



**Pardip Singh Dhaliwal**

**905717340**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC
<b>Name</b>	Pardip Singh Dhaliwal	<b>Number</b>	905717340
<b>Postcode</b>	DA1 5ED	<b>Address</b>	Unit 2 Swan Business Park, Sandpit Road Dartford United Kingdom
<b>Date of birth</b>	September 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRS LIMITED	04931728	Active - Accounts Filed	08/08/2022	26/07/2022	Director
TRS PROPERTY LTD	06822323	Active - Accounts Filed	18/02/2009		Director
ACTIVE TRADER LIMITED	04840365	Active - Accounts Filed	21/07/2003		Company Secretary
ACTIVE TRADER LIMITED	04840365	Active - Accounts Filed	21/07/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONETA FM LTD	12852553	Company is dissolved	02/09/2020		Director
MB FACILITIES LIMITED	00637006	Company is dissolved	03/04/2009	01/04/2011	Director
24 SEVEN WORKFORCE LIMITED	06447720	Company is dissolved	07/12/2007		Director
24 SEVEN WORKFORCE LIMITED	04999323	Company is dissolved	01/01/2004		Director
TRS LIMITED	04931728	Active - Accounts Filed	14/10/2003	26/07/2022	Company Secretary
ADISHAM ESTATES LIMITED	04892289	Company is dissolved	09/09/2003	08/01/2004	Director
ADISHAM ESTATES LIMITED	04892289	Company is dissolved	09/09/2003	08/01/2004	Company Secretary
MONETA SECURITIES LIMITED	03507251	Company is dissolved	10/02/1998		Director
MONETA SECURITIES LIMITED	03507251	Company is dissolved	10/02/1998		Company Secretary