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Ashok Modi

907116229

Director Information

| | | | |
|------------------------------------|------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ashok Modi | Number | 907116229 |
| Postcode | LE4 7PG | Address | 216 Melton Road Leicester Leicestershire United Kingdom |
| Date of birth | May 1942 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| MONTEZ LIMITED | 08299585 | Active - Accounts Filed | 20/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|-------------------|
| CB SECURITIES LTD | 13959496 | Company is dissolved | 07/03/2022 | | Director |
| OPTIMUS GAS&OIL LTD | 13466214 | Company is dissolved | 19/06/2021 | | Director |
| MONTEZ ENERGY (GAS & OIL) LTD | 13443456 | Company is dissolved | 07/06/2021 | | Director |
| MONTEZ ENERGY LTD | 13409169 | Company is dissolved | 19/05/2021 | | Director |
| EXEL TRADING LIMITED | 04937976 | Company is dissolved | 20/10/2003 | | Director |
| CAREWISE HOLDINGS PLC | SC207416 | Company is dissolved | 24/05/2000 | | Director |
| PETRO MART LIMITED | 03032163 | Company is dissolved | 13/03/1995 | | Company Secretary |
| GOLD SPOT DEVELOPMENTS LIMITED | 03032136 | Company is dissolved | 13/03/1995 | | Director |
| MITCO (UK) LIMITED | 02935661 | Company is dissolved | 06/06/1994 | | Director |
| GOLDWING CONTRACTORS LIMITED | 02863888 | Company is dissolved | 19/10/1993 | | Director |
| MITCO COMMODITIES LIMITED | 02369086 | Company is dissolved | 05/04/1991 | | Director |
| CAREWISE LIMITED | 02442718 | Company is dissolved | 02/04/1991 | | Director |