



Rajinder Singh Makkar

910418440

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Rajinder Singh Makkar | Number | 910418440 |
| Postcode | UB4 0RR | Address | Top Floor, Bridgewater House 866 - 868 Uxbridge Ro Hayes Middlesex |
| Date of birth | January 1963 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASM PROPERTIES LIMITED | 08388271 | Active - Accounts Filed | 12/04/2024 | | Director |
| 155 STAINES ROAD LTD | 09315082 | Active - Accounts Filed | 07/03/2024 | | Director |
| KRIPA INVESTMENTS LIMITED | 07447611 | Active - Accounts Filed | 23/02/2024 | | Director |
| ASHA (CAMBERLEY) LTD | 09309079 | Non-Trading | 25/03/2015 | | Director |
| IPM PROPERTY INVESTMENTS LTD | 04061189 | Active - Accounts Filed | 15/04/2009 | 11/11/2005 | Director |
| RELIANCE INVESTMENTS LTD | 06088720 | Active - Accounts Filed | 07/02/2007 | | Company Secretary |
| ASHA INVESTMENTS (UK) LTD | 05832053 | Active - Accounts Filed | 30/05/2006 | | Company Secretary |
| SBI PROPERTIES LIMITED | 05056620 | Active - Accounts Filed | 14/03/2006 | | Company Secretary |
| ASHA PROPERTIES (UK) LTD | 05690309 | Active - Accounts Filed | 02/03/2006 | | Company Secretary |
| DSM VENTURES LIMITED | 05533423 | Active - Accounts Filed | 10/08/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| IPM MANAGEMENT LTD | 09512436 | Active - Accounts Filed | 31/03/2024 | 12/04/2024 | Director |
| ASHA (FELTHAM) UK LTD | 09073596 | Active - Accounts Filed | 01/02/2016 | 25/11/2016 | Director |
| ASHA PAULSON LTD | 09244443 | Company is dissolved | 01/10/2014 | 20/02/2017 | Director |
| ASHA (HILLINGDON) LTD | 09136155 | Company is dissolved | 17/07/2014 | | Director |
| ASHA GROUP (UK) LIMITED | 08524514 | Active - Accounts Filed | 01/05/2014 | 29/12/2016 | Director |
| LINK PROPERTIES (UK) LIMITED | 05053342 | Active - Accounts Filed | 24/06/2010 | 23/06/2011 | Director |
| IKM INVESTMENTS LIMITED | 07256137 | Company is dissolved | 18/05/2010 | 20/02/2013 | Director |
| JVM PROPERTIES LIMITED | 05112613 | Active - Accounts Filed | 15/12/2009 | 23/06/2011 | Director |
| GRS SERVICES (UK) LIMITED | 05140527 | Active - Accounts Filed | 29/04/2009 | 30/11/2013 | Company Secretary |



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| INNOV8IVE INVESTMENT COMPANY LIMITED | 04441655 | Active - Accounts Filed | 14/05/2008 | 04/06/2024 | Company Secretary |
| WATER ROAD INVESTMENTS LTD | 05411173 | Active - Accounts Filed | 06/05/2008 | 02/10/2014 | Company Secretary |
| JVM PROPERTIES LIMITED | 05112613 | Active - Accounts Filed | 10/04/2008 | 10/01/2010 | Company Secretary |
| WATER ROAD INVESTMENTS LTD | 05411173 | Active - Accounts Filed | 23/03/2008 | 07/05/2008 | Director |
| DSM PROPERTIES (UK) LIMITED | 06509798 | Active - Accounts Filed | 20/02/2008 | 13/07/2023 | Company Secretary |
| LEGION HOUSE (UK) LTD | 06058616 | Active - Accounts Filed | 19/01/2007 | 18/07/2019 | Company Secretary |
| LINK PROPERTIES (UK) LIMITED | 05053342 | Active - Accounts Filed | 10/01/2007 | 11/01/2008 | Company Secretary |
| GRASIM PROPERTIES (UK) LIMITED | 06009607 | Active - Accounts Filed | 24/11/2006 | 02/02/2012 | Director |
| 2A INVESTMENT GROUP LTD | 05854580 | Company is dissolved | 22/06/2006 | 09/10/2009 | Company Secretary |
| IPM PROPERTY INVESTMENTS LTD | 04061189 | Active - Accounts Filed | 20/02/2006 | 24/04/2009 | Company Secretary |
| IPM ACCOUNTANTS LIMITED | 05001564 | Active - Accounts Filed | 18/11/2005 | 15/02/2024 | Director |
| SBI PROPERTIES LIMITED | 05056620 | Active - Accounts Filed | 26/02/2004 | 16/09/2005 | Director |
| IPM ACCOUNTANTS LIMITED | 05001564 | Active - Accounts Filed | 22/12/2003 | 18/11/2005 | Company Secretary |
| JVC PROPERTIES LIMITED | 04552523 | Company is dissolved | 06/10/2003 | 09/06/2005 | Director |
| REGENT ASSOCIATES (UK) LIMITED | 04815961 | Active - Accounts Filed | 30/06/2003 | 30/01/2004 | Company Secretary |
| JVC CONSTRUCTION (UK) LIMITED | 04665534 | Company is dissolved | 13/02/2003 | 22/07/2004 | Company Secretary |
| TACS (UK) LIMITED | 04581342 | Company is dissolved | 05/11/2002 | | Company Secretary |
| SWEET THINGS (UK) LIMITED | 04581635 | Active - Accounts Filed | 05/11/2002 | 07/11/2002 | Company Secretary |
| JVC PROPERTIES LIMITED | 04552523 | Company is dissolved | 03/10/2002 | 14/09/2004 | Company Secretary |
| JVC INVESTMENTS LIMITED | 04552533 | Active - Accounts Filed | 03/10/2002 | 25/08/2024 | Company Secretary |
| JVC ENTERPRISES (UK) LIMITED | 04551421 | Company is dissolved | 02/10/2002 | 03/11/2003 | Company Secretary |
| SBI INVESTMENTS LIMITED | 04287290 | Active - Accounts Filed | 05/09/2002 | 07/03/2024 | Director |
| PREMIER WEST HOTELS LIMITED | 04432635 | Company is dissolved | 07/05/2002 | 31/03/2003 | Company Secretary |
| PREMIER WEST TOUR AND TRAVELS LIMITED | 04432576 | Company is dissolved | 07/05/2002 | 31/03/2003 | Company Secretary |

