



**Mustafa Poonawala**

**908553835**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mustafa Poonawala	<b>Number</b>	908553835
<b>Postcode</b>	IG2 7HU	<b>Address</b>	Suite 3, 2nd Floor 760 Eastern Avenue Newbury Park
<b>Date of birth</b>	May 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SBS WELLINGTON PROJECT LTD	15132689	Active - Newly Incorporated	12/09/2023		Director
NURISE LTD	14804902	Non-Trading	15/04/2023		Director
GAZELLE CONSULTANTS LTD	14285754	Active - Accounts Filed	09/08/2022		Director
SHAREKA BURHANIYAH SAIFIYAH UK LLP	OC427728	Active - Accounts Filed	01/12/2019		LLP Designated Member
TAHAS KIMTI LTD	11744181	Active - Accounts Filed	31/12/2018		Director
PEW DISTRIBUTORS LIMITED	11199012	Active - Accounts Filed	12/02/2018		Director
PEW LIFT STORAGE LIMITED	11199213	Active - Accounts Filed	12/02/2018		Director
TAHAS & CO LTD	08953016	Active - Accounts Filed	21/03/2014		Director
INVISION ASSOCIATES LTD.	04335424	Active - Accounts Filed	01/07/2006		Director
AESTHETIC DESIGNS (U.K.) LTD.	04480486	Non-Trading	27/01/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRUIT INTERNATIONAL (WHOLESALE) 2019 LIMITED	11599927	Company is dissolved	02/10/2018	05/04/2019	Director
THE ASSET PEOPLE EUROPE LTD	10475888	In Liquidation	14/11/2016	22/11/2016	Director
WWW.ANYSTOCKBUYER.COM LTD	10476042	Company is dissolved	14/11/2016	22/11/2016	Director
PANOSE MEDICAL CONSULTANCY LIMITED	07375050	Company is dissolved	14/09/2010	01/04/2011	Director
TRANSPORT 365 LIMITED	06835062	Company is dissolved	16/04/2010	31/03/2016	Director
VYAS AND CO. LTD	07197236	Active - Accounts Filed	23/03/2010	01/04/2013	Director
BLUE SPRINT LONDON LTD	06981753	Company is dissolved	06/08/2009	06/08/2009	Director
MOYO WIFI LIMITED	06745259	Company is dissolved	10/11/2008	10/11/2008	Director
MOYO MOBILE LIMITED	06725071	Company is dissolved	15/10/2008	16/10/2008	Director
WORD FOR WORD (LONDON) LTD	06724926	Active - Accounts Filed	15/10/2008	16/10/2008	Director
INDO EURO LTD	06537643	Active - Accounts Filed	18/03/2008	01/04/2020	Director



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INCORPORATE ONLINE LTD	06339642	Active - Accounts Filed	10/08/2007	11/08/2012	Director
KBN TRADING ESTABLISHMENT LTD	04200816	Company is dissolved	01/04/2005	19/04/2008	Company Secretary
INVISION ASSOCIATES LTD.	04335424	Active - Accounts Filed	30/10/2002	07/12/2006	Company Secretary