



Soobaschand Seebaluck

917480348

Director Information

Title	Mr	Honours	
Name	Soobaschand Seebaluck	Number	917480348
Postcode	EC2A 4NG	Address	Ground Floor Right 64 Paul Street London
Date of birth	May 1956	Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID RABI GROUP LTD	11189195	Active - Accounts Filed	08/04/2024		Director
ANNFOLD LIMITED	01959777	Active - Accounts Filed	02/01/2024		Director
DEALISLE LIMITED	03794809	Active - Accounts Filed	10/01/2020		Director
MARBLEDEAL LIMITED	04328973	Active - Accounts Filed	10/01/2020		Director
ASTON LIGHTING COMPANY LIMITED	12088743	Non-Trading	06/07/2019		Director
MACAM CONSULTANTS LIMITED	03274324	Active - Accounts Filed	01/07/2019		Director
FERMIC LIMITED	11645325	Active - Accounts Filed	26/10/2018		Director
EMJ (UK) LTD	06929015	Non-Trading	31/03/2018		Director
SMLS PROPERTIES LTD	11276603	Active - Accounts Filed	26/03/2018		Director
DALNACARDOCH HOLDING LTD	11178419	Active - Accounts Filed	30/01/2018		Director
MOTHERWELL SERVICES LIMITED	02007618	Active - Accounts Filed	19/01/2018		Director
MATHIEW CONSULTING LIMITED	04279965	Active - Accounts Filed	01/01/2016		Director
STAR EMERALD LTD	07279236	Active - Accounts Filed	01/12/2015	31/12/2014	Director
QUILATE LIMITED	05018060	Active - Accounts Filed	10/11/2015		Director
BROWNSVIEW LTD	09538274	Active - Accounts Filed	13/04/2015		Director
PHASE 4 CONSULTING LTD	07783522	Active - Accounts Filed	01/04/2015		Director
ABBOTTSVIEW LIMITED	09452105	Non-Trading	21/02/2015		Director
TRIFORP LIMITED	09396193	Non-Trading	20/01/2015		Director
FINROW LIMITED	09395976	Non-Trading	20/01/2015		Director
CARE REAL ESTATE FOUR LTD	09341167	Active - Accounts Filed	04/12/2014		Director
COSENTIA LTD	08614212	Non-Trading	18/07/2013		Director
ALKAMADE LIMITED	08560104	Non-Trading	07/06/2013		Director
CARE REAL ESTATE ONE LTD	08403726	Active - Accounts Filed	14/02/2013		Director
CARE REAL ESTATE THREE LTD	08403754	Active - Accounts Filed	14/02/2013		Director
CARE REAL ESTATE TWO LTD	08403774	Active - Accounts Filed	14/02/2013		Director
BLENDSEV LIMITED	07582591	Active - Accounts Filed	13/12/2012		Director
KEMMERER LIMITED	08317943	Non-Trading	04/12/2012		Director
POCATELLO CONSULTANTS LTD	08317970	Non-Trading	04/12/2012		Director



Soobaschand Seebaluck

917480348

SECAUCUS INVESTMENTS LTD	08036326	Non-Trading	18/04/2012	Director
MARNEYALE LTD	07273586	Active - Accounts Filed	04/06/2010	Director
HIGHLINE CONSULTING LTD	07194219	Non-Trading	18/03/2010	Director
A.C.T.S GLOBAL LTD	07162744	Active - Accounts Filed	19/02/2010	Director
FINSBURY SECRETARIES LIMITED	07144103	Non-Trading	02/02/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL SERVICES IN EDUCATION LIMITED	07100950	Company is dissolved	20/05/2022	09/11/2022	Director
BANLUNA LIMITED	01959779	Active - Accounts Filed	01/01/2021	26/09/2022	Director
HORTIS LTD	05443227	Company is dissolved	10/01/2020		Director
DB GLOBAL CONSULTING LTD	08555095	Active - Accounts Filed	25/09/2019	29/10/2019	Director
INTERNATIONAL SERVICES IN HEALTH LTD	07088479	Company is dissolved	10/09/2019	09/11/2022	Director
MEERBROOKE SERVICES LIMITED	04802145	Company is dissolved	11/07/2019		Director
SEANERGY LTD	09245287	Company is dissolved	01/07/2019	22/10/2020	Director
NAIMAN TRADING LIMITED	07083184	Non-Trading	31/03/2018	01/01/2023	Director
COROX LIMITED	07116683	Company is dissolved	31/03/2018		Director
WELLRIDGE CONSULTING LTD	07194243	Company is dissolved	31/03/2018	14/05/2018	Director
DIGITAL ORIGIN CONSULTING LIMITED	07318932	Company is dissolved	31/03/2018		Director
ODOLINA LIMITED	07558005	Company is dissolved	31/03/2018		Director
EM INTERNATIONAL CREATIVE ESSENCE LTD	11167184	Active - Accounts Filed	24/01/2018	19/04/2018	Director
MINT INSTRUMENTS TRADING LIMITED	03511953	Company is dissolved	19/01/2018		Director
MULTILOGICIELS LTD	09336827	Company is dissolved	15/12/2017		Director
PARKSIDE EUROPEAN LTD	11043352	Active - Accounts Filed	02/11/2017	22/11/2023	Director
HUMAN CULTURE PROJECT LTD	10900405	Company is dissolved	04/08/2017	01/01/2018	Director
GEN PHAR PRO INVESTMENTS (GB) LIMITED	04445078	Active - Accounts Filed	27/07/2017	02/08/2017	Director
SHANNERA CONSULTING LIMITED	10104110	Non-Trading	05/04/2016	02/05/2024	Director
FANCROFT LTD	10104188	Company is dissolved	05/04/2016		Director
OCKLEY SERVICES LIMITED	04613555	Company is dissolved	18/11/2015		Director
OAKHAZEL LIMITED	04089398	Company is dissolved	10/11/2015		Director
GRAND SLAM INVESTMENT LIMITED	05918417	Company is dissolved	10/11/2015		Director
DT COMMODITIES (UK) LTD	09839495	Company is dissolved	23/10/2015	05/12/2017	Director
SINGLE WORLD LTD	09679944	Company is dissolved	10/07/2015		Director
TAIGA INTERNATIONAL TRADE & FINANCE LTD	09674344	Company is dissolved	07/07/2015		Director
EWASH REAL ESTATE LTD	09664856	Company is dissolved	01/07/2015	31/12/2015	Director

