



Manish Suresh Kotecha

908334612

Director Information

Title	Mr	Honours	
Name	Manish Suresh Kotecha	Number	908334612
Postcode	HA1 4TH	Address	56 Longley Road Harrow Middlesex United Kingdom
Date of birth	November 1970	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MMDN PROPERTY TRADING LIMITED	08212240	Active - Accounts Filed	12/09/2012		Director
STRATA GROUP SERVICES LIMITED	06588158	Active - Accounts Filed	06/09/2010		Director
MMDN LLP	OC350581	Active - Accounts Filed	04/12/2009		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BWISE ADVISORY LLP	OC434697	Company is dissolved	16/12/2020		LLP Designated Member
HOLD SERVICES UK LTD	11542327	Active - Accounts Filed	29/08/2018	31/03/2020	Director
AIRNOW LIMITED	10706264	Voluntary Agreement	21/06/2017	29/06/2018	Director
MAST ENERGY PROJECTS LIMITED	10511905	Company is dissolved	06/12/2016	01/06/2017	Director
APPSCATTER LIMITED	09786498	In Liquidation	01/06/2016	26/08/2016	Director
PARK P PLAZA LIMITED	09920822	Company is dissolved	17/12/2015	30/08/2016	Director
SHOJIN FINANCIAL SERVICES LIMITED	09697161	Active - Accounts Filed	22/07/2015	21/03/2016	Director
SHOJIN PROPERTY PARTNERS LIMITED	09647110	Active - Accounts Filed	18/06/2015	21/03/2016	Director
FINELOT TRADING COMPANY LIMITED	03917841	Company is dissolved	14/09/2010		Director
NCONDEZI SERVICES (UK) LIMITED	07075785	Company is dissolved	02/06/2010	31/01/2015	Director
MMDN FINANCIAL LIMITED	06870870	Company is dissolved	06/04/2009		Director
CALEDON OVERSEAS HOLDINGS LIMITED	05835263	Non-Trading	31/07/2006	01/11/2007	Company Secretary
CALEDON OVERSEAS HOLDINGS LIMITED	05835263	Non-Trading	31/07/2006	18/02/2013	Director
CARLTON RESOURCES PLC	05399993	Company is dissolved	13/01/2006	21/09/2007	Director



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CARLTON RESOURCES PLC	05399993	Company is dissolved	13/01/2006	15/01/2007	Company Secretary
EVERFOR RESOURCES PLC	05025273	Company is dissolved	18/10/2004	10/03/2006	Company Secretary
ORIEL RESOURCES LIMITED	04818143	In Liquidation	04/08/2003	02/02/2004	Company Secretary
ORIEL RESOURCES LIMITED	04818143	In Liquidation	04/08/2003	07/11/2003	Director
GRAM CALEDON RESOURCES LIMITED	03993115	Active - Accounts Filed	05/07/2002	18/11/2006	Company Secretary
FINELOT TRADING COMPANY LIMITED	03917841	Company is dissolved	05/07/2002	01/02/2008	Company Secretary