



# Company Search

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Sanjit Kaur Dhaliwal

915067711

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Sanjit Kaur Dhaliwal	<b>Number</b>	915067711
<b>Postcode</b>	CR3 6EJ	<b>Address</b>	72 Weald Way Caterham Surrey
<b>Date of birth</b>	January 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	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