Soobaschand Seebaluck

917480348

CARYON LTD	09662362	Company is dissolved	29/06/2015		Director
ZEFYRUS LIMITED	09593011	Company is dissolved	15/05/2015	11/12/2017	Director
SCOT MARKET RESEARCH AND ANALYSIS LTD.	06875235	Company is dissolved	17/04/2015	09/11/2022	Director
HILLSTORM LIMITED	09538030	Company is dissolved	13/04/2015		Director
THE EVENTS CAPITAL LIMITED	09475249	Company is dissolved	06/03/2015		Director
TRENDURY LIMITED	09452097	Active - Accounts Filed	21/02/2015	05/09/2016	Director
INTERSHARE SERVICES LTD	09396190	Company is dissolved	20/01/2015		Director
FINANCE & CONSULTING SERVICES LIMITED	04801204	Active - Accounts Filed	19/12/2014	01/12/2020	Director
GALLOWES CONSULTING LIMITED	09350116	Company is dissolved	11/12/2014		Director
MITALLOYS LIMITED	09294153	Company is dissolved	04/11/2014		Director
M COM ONE LIMITED	09264881	Company is dissolved	15/10/2014		Director
AFFINITY DYNAMICS LIMITED	05481893	Non-Trading	16/06/2014	12/10/2020	Director
JOCA CONSULTING LIMITED	09082715	Company is dissolved	12/06/2014		Director
INTERNATIONAL TRANSACTION COMPANY LIMITED	05108582	Company is dissolved	11/06/2014	31/03/2017	Director
CALLIOTRONE LIMITED	09021445	Company is dissolved	01/05/2014	31/12/2015	Director
DOMITILLA LIMITED	09021512	Company is dissolved	01/05/2014	14/07/2014	Director
RUBYTEC LTD	07273677	Company is dissolved	31/12/2013	06/10/2016	Director
KROSSPOINT LIMITED	08758078	Active - Accounts Filed	01/11/2013	15/06/2016	Director
SEPTINAX LIMITED	08758054	Company is dissolved	01/11/2013		Director
DYNAMIC RENEWABLES LIMITED	08232983	Non-Trading	28/09/2013	22/02/2024	Director
RUSSELL SKY LIMITED	07014176	Active - Accounts Filed	01/07/2013	02/10/2020	Director
AZTECA LIMITED	05963154	Active - Accounts Filed	01/07/2013	02/10/2020	Director
MINOSINIS LIMITED	08560272	Company is dissolved	07/06/2013	31/10/2013	Director
ESKA LOGISTICS LTD	08478562	Company is dissolved	08/04/2013		Director
GEOWINN LTD	08471266	Company is dissolved	03/04/2013	05/02/2014	Director
GLENELCO LTD	08370566	Company is dissolved	22/01/2013		Director
TACTICAL PEOPLE UK LTD	08261195	Active - Accounts Filed	08/01/2013	18/07/2014	Director
CHEM LATINA LIMITED	04300268	Company is dissolved	13/12/2012		Director
ACE CLEAN ENERGY LTD	08317150	Active - Accounts Filed	04/12/2012	30/11/2023	Director
CORNCastle LIMITED	08276112	Company is dissolved	31/10/2012	01/07/2017	Director
SHEBA RESOURCES BH LIMITED	08172451	Company is dissolved	08/08/2012	01/11/2012	Director
OUI MANAGEMENT LIMITED	08170063	Active - Accounts Filed	07/08/2012	30/12/2015	Director
JURMALA LIMITED	08131111	Active - Accounts Filed	05/07/2012	04/08/2017	Director
DELWOOD LTD	07273619	Company is dissolved	18/06/2012	25/08/2011	Director
BANNISTON LIMITED	08079393	Company is dissolved	22/05/2012		Director
DOYOURTRAVEL LTD	08008115	Company is dissolved	27/03/2012		Director
MIAGE RIDGE LIMITED	07814075	Company is dissolved	18/10/2011		Director
PHENOMENAL SERVICES LIMITED	07022748	Company is dissolved	08/09/2011	01/06/2012	Director
COROI LIMITED	06738671	Company is dissolved	08/09/2011		Director



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917480348

ARN HOXTON LIMITED	07525630	Active - Accounts Filed	10/02/2011	30/05/2012	Director
GREEN SAPPHIRE LTD	07279277	Company is dissolved	09/06/2010	31/12/2015	Director
SOMATRANS LTD	07273504	Company is dissolved	04/06/2010		Director
AMPLEGROVE MEDICAL LTD	07273535	Company is dissolved	04/06/2010	17/07/2018	Director