



Anil Kumar Malhotra

926765466

Director Information

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