



Rakesh Wadhwa

905909797

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Rakesh Wadhwa | Number | 905909797 |
| Postcode | SM2 6HJ | Address | 76 York Road Sutton Surrey British |
| Date of birth | February 1957 | Nationality | |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AML REGISTRARS LIMITED | 04000159 | Non-Trading | 09/03/2020 | | Director |
| TAX LINK (CTA) LIMITED | 03821857 | Active - Accounts Filed | 09/03/2020 | | Director |
| AML REGISTRARS LIMITED | 04000159 | Non-Trading | 09/03/2020 | | Director |
| TAX LINK (CTA) LIMITED | 03821857 | Active - Accounts Filed | 09/03/2020 | | Director |
| BEULAH VISTA CARING HOME LIMITED | 12195361 | Active - Accounts Filed | 09/09/2019 | | Director |
| BEULAH VISTA CARING HOME LIMITED | 12195361 | Active - Accounts Filed | 09/09/2019 | | Director |
| BEULAH HILL DEVELOPMENTS LLP | OC416584 | Active - Accounts Filed | 25/03/2017 | | LLP Designated Member |
| TAX LINK UMBRELLA LIMITED | 10651228 | Active - Accounts Filed | 03/03/2017 | | Director |
| TAX LINK UMBRELLA LIMITED | 10651228 | Active - Accounts Filed | 03/03/2017 | | Director |
| THE PALMS RESORTS LTD | 09353049 | Active - Accounts Filed | 14/02/2017 | | Director |
| THE PALMS RESORTS LTD | 09353049 | Active - Accounts Filed | 14/02/2017 | | Director |
| PROPERTY BUSINESS VENTURES LIMITED | 08748736 | Active - Accounts Filed | 01/02/2016 | | Director |
| Y N M(EURO) LIMITED | 09695412 | Active - Accounts Filed | 21/07/2015 | | Director |
| THE GRAND DRY CLEANERS LIMITED | 06019327 | Active - Accounts Filed | 05/12/2006 | | Company Secretary |
| TAX LINK(CTA) GROUP LIMITED | 05620679 | Active - Accounts Filed | 11/11/2005 | | Director |
| TAX LINK(CTA) GROUP LIMITED | 05620679 | Active - Accounts Filed | 11/11/2005 | | Company Secretary |
| AMBIKA CORPORATION LIMITED | 03846809 | Active - Accounts Filed | 03/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RUKRI TECH SERVICES LIMITED | 09918101 | Company is dissolved | 20/06/2016 | | Director |
| BELFRY DRY CLEANERS (SURREY) LIMITED | 09724555 | Active - Accounts Filed | 10/08/2015 | 30/11/2018 | Director |



