



Anil Kumar Malhan

903880885

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anil Kumar Malhan	<b>Number</b>	903880885
<b>Postcode</b>	SL6 7PR	<b>Address</b>	Unit D Gardner Road Maidenhead England
<b>Date of birth</b>	April 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
737 LOGISTICS LTD	14286538	Non-Trading	06/10/2023		Director
737 LTD	11716204	Active - Accounts Filed	09/09/2022		Director
ANGA CORP LIMITED	11123283	Active - Accounts Filed	01/01/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G D CARGO CARE (UK) LIMITED	07710304	Company is dissolved	01/10/2016		Director
ENGINE MANAGEMENT LTD	09671439	Company is dissolved	23/08/2016		Director
ELOA HOLDINGS LTD	07556145	Company is dissolved	24/04/2016		Director
MOORBREEZE LIMITED	09201786	Company is dissolved	08/09/2015		Director
PROMPT SUPPLIERS LTD	07114014	Company is dissolved	31/12/2011		Director
SHAN CORPORATION LTD	06854934	Company is dissolved	01/09/2011		Director
STEWART'S (WALES) LIMITED	01485585	Company is dissolved	06/07/2007		Director
GRGL	05327066	Company is dissolved	22/01/2007		Director
KINGSWAY APPAREL LIMITED	03068026	Company is dissolved	22/01/2007		Director
RICHLEYS LIMITED	03042608	Company is dissolved	19/01/2007		Director
STAR TEAM LIMITED	06022446	Company is dissolved	21/12/2006		Director
EXCEPTIONS IN FASHION (INTERNATIONAL) LTD	02911099	Company is dissolved	31/03/2006	02/09/2001	Director
RD ESTATES LIMITED	05427724	Company is dissolved	18/04/2005		Director
AZURE IMPORTS LIMITED	04704379	Company is dissolved	08/09/2004	31/12/2007	Director
PROMPT SUPPLIES LIMITED	04527033	Company is dissolved	05/12/2003	29/02/2008	Director
EXCEPTIONS IN FASHION (INTERNATIONAL) LTD	02911099	Company is dissolved	01/08/2002		Company Secretary
FIVE SWANS LIMITED	03234333	Company is dissolved	25/08/2000		Director
TRISTAR SALES INTERNATIONAL LIMITED	03428837	Company is dissolved	03/09/1997		Director
TRISTAR SALES INTERNATIONAL LIMITED	03428837	Company is dissolved	03/09/1997		Company Secretary



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**Anil Kumar Malhan**

**903880885**

S.N.D. WHOLESALERS LIMITED

02654692

Company is dissolved

16/10/1991

Director