



Sandeep Sandeep Virdee

913670277

Director Information

Title	Mr	Honours	
Name	Sandeep Sandeep Virdee	Number	913670277
Postcode	E14 9TS	Address	36 Skyline Office Village Limeharbour London
Date of birth	February 1978	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIMA MONEY LIMITED	07567974	Company is dissolved	17/03/2011		Director
OPTIMA INTRESTS LIMITED	07567996	Company is dissolved	17/03/2011		Director
OPTIMA FINANCING LIMITED	07567969	Company is dissolved	17/03/2011		Director
OPTIMA EAST LIMITED	07563270	Company is dissolved	14/03/2011		Director
OPTIMA EVENTS LIMITED	07520878	Company is dissolved	08/02/2011		Director
ALISTER STERLING LIMITED	07254249	Company is dissolved	14/05/2010	02/02/2011	Director
AOS EUROPE LTD	06891043	Company is dissolved	29/04/2009	02/05/2011	Director
ELLIOTT MORGAN LIMITED	06840930	Company is dissolved	09/03/2009		Director
BANANA MONEY LIMITED	06835637	Company is dissolved	03/03/2009		Director
HAMILTON INT LTD	05778273	Company is dissolved	28/04/2006		Director