



Anil Kumar Malhotra

926765466

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anil Kumar Malhotra	<b>Number</b>	926765466
<b>Postcode</b>	WD3 1BD	<b>Address</b>	194 High Street Rickmansworth England
<b>Date of birth</b>	January 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLBEING AFRICA LIMITED	15901713	Active - Newly Incorporated	16/08/2024		Director
GOLDROSE CONSULTANCY LIMITED	15657561	Active - Newly Incorporated	18/04/2024		Director
BLACKROSE CONSULTANCY LIMITED	15657552	Active - Newly Incorporated	18/04/2024		Director
GOLDROCK CONSULTANCY LIMITED	15652370	Active - Newly Incorporated	16/04/2024		Director
GRANSDEN AVENUE HOLDINGS LIMITED	11796397	Active - Accounts Filed	11/03/2024		Director
DELTA PEERS LIMITED	15067105	Active - Newly Incorporated	13/08/2023		Director
ANDROMEDA BUSINESS CONSULTANTS LIMITED	14546297	Non-Trading	01/06/2023		Director
LORVEN LIMITED	09470173	Non-Trading	01/05/2023		Director
PELICAN GROUP LIMITED	04128509	Non-Trading	01/12/2022		Director
888 MANAGEMENT LTD	04946860	Active - Accounts Filed	29/04/2022		Director
COUNSEL ROCK LIMITED	04412225	Active - Accounts Filed	01/04/2022		Director
HETSGO LIMITED	13481740	Active - Accounts Filed	28/06/2021		Director
THE LOTUS TRUST	05578924	Active - Accounts Filed	04/05/2021		Director
THE BODHI TREE MONASTERY LIMITED	13325558	Non-Trading	09/04/2021		Director
MACAAN LIMITED	10114885	Non-Trading	09/04/2021		Director
DA (UK) INCORPORATED LIMITED	09329021	Non-Trading	06/09/2020		Director
PANAMERA LIMITED	08385716	Non-Trading	01/05/2020		Director
THE ASH PARTNERSHIP LIMITED	07670213	Active - Accounts Filed	31/03/2020		Director
BROOK AVENUE LIMITED	08654106	Non-Trading	26/11/2019		Director
EMERALD PARK INVESTMENTS LIMITED	09474066	Active - Accounts Filed	26/11/2019		Director



