



Bineet Shah

912319691

Director Information

Title		Honours	
Name	Bineet Shah	Number	912319691
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	July 1976	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELGRAVIA SECURITIES INVESTMENTS LIMITED	FC023965	Other	12/08/2008		Director
HUPA INVESTMENTS LIMITED	FC027258	Other	31/03/2008		Director
CETUS INVESTMENTS LLC	FC024588	Other	16/05/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAVEN INVESTMENTS NO.1 LIMITED	FC026612	Active - Accounts Filed	25/05/2010	11/10/2010	Director
SOV CHARTER LIMITED	04956767	Company is dissolved	04/12/2009	06/08/2010	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	28/10/2009	25/06/2010	Director
LOXLEY INVESTMENTS LIMITED	FC024755	Other	12/10/2009	06/08/2010	Director
MARTINS INVESTMENTS LIMITED	02955742	Company is dissolved	19/08/2009	06/08/2010	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	14/08/2009	25/06/2010	Director
NAXOS INVESTMENTS LIMITED	05403971	Non-Trading	13/08/2009	04/08/2010	Director
WYSTERIA EURO INVESTMENTS LIMITED	04000456	Company is dissolved	12/08/2009	25/08/2009	Director
PELLEAS INVESTMENTS LIMITED	FC027452	Active - Accounts Filed	29/04/2009	25/06/2010	Director
ST.JAMES FLEET INVESTMENTS TWO LIMITED	FC022079	Active - Accounts Filed	17/03/2009	17/03/2009	Director
BLUEROSE LLP	OC342602	Company is dissolved	14/01/2009		LLP Designated Member
APOLLONIAN INVESTMENTS LIMITED	FC028607	Other	13/10/2008	06/08/2010	Director
ODYSSEUS (MARTINS) INVESTMENTS LIMITED	03019710	Company is dissolved	12/09/2008	06/08/2010	Director
PISCES NOMINEES LIMITED	02223203	Company is dissolved	30/07/2008	06/08/2010	Director
HAMAR INVESTMENTS LIMITED	FC028218	Other	06/03/2008	06/08/2010	Director

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ELDFELL INVESTMENTS LIMITED	06515730	Company is dissolved	27/02/2008	06/08/2010	Director
OTAGO INVESTMENTS NO.1 LIMITED	FC026462	Other	22/02/2008	06/08/2010	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	20/02/2008	06/08/2010	Director
BRULE 1 INVESTMENTS LIMITED	FC027256	Other	21/12/2007	22/09/2008	Director
NELA INVESTMENTS LIMITED	FC027340	Other	21/12/2007	19/06/2008	Director
PARNELL INVESTMENT HOLDINGS LIMITED	FC024953	Other	02/11/2007	06/08/2010	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	25/09/2007	06/08/2010	Director
DEMETER (CAYMAN) LIMITED	FC024880	Other	24/09/2007	06/08/2010	Director
ALYMER INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	31/08/2007	03/07/2009	Director
SHOOTERS GROVE HOLDINGS LIMITED	04848288	Company is dissolved	30/07/2007	06/08/2010	Director
CURETON INVESTMENTS NO. 2 LIMITED	FC025691	Other	14/06/2007	03/06/2010	Director
OBOE INVESTMENTS LIMITED	05814088	Company is dissolved	12/06/2007	07/11/2009	Director
WENLOCK CAPITAL 1 LIMITED	05020697	Company is dissolved	11/06/2007		Director
WENLOCK CAPITAL 3 LIMITED	05020703	Company is dissolved	11/06/2007		Director
IRIS INVESTMENTS 2 LLC	FC025434	Other	11/06/2007	06/08/2010	Director
WENLOCK CAPITAL 2 LIMITED	05020702	Company is dissolved	11/06/2007		Director
PUYDEDOME INVESTMENTS LIMITED	FC027247	Other	11/06/2007	04/08/2010	Director
FOREST ROAD INVESTMENTS LIMITED	03019708	Company is dissolved	11/06/2007	06/08/2010	Director
ISERAN INVESTMENTS LIMITED	FC027246	Other	11/06/2007	21/09/2010	Director
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	08/06/2007	06/08/2010	Director
BARCLAYS AMARILLO INVESTMENTS LIMITED	04317223	Company is dissolved	07/06/2007	06/08/2010	Director
IRIS INVESTMENTS 1 LIMITED	FC025358	Other	05/06/2007	06/08/2010	Director
IRIS INVESTMENTS 4 LIMITED	FC025360	Other	05/06/2007	06/08/2010	Director
IRIS INVESTMENTS 3 LIMITED	FC025359	Other	05/06/2007	06/08/2010	Director
GREY LYNN INVESTMENTS LIMITED	FC024954	Other	17/05/2007	06/08/2010	Director
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	17/05/2007	06/08/2010	Director
DRACO INVESTMENTS LIMITED	FC024591	Other	16/05/2007	06/08/2010	Director
ANTLIA INVESTMENTS LIMITED	FC024589	Other	16/05/2007	06/08/2010	Director
D C & O INVESTMENTS LIMITED	02955733	Company is dissolved	16/05/2007	06/08/2010	Director
GRUS INVESTMENTS LIMITED	FC024590	Other	16/05/2007	06/08/2010	Director
MEADOWBANK INVESTMENTS LIMITED	FC024955	Other	23/04/2007	06/08/2010	Director
WESSEX INVESTMENTS LIMITED	FC025431	Other	30/03/2007	14/08/2007	Director
CURETON INVESTMENTS NO. 1 LIMITED	FC025692	Active - Accounts Filed	23/03/2007	06/08/2010	Director



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SPEDRON INVESTMENTS LIMITED	FC025732	Other	22/03/2007	06/08/2010	Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	02/03/2007	19/06/2008	Director