



Moon Moon Malhotra

904390261

Director Information

Title	Mrs	Honours	
Name	Moon Moon Malhotra	Number	904390261
Postcode	HA3 8HB	Address	92 Becmead Avenue Harrow Middlesex British
Date of birth	July 1960	Nationality	
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STATS (GB) LIMITED	07340857	Company is dissolved	10/08/2010		Director
RICKY'S LIMITED	05966520	Company is dissolved	13/10/2006		Company Secretary
PAR-AM LIMITED	05966553	Company is dissolved	13/10/2006	19/10/2007	Company Secretary
PAN-EXE LIMITED	05910707	Company is dissolved	18/08/2006	01/01/2007	Company Secretary
CITIBOND LTD	05878064	Company is dissolved	17/07/2006		Company Secretary
DELTA ASH LTD	05585686	Company is dissolved	06/10/2005		Company Secretary
THE SIGMA PARTNERSHIP LTD	05036886	Company is dissolved	06/02/2004		Company Secretary
THE AMC PARTNERSHIP LIMITED	04832633	Company is dissolved	15/07/2003	03/02/2004	Company Secretary
SAC-CID-ANANDA LIMITED	02811496	Company is dissolved	15/11/2002		Director
SPORTS AND COUPE LIMITED	03098290	Company is dissolved	05/08/2002		Director
THE ASH PARTNERSHIP LIMITED	04148722	Company is dissolved	26/01/2001		Company Secretary
ASCOT MANAGEMENT LIMITED	02887847	Company is dissolved	31/03/1998		Director
M & M (53) LIMITED	03092885	Company is dissolved	14/02/1996	06/04/1998	Director
M & M PROPERTY INVESTMENTS LIMITED	03092341	Company is dissolved	17/08/1995	30/07/2000	Director
AIRWAYS CARGO LIMITED	03085057	Company is dissolved	28/07/1995		Director
KNIGHTS & COMPANY (HAMPTON) LIMITED	03077441	Active - Accounts Filed	10/07/1995	10/07/1997	Director

N/A* - no information available



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Moon Moon Malhotra

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HEATHROW TRAVEL CENTRE
LIMITED

02890958

Company is dissolved

01/08/1994

Director