



Amardeep Singh Rai

911002850

Director Information

Title	Mr	Honours	
Name	Amardeep Singh Rai	Number	911002850
Postcode	G75 9HZ	Address	117 Cedar Drive East Kilbride Glasgow
Date of birth	January 1986	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
SCS RETAIL HOLDINGS LIMITED	SC579649	Company is dissolved	23/10/2017	28/06/2018	Director
SCS RETAIL LIC LIMITED	SC537053	Company is dissolved	03/06/2016		Director
SCS RETAIL 004 LIMITED	SC480374	Company is dissolved	19/06/2014		Director
GLENFORD 102 LIMITED	SC468557	Company is dissolved	28/01/2014	24/02/2015	Director
RAI PROPERTIES LIMITED	SC192414	Company is dissolved	20/12/2013		Director
SCS RETAIL PROPERTIES LIMITED	SC369996	In Liquidation	20/12/2013	28/06/2018	Director
FLOUT LIMITED	SC461952	Company is dissolved	21/10/2013	24/02/2015	Director
HIGHKEY LIMITED	SC368230	Company is dissolved	26/11/2009	30/03/2012	Director
SIN SADDLE LIMITED	SC332826	Company is dissolved	04/04/2008	24/07/2008	Director
MOROCCO PROPERTY FINDER LIMITED	SC333866	Company is dissolved	13/11/2007		Director
CLEAR DIAMONDS LIMITED	SC316705	Company is dissolved	22/10/2007	24/07/2008	Company Secretary
CITI PROPERTY LIMITED	06197224	Company is dissolved	02/04/2007		Director
TICINO LIMITED	SC318223	Company is dissolved	09/03/2007	24/07/2008	Director
NEXT ENTERPRISE LIMITED	SC316706	Company is dissolved	16/02/2007	31/03/2007	Company Secretary
NIKKI CRYSTAL LIMITED	SC316679	Company is dissolved	16/02/2007	31/03/2007	Company Secretary
MARCI LIMITED	SC316680	Company is dissolved	16/02/2007	31/03/2007	Company Secretary
GOLD BUSINESS LIMITED	SC316696	Company is dissolved	16/02/2007	31/03/2007	Company Secretary
QUAY PROPERTIES UK LIMITED	SC309342	Company is dissolved	28/09/2006	28/09/2007	Director
CITI MANAGEMENT UK LIMITED	SC309341	Company is dissolved	28/09/2006		Director



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PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006		Director
PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006	13/06/2006	Company Secretary
CREME DA LA MER LIMITED	SC300021	Company is dissolved	31/03/2006	01/02/2007	Company Secretary
CENTRITA LIMITED	SC296699	Company is dissolved	06/02/2006	01/02/2007	Company Secretary
BOUVIER LIMITED	SC291502	Company is dissolved	24/10/2005	01/06/2007	Director
TIFFANY CASE LIMITED	SC291499	Company is dissolved	10/10/2005	31/03/2007	Company Secretary
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	Director
TORRIO LIMITED	SC266278	Company is dissolved	09/04/2004	01/01/2006	Company Secretary
GREENVALE LIMITED	SC256937	Company is dissolved	03/10/2003	16/06/2004	Director
SHARPLINE LIMITED	SC256932	Company is dissolved	01/10/2003		Company Secretary
POINT NINE LTD.	SC255097	Company is dissolved	01/09/2003	16/04/2004	Company Secretary