



Kaushak Patel

912724321

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kaushak Patel | Number | 912724321 |
| Postcode | E1W 1YZ | Address | Rotherwick House 3 Thomas More Street London England |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BEAMA LIMITED | 00084313 | Active - Accounts Filed | 26/06/2024 | | Director |
| STUDIO SAAR (UK) LTD | 13613389 | Active - Accounts Filed | 10/09/2021 | | Director |
| HORSTMANN GROUP LIMITED | 07217098 | Non-Trading | 10/04/2018 | | Director |
| ADVANCED ENERGY MONITORING SYSTEMS LIMITED | 01589111 | Non-Trading | 01/04/2018 | | Director |
| HORSTMANN CONTROLS LIMITED | 01358937 | Non-Trading | 01/04/2018 | | Director |
| SECURE METERS ASSETS OPERATOR LIMITED | 08151844 | Active - Accounts Filed | 20/07/2012 | | Director |
| SECURE METERS (UK) LIMITED | 02199653 | Active - Accounts Filed | 01/01/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PRI LIMITED | 07116331 | Company is dissolved | 01/06/2018 | | Director |
| YATESMETER LIMITED | 06962551 | Company is dissolved | 01/06/2018 | | Director |
| LOTHLORIEN INFRASTRUCTURE LIMITED | 11362623 | Company is dissolved | 15/05/2018 | | Director |
| SECURE CONTROLS (UK) LIMITED | 00457553 | Company is dissolved | 31/03/2015 | | Director |
| ENTITY HOLDINGS LIMITED | 05523474 | Company is dissolved | 25/03/2015 | | Director |
| SECURE METERS TECHNOLOGY LIMITED | 05852909 | Company is dissolved | 01/06/2014 | | Director |
| SECURE ASSET FINANCE LIMITED | 08710109 | Company is dissolved | 30/09/2013 | | Director |
| LUXION GROUP LIMITED | 04847763 | Active - Accounts Filed | 27/08/2010 | 01/06/2014 | Director |