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| THE FINISHING TOUCH DRY CLEANERS LIMITED | 09724656 | Active - Accounts Filed | 10/08/2015 | 30/11/2018 | Director |
| 123 CASH LOANS UK LIMITED | 08745504 | Company is dissolved | 21/10/2014 | | Director |
| BIO ORGANICA ITALIA LIMITED | 08929907 | Company is dissolved | 10/03/2014 | | Director |
| ALI FIRE LIMITED | 08911692 | Company is dissolved | 25/02/2014 | 14/04/2016 | Director |
| IMPIANTISTICA DAR LTD | 08905264 | Company is dissolved | 20/02/2014 | | Director |
| IMPIANTISTICA DAR LTD | 08905264 | Company is dissolved | 20/02/2014 | | Director |
| FAIR REAL ESTATE LTD | 08721559 | Active - Accounts Filed | 07/10/2013 | 20/03/2019 | Director |
| FAIR REAL ESTATE LTD | 08721559 | Active - Accounts Filed | 07/10/2013 | 20/03/2019 | Director |
| THE WHITE NEKHEB LIMITED | 08286348 | Company is dissolved | 17/09/2013 | | Director |
| HEKKET LIMITED | 08275908 | Active - Accounts Filed | 17/09/2013 | 18/07/2018 | Director |
| DREAMLAND PUBLISHING LIMITED | 08268610 | Company is dissolved | 12/09/2013 | | Director |
| HYGEIA GROUP LIMITED | 06773522 | Company is dissolved | 01/01/2012 | | Director |
| HEALTHCARE & LOCUM RECRUITMENT LIMITED | 07800505 | Active - Accounts Filed | 06/10/2011 | 17/05/2012 | Director |
| HEALTHCARE & LOCUM RECRUITMENT LIMITED | 07800505 | Active - Accounts Filed | 06/10/2011 | 17/05/2012 | Director |
| MERTON PARK PROPERTIES LIMITED | 02041336 | Company is dissolved | 24/09/2008 | | Director |
| MERTON PARK PROPERTIES LIMITED | 02041336 | Company is dissolved | 24/09/2008 | | Director |
| HYGEIA ENVIRONMENTAL SERVICES LTD | 03245650 | Company is dissolved | 01/11/2007 | | Director |
| HYGEIA ENVIRONMENTAL SERVICES LTD | 03245650 | Company is dissolved | 01/11/2007 | | Company Secretary |
| WINDOR HOUSE LIMITED | 06258921 | Company is dissolved | 24/05/2007 | | Company Secretary |
| TAX-LINK CUSTOM CONSULTANTS LIMITED | 05915214 | Company is dissolved | 24/08/2006 | | Director |
| GORDANA (UK) LIMITED | 05679460 | Company is dissolved | 18/01/2006 | 01/02/2008 | Company Secretary |
| FREELANCE & PROFESSIONAL LIMITED | 05598836 | Company is dissolved | 20/10/2005 | 01/11/2005 | Director |
| FREELANCE & PROFESSIONAL LIMITED | 05598836 | Company is dissolved | 20/10/2005 | 01/11/2005 | Company Secretary |
| DUDLEY DRY CLEANERS LIMITED | 05031388 | Company is dissolved | 09/02/2004 | | Company Secretary |
| DUDLEY DRY CLEANERS LIMITED | 05031388 | Company is dissolved | 09/02/2004 | 29/07/2010 | Director |
| SELECTEC CONSULTANTS LIMITED | 04387082 | Company is dissolved | 18/03/2002 | | Company Secretary |
| THE LANGLEY ASSET MANAGEMENT LIMITED | 04300888 | Company is dissolved | 09/10/2001 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| HYGIFLEX LIMITED | 03775638 | Company is dissolved | 21/05/1999 | | Company Secretary |
| ZERO-ONE LIMITED | 03758774 | Company is dissolved | 23/04/1999 | | Company Secretary |
| SHRI SAI ENTERPRISE LIMITED | 03580069 | Company is dissolved | 12/06/1998 | | Company Secretary |
| CARDEN BUSINESS SYSTEMS LIMITED | 03407067 | Company is dissolved | 01/04/1998 | | Director |
| EASTBRIDGE & BEAVERFORD LIMITED | 03188591 | Company is dissolved | 20/11/1997 | | Company Secretary |
| TAX-LINK (CROYDON) LIMITED | 03367206 | Company is dissolved | 08/05/1997 | | Company Secretary |
| TAX-LINK (CROYDON) LIMITED | 03367206 | Company is dissolved | 08/05/1997 | | Director |
| ASPECT SYSTEMS DESIGN LIMITED | 03183127 | Company is dissolved | 10/10/1996 | 01/01/1998 | Company Secretary |
| LONHROES INTERNATIONAL LIMITED | 03161536 | Company is dissolved | 01/07/1996 | | Company Secretary |
| NETCORP SYSTEMS LTD | 03208572 | Company is dissolved | 06/06/1996 | 30/05/2008 | Company Secretary |
| PENTA COMPUTING LTD | 03201195 | Company is dissolved | 20/05/1996 | 20/05/1996 | Company Secretary |
| MICROQUAD SYSTEMS LTD | 03188120 | Company is dissolved | 19/04/1996 | | Company Secretary |
| CLOREN CONSULTANCY LIMITED | 03112123 | Company is dissolved | 29/01/1996 | | Company Secretary |
| NEW HEIGHTS CONSULTANCY SERVICES LIMITED | 03132319 | Company is dissolved | 29/11/1995 | | Director |
| ROSYS INTERNATIONAL LIMITED | 03075652 | Company is dissolved | 04/07/1995 | | Company Secretary |
| WAVES UK LIMITED | 03013278 | Company is dissolved | 24/01/1995 | 12/01/1996 | Director |
| MOLINEAUX PROPERTIES LIMITED | 02099452 | Company is dissolved | 03/02/1993 | 17/06/1994 | Director |
| BALANCEPORT LIMITED | 01675704 | Company is dissolved | 14/04/1992 | | Director |
| SEAGULL INTERNATIONAL LIMITED | 02583776 | Company is dissolved | 19/02/1991 | | Director |
| MCKEEVER & CO.LIMITED | 00154527 | Company is dissolved | 24/12/1990 | | Director |
| MCKEEVER & CO.LIMITED | 00154527 | Company is dissolved | 24/12/1990 | | Director |
| COBURG COFFEE COMPANY LIMITED | 00781074 | Active - Accounts Filed | 08/10/1988 | 08/10/1988 | Company Secretary |