



Mohamed Bashir Bharwani

912497873

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mohamed Bashir Bharwani	<b>Number</b>	912497873
<b>Postcode</b>	B14 6SX	<b>Address</b>	119 Grove Road Kings Heath Birmingham United Kingdom
<b>Date of birth</b>	December 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MINUTE PARCEL LTD	07406383	Active - Accounts Filed	13/10/2010		Director
LADY SUMAYYA HUMANITARIAN AID FOUNDATION	06801980	Active - Accounts Filed	26/01/2009		Director
IMIC FINANCIAL SERVICES LLP	OC318624	Active - Accounts Filed	23/03/2006		LLP Designated Member
IMIC AGENCY LLP	OC318625	Active - Accounts Filed	23/03/2006		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANTA PROPERTIES LIMITED	07545345	Active - Accounts Filed	01/09/2011	26/01/2018	Director
GLOBAL FUEL TRADING 2 LIMITED	07698383	Company is dissolved	08/07/2011	01/11/2016	Director
GLOBAL FUEL TRADING 1 LIMITED	07697921	Company is dissolved	08/07/2011	01/11/2016	Director
GLOBAL FUEL TRADING LIMITED	07692221	Company is dissolved	04/07/2011	01/11/2016	Director
LAST MINUTE TRAVEL & EXCHANGE LTD	07438639	Company is dissolved	12/11/2010		Director
SALMAN ESTATES LTD	07438589	Company is dissolved	12/11/2010		Director
AYMAN ESTATES LTD	07433077	Company is dissolved	08/11/2010		Director
HIDAYAT NETWORK LIMITED	06738823	Company is dissolved	29/06/2009	14/07/2010	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (JAAFERY) LIMITED	06391478	Active - Accounts Filed	05/10/2007	04/05/2012	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (BAQUIR) LIMITED	06391353	Active - Accounts Filed	05/10/2007	04/05/2012	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY OF BIRMINGHAM LIMITED	05550801	Company is dissolved	22/08/2006	04/05/2012	Director