



Pankaj Shantilal Bakshi

907049949

Director Information

Title	Mr	Honours	
Name	Pankaj Shantilal Bakshi	Number	907049949
Postcode	CF14 2DX	Address	Churchgate House Church Road Whitchurch Cardiff South Glamorgan
Date of birth	August 1954	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRISAM PROPERTIES LIMITED	04013559	Active - Accounts Filed	13/06/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HODGE BAKSHI HOLDINGS LIMITED	14479481	Active - Accounts Filed	11/11/2022	02/04/2024	Director
HODGE BAKSHI WEALTH MANAGEMENT LTD	12445842	Active - Accounts Filed	06/02/2020	02/04/2024	Director
CARDIFF CATHEDRAL INVESTMENTS LIMITED	10514760	Active - Accounts Filed	07/12/2016	12/12/2018	Director
HODGE BAKSHI LIMITED	07199071	Active - Accounts Filed	23/03/2010	02/04/2024	Director
CHUCHEE PROPERTIES LIMITED	05329701	Company is dissolved	11/01/2005	30/06/2012	Director
CHUCHEE PROPERTIES LIMITED	05329701	Company is dissolved	11/01/2005	30/06/2012	Company Secretary
EURO FOODS (UK) LIMITED	04983737	Company is dissolved	03/12/2003	01/01/2007	Director
CORYTON PROPERTIES LIMITED	04758016	Company is dissolved	08/05/2003		Director
EURO FOODS GROUP LIMITED	03028250	Active - Accounts Filed	14/03/2003	18/10/2006	Director
MULBERRY WEALTH CLIENT SERVICES LIMITED	04233677	Active - Accounts Filed	13/06/2001	07/05/2021	Director
E-COMMERCE AUDIT LIMITED	03799807	Company is dissolved	02/07/1999		Director
WEBAUDIT LIMITED	03785706	Company is dissolved	10/06/1999		Director
E-AUDIT LIMITED	03785701	Company is dissolved	10/06/1999		Director
OPTIVAT CONSULTANTS LIMITED	03423591	Company is dissolved	02/03/1998		Director
TORCH LEASING LIMITED	02552248	Company is dissolved	30/11/1994		Company Secretary
TORCH FINANCE LIMITED	02460687	Company is dissolved	06/10/1994		Company Secretary
HODGE & CO PROPERTY SERVICES LIMITED	02451365	Company is dissolved	12/12/1993	13/12/1996	Company Secretary



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HODGE & CO. SECURITIES LIMITED	02467633	Company is dissolved	05/02/1992	08/07/1993	Director
TORCH LEASING LIMITED	02552248	Company is dissolved	25/10/1991		Director
HODGE & CO PROPERTY SERVICES LIMITED	02451365	Company is dissolved	30/06/1991	13/12/1996	Director
TORCH FINANCE LIMITED	02460687	Company is dissolved	29/01/1991		Director
MANAGEMENT & ACCOUNTANCY CONSULTANTS LIMITED	01892214	Company is dissolved	14/01/1991		Director