



Ninna Shah

915589081

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Ninna Shah | Number | 915589081 |
| Postcode | EN4 0LW | Address | 8 Beech Hill Avenue Barnet England British |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ALARIS PROPERTIES LIMITED | 12730610 | Active - Accounts Filed | 14/11/2022 | | Director |
| CYBER PARK MANAGEMENT LIMITED | 13334950 | Non-Trading | 31/03/2022 | | Director |
| SCORPIUS PROPERTY DEVELOPMENTS LIMITED | 13371058 | Active - Accounts Filed | 18/02/2022 | | Director |
| INDUS PROPERTY INVESTMENTS LIMITED | 13500349 | Active - Accounts Filed | 08/07/2021 | | Director |
| OPULUS PROPERTY INVESTMENTS LIMITED | 11009677 | Active - Accounts Filed | 12/10/2017 | | Director |
| TREMULA PROPERTY INVESTMENTS LIMITED | 11009872 | Active - Accounts Filed | 12/10/2017 | | Director |
| ANAASH HOLDINGS LIMITED | 06536428 | Non-Trading | 01/09/2017 | | Company Secretary |
| NYSSA PROPERTY INVESTMENTS LIMITED | 10862325 | Active - Accounts Filed | 12/07/2017 | | Director |
| EXCELSIOR PROPERTY INVESTMENTS LIMITED | 10795287 | Active - Accounts Filed | 31/05/2017 | | Director |
| SAMBUCUS PROPERTY INVESTMENTS LIMITED | 10783854 | Active - Accounts Filed | 23/05/2017 | | Director |
| EOCENE PROPERTY DEVELOPMENTS LIMITED | 10461533 | Active - Accounts Filed | 03/11/2016 | | Director |
| EPOCH PROPERTY DEVELOPMENTS LIMITED | 10460305 | Active - Accounts Filed | 03/11/2016 | | Director |
| OLIGOCENE PROPERTY DEVELOPMENTS LIMITED | 10461301 | Active - Accounts Filed | 03/11/2016 | | Director |
| C P DIESEL LIMITED | 10028207 | Active - Accounts Filed | 31/03/2016 | | Director |
| GADA PROPERTY INVESTMENTS LIMITED | 09144318 | Active - Accounts Filed | 05/02/2016 | | Director |
| KRELCO LIMITED | 05508614 | Non-Trading | 06/08/2005 | | Company |



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Secretary



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| AUTOMOTIVE DISTRIBUTION CENTRE LIMITED | 13124151 | Active - Accounts Filed | 01/11/2021 | 01/07/2023 | Director |
| MID-WALES MOTORFACTORS LIMITED | 03453956 | Company is dissolved | 12/11/2018 | | Director |
| JK MOTOR FACTORS LTD | 04853619 | Company is dissolved | 03/04/2018 | | Director |
| C.F. PARKINSON LIMITED | 00456255 | Company is dissolved | 15/10/2014 | | Company Secretary |
| C. F. PARKINSON (HOLDINGS) LIMITED | 03526260 | Company is dissolved | 15/10/2014 | | Company Secretary |
| S.T.PIERCY LIMITED | 00898892 | Company is dissolved | 02/04/2014 | | Company Secretary |
| MOTOR PARTS DIRECT LIMITED | 03604992 | Active - Accounts Filed | 01/11/2013 | 30/09/2022 | Director |
| ALS MOTOR PARTS LTD. | 02044816 | Company is dissolved | 01/10/2013 | | Company Secretary |
| KEVIN COOPER MOTOR FACTORS LIMITED | 01849801 | Company is dissolved | 03/01/2013 | | Company Secretary |
| ANAASH PROPERTY MANAGEMENT LIMITED | 06535517 | Company is dissolved | 10/11/2009 | | Company Secretary |
| JAYWISH LIMITED | 05783422 | Company is dissolved | 26/06/2006 | 19/04/2012 | Company Secretary |
| PASSMODE LIMITED | 05508604 | Company is dissolved | 06/08/2005 | | Company Secretary |
| GEMINI SUPERMARKETS & WHOLESALEERS LIMITED | 05508611 | Company is dissolved | 06/08/2005 | 09/08/2007 | Company Secretary |
| DIPESH SHAH DESIGN STUDIO LIMITED | 05496278 | Active - Accounts Filed | 06/08/2005 | 31/07/2007 | Company Secretary |
| ALONSO MARSHALL ASSOCIATES LIMITED | 05496284 | Active - Accounts Filed | 06/08/2005 | 28/09/2007 | Company Secretary |
| LANDLOAN LIMITED | 04989927 | Active - Accounts Filed | 25/07/2005 | 05/11/2007 | Company Secretary |
| PRIME UK PROPERTIES LIMITED | 04979842 | Active - Accounts Filed | 12/01/2004 | 22/10/2004 | Company Secretary |
| ACROBELT LIMITED | 04989788 | Company is dissolved | 12/01/2004 | 31/03/2008 | Company Secretary |
| ECHOBASS LIMITED | 04979821 | Company is dissolved | 12/01/2004 | 31/03/2008 | Company Secretary |
| STILLMEN LIMITED | 04990160 | Active - Accounts Filed | 12/01/2004 | 02/12/2007 | Company Secretary |
| EARNDRIVE 1 LIMITED | 04947988 | Active - Accounts Filed | 31/10/2003 | 01/03/2011 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| EARNDRIIVE 2 LIMITED | 04947599 | Active - Accounts Filed | 30/10/2003 | 01/03/2011 | Company Secretary |
| EARNDRIIVE 3 LIMITED | 04947871 | Active - Accounts Filed | 30/10/2003 | 01/03/2011 | Company Secretary |
| EARNDRIIVE LIMITED | 04918267 | Active - Accounts Filed | 07/10/2003 | 31/03/2008 | Company Secretary |
| SETMINDS 2 LIMITED | 04740213 | Active - Accounts Filed | 22/04/2003 | 14/01/2022 | Company Secretary |
| SETMINDS 1 LIMITED | 04740258 | Active - Accounts Filed | 22/04/2003 | 14/01/2022 | Company Secretary |
| SETMINDS LIMITED | 04706314 | Active - Accounts Filed | 03/04/2003 | 31/03/2008 | Company Secretary |
| NEATJOY LIMITED | 04390993 | Company is dissolved | 11/03/2002 | 01/11/2007 | Company Secretary |
| MOTOR PARTS DIRECT LIMITED | 03604992 | Active - Accounts Filed | 28/07/1998 | 30/09/2022 | Company Secretary |
| LAXMI AND CO. (LONDON) LIMITED | 03157656 | Company is dissolved | 30/03/1996 | | Company Secretary |
| WHEELS MOTOR FACTORS LIMITED | 02892810 | Company is dissolved | 31/01/1994 | | Company Secretary |