



Phylix Thevaratnam Selvadurai

908421296

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	MBA
<b>Name</b>	Phylix Thevaratnam Selvadurai	<b>Number</b>	908421296
<b>Postcode</b>	HA8 6RW	<b>Address</b>	17 Station Parade Whitchurch Lane Canons Park Edgware Middlesex
<b>Date of birth</b>	November 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONLINE MONEY TRANSFER LTD	08595015	Active - Newly Incorporated	03/07/2013		Director
MORELAND LAND & DEVELOPMENTS LTD	04640011	Active - Accounts Filed	09/06/2003		Director
GLOBAL INVESTMENT (INTERNATIONAL) PUBLIC LIMITED COMPANY	FC019083	Active - Accounts Filed	20/03/1996		Company Secretary
GLOBAL INVESTMENT (INTERNATIONAL) PUBLIC LIMITED COMPANY	FC019083	Active - Accounts Filed	20/03/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRI LANKA AID FOUNDATION	07181832	Company is dissolved	09/03/2010	30/07/2013	Director
KOBRA INVESTMENTS LTD	05786287	Company is dissolved	19/04/2006		Company Secretary
CHASEWOOD ESTATES UK LIMITED	05607143	Company is dissolved	31/10/2005		Director
GLOBAL TRAVEL EXPRESS LIMITED	05140287	Company is dissolved	28/05/2004		Director
GLOBAL LANKA PUBLICATIONS LTD	04656794	Company is dissolved	20/01/2004	01/01/2009	Director
ATLAS HOMES (LONDON) LIMITED	04387233	Company is dissolved	08/08/2002		Director
MORELAND DOCKLANDS LIMITED	04269049	Company is dissolved	03/09/2001	04/02/2005	Director
MORELAND DOCKLANDS LIMITED	04269049	Company is dissolved	03/09/2001	05/02/2003	Company Secretary
MORELAND ESTATES LIMITED	03663497	Active - Accounts Filed	09/08/2000	05/02/2003	Director
TRANSASIA INVESTMENTS LIMITED	02988453	Company is dissolved	06/08/1996		Company Secretary
GLOBAL CREDIT & FINANCE CO LIMITED	03214249	Company is dissolved	19/06/1996		Director

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Phylis Thevaratnam Selvadurai**

**908421296**

MORELAND PROPERTY SERVICES LIMITED	03120841	Company is dissolved	01/11/1995	Director
TRANSASIA INVESTMENTS LIMITED	02988453	Company is dissolved	09/11/1994	Director
HOME CARE TRADING LIMITED	02934447	Company is dissolved	31/05/1994	Director
HOME CARE TRADING LIMITED	02934447	Company is dissolved	31/05/1994	Company Secretary