



Sanjit Kaur Dhaliwal

915067711

Director Information

Title	Mrs	Honours	
Name	Sanjit Kaur Dhaliwal	Number	915067711
Postcode	CR3 6EJ	Address	72 Weald Way Caterham Surrey
Date of birth	January 1973	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
FULLMOON ENTERPRISES LTD	12749541	Company is dissolved	17/07/2020		Director
DHALIWAL HOLDINGS LIMITED	12265970	Active - Accounts Filed	16/10/2019	01/12/2020	Director
EXCEL FINANCE LIMITED	07887367	Company is dissolved	20/12/2011		Director
FALCON UNDERWRITING LTD	06012879	Active - Accounts Filed	20/04/2010	15/11/2010	Director