



Harpreet Singh Rai

910983160

Director Information

Title	Mr	Honours	
Name	Harpreet Singh Rai	Number	910983160
Postcode	G75 9HZ	Address	117 Cedar Drive East Kilbride Glasgow
Date of birth	October 1981	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIANCO TCO LIMITED	SC720493	Company is dissolved	20/01/2022	18/08/2023	Director
GIANCO PROPERTIES LIMITED	SC719021	Company is dissolved	06/01/2022		Director
GIANCO CAPITAL LIMITED	SC717379	Company is dissolved	10/12/2021		Director
GIANCO WCO LIMITED	13795235	Company is dissolved	10/12/2021		Director
SC712309 LIMITED	SC712309	Active - Newly Incorporated	15/10/2021	18/08/2023	Director
SC711574 LIMITED	SC711574	Active - Newly Incorporated	07/10/2021	18/08/2023	Director
SC711584 LIMITED	SC711584	Active - Newly Incorporated	07/10/2021	18/08/2023	Director
GIANCO DEVELOPMENTS LIMITED	13484064	Company is dissolved	29/06/2021		Director
GIANCO INVESTMENTS LIMITED	13440581	Company is dissolved	07/06/2021		Director
GIANCO HOLDINGS LIMITED	13438238	Company is dissolved	04/06/2021		Director
GIANCO WHOLESALE LIMITED	SC671512	Company is dissolved	20/08/2020		Director
MMM RETAIL PROPERTIES LIMITED	SC615069	In Administration	12/02/2020	19/08/2023	Director
MMM RETAIL INVESTMENTS LIMITED	SC618877	Company is dissolved	12/02/2020		Director
BERKELEY RETAIL HOLDINGS LIMITED	SC653478	Non-Trading	12/02/2020	18/08/2023	Director
SC645652 LTD.	SC645652	Company is dissolved	29/10/2019		Director
SC644732 LIMITED	SC644732	Non-Trading	17/10/2019	18/08/2022	Director
GIANCO RETAIL LIMITED	SC644626	Active - Accounts Filed	16/10/2019	26/04/2022	Director
KISSION LIMITED	SC448959	Company is dissolved	01/05/2013		Director
NIPAR LIMITED	SC448911	Company is dissolved	30/04/2013		Director
KESINGTON LIMITED	SC448892	Company is dissolved	30/04/2013		Director

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SHADEN LIMITED	SC448907	Company is dissolved	30/04/2013		Director
DEANPEAK LIMITED	SC381524	Company is dissolved	31/08/2010		Director
NORTHFORD LIMITED	SC337853	Company is dissolved	04/03/2008	11/11/2009	Company Secretary
MOROCCO PROPERTY FINDER LIMITED	SC333866	Company is dissolved	13/11/2007		Company Secretary
CITI PROPERTY LIMITED	06197224	Company is dissolved	02/04/2007		Company Secretary
NIKKI CRYSTAL LIMITED	SC316679	Company is dissolved	16/02/2007	31/03/2007	Director
CLEAR DIAMONDS LIMITED	SC316705	Company is dissolved	16/02/2007	16/02/2007	Director
MARCI LIMITED	SC316680	Company is dissolved	16/02/2007	31/03/2007	Director
NEXT ENTERPRISE LIMITED	SC316706	Company is dissolved	16/02/2007	31/03/2007	Director
GOLD BUSINESS LIMITED	SC316696	Company is dissolved	16/02/2007	31/03/2007	Director
QUAY PROPERTIES UK LIMITED	SC309342	Company is dissolved	28/09/2006	28/09/2007	Company Secretary
CITI MANAGEMENT UK LIMITED	SC309341	Company is dissolved	28/09/2006		Company Secretary
CHER BROTHERS LIMITED	SC304865	Company is dissolved	03/07/2006	03/07/2006	Director
PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006		Company Secretary
CITI INVESTMENTS UK LIMITED	SC303944	Company is dissolved	13/06/2006	13/06/2006	Director
CITI INVESTMENTS UK LIMITED	SC303944	Company is dissolved	13/06/2006	01/04/2007	Company Secretary
PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006	13/06/2006	Director
NAKED ROOT LIMITED	SC297496	Company is dissolved	08/06/2006	01/02/2007	Director
ICE WHYTE LIMITED	SC300018	Company is dissolved	08/06/2006	31/10/2006	Director
SHANGHAI SURPRISE LIMITED	SC300020	Company is dissolved	08/06/2006	01/02/2007	Director
CREME DA LA MER LIMITED	SC300021	Company is dissolved	31/03/2006	01/02/2007	Director
CENTRITA LIMITED	SC296699	Company is dissolved	06/02/2006	01/02/2007	Director
BOUVIER LIMITED	SC291502	Company is dissolved	24/10/2005	24/10/2005	Director
BOUVIER LIMITED	SC291502	Company is dissolved	24/10/2005	01/06/2007	Company Secretary
TIFFANY CASE LIMITED	SC291499	Company is dissolved	10/10/2005	31/03/2007	Director
BOOTHROYD LIMITED	SC291494	Company is dissolved	10/10/2005	01/02/2007	Director
VIRAGE DB LIMITED	SC287742	Company is dissolved	21/07/2005	30/06/2006	Director
RASTELLI LIMITED	SC287595	Company is dissolved	18/07/2005	31/10/2006	Director
ADI DASSLER LIMITED	SC277574	Company is dissolved	18/07/2005	30/06/2006	Director
NAVONA LIMITED	SC270467	Company is dissolved	20/08/2004	24/07/2008	Director
ROTHSTEIN LIMITED	SC266255	Company is dissolved	09/04/2004	01/01/2006	Company Secretary
TORRIO LIMITED	SC266278	Company is dissolved	09/04/2004	01/01/2006	Director



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SHARPLINE LIMITED	SC256932	Company is dissolved	01/10/2003		Director
UNIQUE GLASGOW LTD.	SC239491	Company is dissolved	12/11/2002	15/04/2004	Company Secretary
UNIQUE GLASGOW LTD.	SC239491	Company is dissolved	12/11/2002	15/04/2004	Director
RUSH CLOTHING LTD.	SC228364	Company is dissolved	21/02/2002	31/10/2005	Director
VIEWFALL LIMITED	SC224480	Company is dissolved	23/10/2001	13/04/2004	Director