



# Company Search

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Ashvin Pankhania

907748588

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ashvin Pankhania	<b>Number</b>	907748588
<b>Postcode</b>	LE7 9NF	<b>Address</b>	11 Devenports Hill Bushby Leicester Leicestershire United Kingdom
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATERMEAD TRUST PLANNING LIMITED	08177522	Active - Accounts Filed	13/08/2012		Director
MOAT FINANCIAL LTD	05922710	Active - Accounts Filed	01/09/2006		Director
MOAT FINANCIAL LTD	05922710	Active - Accounts Filed	01/09/2006		Company Secretary
WATERMEAD FINANCIAL LIMITED	04253678	Active - Accounts Filed	31/07/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCAL BUSINESS CONNECTIONS LIMITED	08251961	Company is dissolved	12/10/2012	03/07/2013	Director