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KNIGHTS & COMPANY CONSULTANCY LIMITED	08266039	Non-Trading	09/11/2019	Director
EASYBOOKS INCORPORATED LIMITED	08182983	Non-Trading	01/11/2019	Director
SWIFTBOOKS INCORPORATED LIMITED	09928474	Non-Trading	02/10/2019	Director
TRI LEISURE LIMITED	09636424	Non-Trading	01/08/2019	Director
DELTA HOUSE LIMITED	07411522	Active - Accounts Filed	30/07/2019	Director
TRI CONSULTING INC LIMITED	08605694	Non-Trading	30/07/2019	Director
VICEROY HOUSE LIMITED	08244608	Active - Accounts Filed	30/07/2019	Director
R.B.S. CORPORATION LIMITED	11031679	Active - Accounts Filed	25/07/2019	Director
CAYENNE LIMITED	10762043	Active - Accounts Filed	01/06/2019	Director
FARANGI LIMITED	07017896	Active - Accounts Filed	28/03/2019	Director
GENERAL REPAIR SERVICE LTD	07532898	Active - Accounts Filed	28/03/2019	Director
INTEROIL GROUP LIMITED	08318881	Active - Accounts Filed	12/02/2019	Director
SPETTO LIMITED	10763967	Non-Trading	10/02/2019	Director
NU PHI LIMITED	06351532	Non-Trading	08/02/2019	Director
BERKELEY BUSINESS CONSULTANTS LIMITED	10763794	Active - Accounts Filed	14/12/2018	Director
PANAMERICANA LIMITED	03467574	Active - Accounts Filed	14/12/2018	Director
COVENTRY COURT MANAGEMENT COMPANY LIMITED	05613146	Non-Trading	08/12/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORCRUX LIMITED	12741301	Company is dissolved	10/01/2022	01/05/2022	Director
MALACHI INVESTMENTS LIMITED	13646997	Active - Accounts Filed	28/09/2021	27/08/2024	Director
KS 32 LIMITED	11031917	Active - Accounts Filed	25/07/2019	18/01/2021	Director
36 SHREWSBURY LIMITED	08552927	Non-Trading	30/06/2019	30/09/2019	Director
BRIDLE INVESTMENTS LIMITED	09166299	Company is dissolved	31/05/2019		Director
PACIFIC TEAK LIMITED	11831083	Active - Accounts Filed	18/02/2019	18/02/2019	Director
UNIVERSEAL HOME IMPROVEMENTS LIMITED	11311718	Active - Accounts Filed	10/02/2019	01/05/2019	Director
MIDDLESEX MOBILE TYRES LIMITED	11311908	Active - Accounts Filed	10/02/2019	11/01/2020	Director
JUNIPER HOLDINGS INC LIMITED	10483636	Non-Trading	14/12/2018	01/03/2023	Director
MARV CAPITAL U.K. LTD	07035194	Company is dissolved	01/11/2018		Director
PASSPORT INVESTMENTS LIMITED	09163446	Company is dissolved	27/09/2018		Director
ICKLEFORD MANAGEMENT LIMITED	10530013	Company is dissolved	15/09/2018		Director
TIBOUT PETS LIMITED	11533995	Active - Accounts Filed	23/08/2018	23/08/2018	Director
RED HOT POKERS LIMITED	10736820	Company is dissolved	02/07/2018	02/07/2018	Director
CAROLINE'S GARDENING LIMITED	10737070	Company is dissolved	02/07/2018	02/07/2018	Director
PROVERBS HOME IMPROVEMENTS LIMITED	11341924	Company is dissolved	02/05/2018	02/05/2018	Director

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DELTA ASH LIMITED	06713726	Company is dissolved	25/02/2018		Director
WEST LONDON LANDSCAPERS LIMITED	11123099	Active - Accounts Filed	22/12/2017	22/12/2017	Director
RCB CONSULTANTS LIMITED	11031581	Active - Accounts Filed	25/10/2017	01/04/2018	Director
LEARN WITH AMISHA LIMITED	10814098	Active - Accounts Filed	12/06/2017	02/07/2018	Director
DESI PANI LIMITED	09928870	Company is dissolved	01/06/2017		Director
OCEAN ALLIANCE CONSULTANCY LIMITED	10678378	Company is dissolved	20/03/2017		Director
AQUA HEAT SERVICES INC LIMITED	10620418	Company is dissolved	15/02/2017	24/09/2017	Director
PROPERTY LIZT LIMITED	10282918	Company is dissolved	16/07/2016		Director
RAFFLES INC LIMITED	10195658	In Liquidation	24/05/2016	18/08/2016	Director
FIVE WINDS LIMITED	09602792	Company is dissolved	21/05/2016		Director
NIYAMA LIMITED	09374103	Company is dissolved	04/02/2016		Director
OXBRIDGE INC LIMITED	09373989	Company is dissolved	04/02/2016		Director
OXBRIDGE LIMITED	07197640	Company is dissolved	28/01/2016		Director
BTL MARKETING GROUP LIMITED	09950907	Active - Accounts Filed	14/01/2016	01/01/2018	Director
CAMFORD INC LIMITED	09942695	Company is dissolved	08/01/2016		Director
ASTRAEUS LIMITED	09307094	Company is dissolved	08/12/2015	14/12/2015	Director
MAYFAIR BUSINESS CHAMBERS LIMITED	09856560	Company is dissolved	04/11/2015		Director
DNH LEGAL LIMITED	09249020	Company is dissolved	06/10/2015	10/03/2016	Director
OAK WOOD CONSULTANCY (MAYFAIR) LIMITED	09766089	Company is dissolved	07/09/2015		Director
YAGNA FOOD LIMITED	09730532	Company is dissolved	13/08/2015	01/08/2016	Director
FOUR IRCHESTER LIMITED	09666744	Company is dissolved	02/07/2015		Director
SAFEGUARD ROOFING AND BUILDING LIMITED	09627838	Active - Accounts Filed	08/06/2015	04/09/2015	Director
V&O LIMITED	09575132	Company is dissolved	05/05/2015	06/05/2015	Director
L T S SITE SERVICES INCORPORATED LIMITED	08925881	Active - Accounts Filed	27/03/2015	01/04/2016	Director
TWELVE IRCHESTER LIMITED	09470233	Company is dissolved	04/03/2015		Director
SIX IRCHESTER LIMITED	09470203	Company is dissolved	04/03/2015		Director
GLOBAL MANAGEMENT & CONSULTING LIMITED	08057514	Company is dissolved	24/02/2015	13/07/2016	Director
TEN IRCHESTER LIMITED	09356431	Company is dissolved	16/12/2014		Director
UNITED HOUSE INC LIMITED	08448058	Company is dissolved	25/11/2014	08/02/2016	Director
SURE GUARD ROOFING & BUILDING LIMITED	08662129	Active - Accounts Filed	01/08/2014	22/09/2015	Director
THREE APPLES LIMITED	07803239	Company is dissolved	30/07/2014		Director
VENI VIDI VICI (UK) LIMITED	08423230	Company is dissolved	23/05/2014	01/06/2014	Director
SEA INVESTMENTS LIMITED	08584673	Active - Accounts Filed	14/05/2014	01/10/2014	Director
S AND D PAVING INC LIMITED	08925795	Company is dissolved	06/03/2014	31/05/2016	Director



