         | 02967643 | Active - Accounts Filed | 03/11/1998 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NATROCEUTICS UK LTD                        | 14010608 | Active - Accounts Filed | 29/03/2022 | 01/05/2024 | Director |
| SASH VITALITY LTD                          | 10114244 | Active - Accounts Filed | 18/01/2021 | 27/05/2022 | Director |
| LORD & TAYLOR HEALTH SCIENCES LTD          | 13003622 | Company is dissolved    | 09/11/2020 |            | Director |
| NEW GREENLAND LTD                          | 07565739 | Company is dissolved    | 16/03/2011 |            | Director |
| HIGHLANDS & ISLANDS TOILETRIES COMPANY LTD | 06797762 | Company is dissolved    | 21/01/2009 |            | Director |
| SOVEREIGN PROPERTY CLUB LTD                | 06546686 | Company is dissolved    | 27/03/2008 | 31/03/2010 | Director |
| CUNNINGHAM INVESTMENTS LIMITED             | 06405010 | Company is dissolved    | 22/10/2007 |            | Director |
| LA FEMME BEAUTY INT. LTD.                  | 03407810 | Company is dissolved    | 31/08/2006 |            | Director |



# Company Search

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GALLOWAY DEVELOPMENTS LIMITED         | 05713644 | Company is dissolved    | 17/02/2006 | 10/07/2006 | Director          |
| BERKELEY SQUARE DEVELOPMENTS LTD      | 05666022 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| BERKELEY SQUARE DEVELOPMENTS LTD      | 05666022 | Company is dissolved    | 04/01/2006 |            | Director          |
| LORD & TAYLOR DEVELOPMENTS LIMITED    | 05654264 | Company is dissolved    | 14/12/2005 |            | Director          |
| THE PORCUPINE SHAVING COMPANY LIMITED | 05565153 | Company is dissolved    | 15/09/2005 |            | Director          |
| BRONX INTERNATIONAL LTD               | 03077478 | Active - Accounts Filed | 15/08/2002 | 22/03/2006 | Company Secretary |
| HAUTE COUTURE PARFUMS LIMITED         | 03979285 | Company is dissolved    | 12/12/2000 |            | Director          |
| HALLMARK FRAGRANCES COMPANY LIMITED   | 03979281 | Company is dissolved    | 12/12/2000 |            | Director          |
| DIANA DE CARLO COSMETICS LIMITED      | 02967603 | Company is dissolved    | 12/12/2000 |            | Director          |
| CLUB GIRLZ PRODUCTS LIMITED           | 03660409 | Company is dissolved    | 12/12/2000 |            | Director          |
| DYKE & DRYDEN LIMITED                 | 02307911 | Non-Trading             | 01/04/2000 | 02/07/2001 | Director          |
| PARIS COSMETICS LIMITED               | 00933681 | Company is dissolved    | 11/11/1998 |            | Director          |
| DENTAZYME LIMITED                     | 03133617 | Company is dissolved    | 03/11/1998 |            | Director          |
| DENTACARE PRODUCTS LIMITED            | 02967604 | Company is dissolved    | 03/11/1998 |            | Director          |
| LA FEMME BEAUTY INT. LTD.             | 03407810 | Company is dissolved    | 23/07/1997 |            | Company Secretary |