



Raminder Pal Singh Panesar

911058373

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Raminder Pal Singh Panesar	<b>Number</b>	911058373
<b>Postcode</b>	SL2 4ND	<b>Address</b>	Mullions West End Lane Stoke Poges Berkshire
<b>Date of birth</b>	January 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIC PARTNERS LLP	OC351149	Active - Accounts Filed	30/12/2009		LLP Designated Member
ACTIC ADVISORS LIMITED	07027247	Non-Trading	23/09/2009		Director
YOUCLINIC LIMITED	06144769	Active - Accounts Filed	01/10/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BATTERSEA SQUARE INVEST LIMITED	07530203	Company is dissolved	16/02/2011	03/12/2012	Director
HEDGEINTRO LIMITED	06784967	Company is dissolved	07/01/2009		Director
ASSETSIO LIMITED	03739023	Active - Accounts Filed	27/01/2006	29/11/2012	Director
ASSETSIO LIMITED	03739023	Active - Accounts Filed	27/01/2006	29/11/2012	Company Secretary
HEDGE FUNDS INVESTMENT MANAGEMENT LIMITED	03591241	Active - Accounts Filed	02/01/2006	29/11/2012	Director
HEDGE FUNDS INVESTMENT MANAGEMENT LIMITED	03591241	Active - Accounts Filed	02/01/2006	29/11/2012	Company Secretary
BDBCO NO.618 LIMITED	04868228	Company is dissolved	18/01/2005	26/05/2005	Company Secretary
BDBCO NO.618 LIMITED	04868228	Company is dissolved	18/01/2005	26/05/2005	Director
APPLETON INTERNATIONAL LIMITED	03968894	Company is dissolved	01/01/2005	26/05/2005	Company Secretary
INTEGRATED ALTERNATIVE ADVISORS LIMITED	02628073	Company is dissolved	01/01/2005	26/05/2005	Company Secretary
IAM CAPITAL GROUP LTD	03359615	Active - Accounts Filed	01/01/2005	26/05/2005	Company Secretary
GLOBAL ALTERNATIVE INVESTMENT MANAGEMENT LIMITED	03922703	Company is dissolved	01/01/2005	26/05/2005	Director



# Company Search

MadeSimple™

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

**Raminder Pal Singh Panesar**

**911058373**

CAPITAL MANAGEMENT LIMITED	04158359	Company is dissolved	01/01/2005	30/04/2005	Company Secretary
INTEGRATED FINANCIAL PRODUCTS SERVICES LIMITED	03896395	Company is dissolved	01/01/2005	30/04/2005	Company Secretary
IAM CAPITAL GROUP LTD	03359615	Active - Accounts Filed	01/01/2005	26/05/2005	Director
APPLETON INTERNATIONAL LIMITED	03968894	Company is dissolved	01/01/2005	26/05/2005	Director
CRT CAPITAL (UK) LIMITED	03514659	Company is dissolved	01/01/2005	26/05/2005	Company Secretary
INTEGRATED ALTERNATIVE ADVISORS LIMITED	02628073	Company is dissolved	01/01/2005	26/05/2005	Director
INTEGRATED FINANCIAL PRODUCTS SERVICES LIMITED	03896395	Company is dissolved	01/01/2005	30/04/2005	Director
CRT CAPITAL (UK) LIMITED	03514659	Company is dissolved	01/01/2005	26/05/2005	Director
GLOBAL ALTERNATIVE INVESTMENT MANAGEMENT LIMITED	03922703	Company is dissolved	01/01/2005	26/05/2005	Company Secretary