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CHANDLERS (GB) LIMITED	08351846	Active - Accounts Filed	08/01/2014	15/10/2015	Director
EVOLUTION DRINKS (UK) LIMITED	08700384	Company is dissolved	20/09/2013	19/03/2014	Director
CONSOLIDATED MERCANTILE CORPORATION LIMITED	08675759	Company is dissolved	04/09/2013		Director
COMPASS NORTH STREET LIMITED	08048601	Company is dissolved	27/06/2013		Director
QUALITY STONE DRIVES & PATIOS LIMITED	08351676	Active - Accounts Filed	12/03/2013	08/10/2013	Director
NOOR'S HAIR STYLISTS LIMITED	07954564	Company is dissolved	19/02/2013	20/02/2013	Director
LANDMARK DRIVES & PATIOS LIMITED	07913728	Active - Accounts Filed	01/02/2013	26/07/2013	Director
D K TELECOM SERVICES LIMITED	07821414	Company is dissolved	01/11/2012	25/11/2012	Director
WEST LONDON TRUCK BODIES LIMITED	07996283	Active - Accounts Filed	02/08/2012	28/11/2012	Director
VENNARD LIMITED	06533427	Non-Trading	01/06/2012	23/11/2012	Director
BREMGREEN PROPERTIES LIMITED	03901894	Active - Accounts Filed	01/06/2012	23/11/2012	Director
ROYALS LIMITED	07805323	Company is dissolved	11/10/2011	14/03/2012	Director
DELTA ASH (UK) LIMITED	07558294	Company is dissolved	09/03/2011		Director
ACINTYA (GB) LIMITED	07336004	Active - Accounts Filed	06/09/2010	01/09/2011	Director
HLG (UK) LTD	07071816	Active - Accounts Filed	05/09/2010	31/10/2010	Director
ETHICAL AQUATICS (UK) LIMITED	06785227	Company is dissolved	07/01/2009		Director
ETHICAL AQUATICS (UK) LIMITED	06785227	Company is dissolved	07/01/2009		Company Secretary
NU PHI LIMITED	06351532	Non-Trading	21/07/2008	11/02/2014	Company Secretary
RAKYI LIMITED	06019341	Company is dissolved	06/03/2008		Company Secretary
AG PARTNERSHIP LIMITED	06454601	Company is dissolved	17/12/2007		Director