



Sundeep Singh Dulai

911910109

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Sundeep Singh Dulai | Number | 911910109 |
| Postcode | | Address | |
| Date of birth | July 1982 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| KRA LOGISTICS LTD | 13262102 | Non-Trading | 15/04/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EMPIRE GROUP HOLDINGS LTD | 11691558 | Active - Accounts Filed | 22/11/2018 | 06/12/2023 | Director |
| TRANQUILIZER LTD | 10333470 | Company is dissolved | 17/08/2016 | | Director |
| EMPIRE VEHICLE HIRE LIMITED | 08859538 | In Administration | 04/02/2014 | 14/05/2024 | Director |
| LEGAL WITNESS STATEMENT AND PHOTOGRAHERS LIMITED | 08364399 | Company is dissolved | 17/01/2013 | | Director |
| FOREX EXCELLENCE LIMITED | 07791079 | Company is dissolved | 29/09/2011 | | Director |
| COMPARE A CAR PART LIMITED | 07504228 | Company is dissolved | 25/01/2011 | | Director |
| NEWBREED ONE LIMITED | 06834589 | Company is dissolved | 03/03/2009 | | Director |
| STERLING PHILLIPS INVESTMENTS LTD | 06130618 | Company is dissolved | 28/02/2007 | | Director |
| STOCKLINE I.T. LIMITED | 05482612 | Company is dissolved | 20/06/2005 | | Director |
| BLUEWOOD GLOBAL TRADERS LIMITED | 05167625 | Company is dissolved | 08/08/2004 | 08/08/2005 | Director |