N/A* - no information available



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| PREMIER SERVICING LIMITED | 04412910 | Company is dissolved | 10/04/2002 | 12/04/2002 | Company Secretary |
| TKM ASSOCIATES LIMITED | 04313310 | Company is dissolved | 22/11/2001 | 10/09/2003 | Company Secretary |
| SBI INVESTMENTS LIMITED | 04287290 | Active - Accounts Filed | 13/09/2001 | 05/09/2002 | Company Secretary |
| PNB INVESTMENTS LIMITED | 04286995 | Non-Trading | 13/09/2001 | 14/02/2024 | Company Secretary |
| ARCHBROOK PROPERTIES LIMITED | 04202787 | Company is dissolved | 20/04/2001 | 31/03/2003 | Company Secretary |
| NET PROPERTIES LIMITED | 04199873 | Company is dissolved | 13/04/2001 | 08/02/2006 | Company Secretary |
| JCN LIMITED | 04200280 | Company is dissolved | 13/04/2001 | 22/04/2005 | Company Secretary |
| EBONITE LIMITED | 04184755 | Dormant | 22/03/2001 | 01/03/2002 | Company Secretary |
| CROSSWOOD LIMITED | 04184757 | Company is dissolved | 22/03/2001 | 13/11/2001 | Company Secretary |
| NIRAV INVESTMENTS LIMITED | 04181223 | Company is dissolved | 16/03/2001 | 10/04/2003 | Company Secretary |
| AVNI HOTELS LIMITED | 04181227 | Company is dissolved | 16/03/2001 | 25/02/2002 | Company Secretary |
| ACCOUNTANCY & BUSINESS CONSULTANTS LIMITED | 03224166 | Company is dissolved | 02/01/2001 | 31/03/2001 | Company Secretary |
| UK PARTNERS LIMITED | 03961569 | Company is dissolved | 31/03/2000 | 21/05/2001 | Company Secretary |
| HARTFORM LIMITED | 02768371 | Company is dissolved | 06/01/1997 | | Company Secretary |
| FRANKLIN STEEL STOCKHOLDERS (SCOTLAND) LIMITED | 03055851 | Company is dissolved | 12/05/1995 | | Company Secretary |
| SHIMBA TOURIST SERVICE (U.K.) LIMITED | 03053169 | Company is dissolved | 04/05/1995 | 04/05/1996 | Company Secretary |
| G & H ELECTRONICS LIMITED | 03050314 | Company is dissolved | 26/04/1995 | | Company Secretary |
| BODYTOUCH (GERMANY) LIMITED | 03048430 | Company is dissolved | 21/04/1995 | | Company Secretary |
| BDP MANAGEMENT SERVICES LIMITED | 03048423 | Company is dissolved | 21/04/1995 | 23/10/1996 | Company Secretary |
| HARTFORM LIMITED | 02768371 | Company is dissolved | 01/02/1995 | 06/01/1997 | Director |