



Rakesh Wadhwa

905909797

Director Information

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