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Nirmal Kumar Banthia

900202771

Director Information

Title	Mr	Honours	
Name	Nirmal Kumar Banthia	Number	900202771
Postcode	W3 0XA	Address	Kendal Avenue Acton London United Kingdom
Date of birth	January 1947	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARVESTDEAL (UK) LIMITED	02149475	Active - Accounts Filed	30/09/1990		Director
MEMO FASHIONS LIMITED	01810877	Active - Accounts Filed	30/09/1990		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N BANTHIA CHARITABLE TRUST LTD	08483300	Company is dissolved	11/04/2013		Director
HOLLYHEAD LIMITED	08411381	Company is dissolved	13/03/2013	14/05/2014	Director
LONDON INTERNATIONAL MEDICINE LTD	08081360	Company is dissolved	24/05/2012		Director
CULLEN SUNBEAM ESTATE LIMITED	06271033	Company is dissolved	06/06/2007		Director
PARAGON ESTATES (UK) LIMITED	05985593	Active - Accounts Filed	20/04/2007	23/03/2017	Director
MEMO INFOTECH LIMITED	03481663	Company is dissolved	16/12/1997		Director
MEMO GLOBAL FINANCE LIMITED	03178554	Company is dissolved	27/03/1996		Director
HARVESTDEAL LIMITED	01815074	Company is dissolved	30/09/1989		Director