



Amir Ahmad Moaven

911046653

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Amir Ahmad Moaven | Number | 911046653 |
| Postcode | NW11 8ED | Address | 8b Accommodation Road London England British |
| Date of birth | May 1970 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| 220 PORTOBELLO LTD | 14214113 | Non-Trading | 04/07/2022 | | Director |
| 81A GOLBORNE LTD | 12815641 | Non-Trading | 16/08/2020 | | Director |
| 108 LANCASTER LTD | 12815612 | Non-Trading | 16/08/2020 | | Director |
| TEMP CO 78 LTD | 10829382 | Dormant | 21/06/2017 | | Director |
| 254 PORTOBELLO LTD | 09814474 | Non-Trading | 08/10/2015 | | Director |
| HAPPYDONUTS PORTOBELLO LTD | 09745600 | Active - Accounts Filed | 24/08/2015 | | Director |
| FRESHLY MADE LTD | 08806571 | Non-Trading | 09/12/2013 | | Director |
| SANTITOS LTD | 08276558 | Active - Accounts Filed | 03/06/2013 | | Director |
| NOTHING HILL PROPERTY LTD | 08268836 | Non-Trading | 05/11/2012 | | Director |
| MELLCRAFT LIMITED | 08086634 | Active - Accounts Filed | 30/05/2012 | | Director |
| NEWSHELL LIMITED | 07562065 | Non-Trading | 16/05/2012 | | Director |
| 33 BRIDGES LTD | 07209758 | Non-Trading | 02/01/2012 | | Director |
| GROVEMOOR TRADING LIMITED | 07426869 | Non-Trading | 12/11/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| AVONDALE PARK LTD | 12815623 | In Liquidation | 16/08/2020 | 03/04/2024 | Director |
| YAMI TAKEAWAY FOOD LTD | 11332728 | Company is dissolved | 27/04/2018 | 20/11/2020 | Director |
| 225A PORTOBELLO LIMITED | 09419447 | Active - Accounts Filed | 25/01/2017 | 25/01/2017 | Director |
| UNIWELL VENTURES LIMITED | 07914665 | Company is dissolved | 04/08/2015 | 16/06/2016 | Director |
| FRESHBAR RESTAURANT LIMITED | 08802842 | Company is dissolved | 08/01/2015 | 28/02/2016 | Director |
| SANTA MARIA LONDON LTD | 08553600 | Company is dissolved | 11/12/2013 | 09/10/2014 | Director |
| DANEPRIDE LIMITED | 08276574 | Company is dissolved | 05/11/2012 | | Director |
| ELAVALE LIMITED | 08143181 | Company is dissolved | 23/07/2012 | 03/09/2013 | Director |
| NEXBOND LIMITED | 08086618 | Company is dissolved | 30/05/2012 | | Director |
| KOJAI LIMITED | 04706786 | Company is dissolved | 16/05/2012 | 21/03/2011 | Director |
| NEWBASE TRADING LIMITED | 07561865 | Company is dissolved | 16/05/2012 | | Director |
| STARBUCKS LIMITED | 03742215 | Company is dissolved | 10/05/2012 | | Director |
| CARPISA LTD | 05681706 | Company is dissolved | 31/12/2011 | 22/01/2012 | Director |



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|----------------------------|----------|-------------------------|------------|------------|----------|
| UNIFIELD LIMITED | 07819875 | Active - Accounts Filed | 04/11/2011 | 15/05/2012 | Director |
| LANDBAY PROPERTIES LIMITED | 06603881 | Company is dissolved | 21/03/2011 | 25/05/2010 | Director |
| UKAI UK LTD | 05824711 | Company is dissolved | 28/09/2010 | 28/09/2010 | Director |
| SOLFIELD LIMITED | 07010032 | Company is dissolved | 19/04/2010 | | Director |
| FONES4FREE.COM LIMITED | 06110028 | Company is dissolved | 01/07/2007 | | Director |
| FONESHIELD UK LTD | 04843820 | Company is dissolved | 01/02/2006 | | Director |