



Sanjay Deva Modhwadia

917041105

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Sanjay Deva Modhwadia | Number | 917041105 |
| Postcode | LE5 4AH | Address | 31c French Road Leicester United Kingdom |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BARCODE GROUP INVESTMENTS LIMITED | 13129987 | Active - Accounts Filed | 13/01/2021 | | Director |
| BARCODE FOOD LIMITED | 12183516 | Active - Accounts Filed | 02/09/2019 | | Director |
| BARCODE DESIGN LIMITED | 09028740 | Active - Accounts Filed | 18/07/2019 | 25/10/2018 | Director |
| ASA GROUP INVESTMENTS LTD | 11302458 | Active - Accounts Filed | 10/04/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CHARLES DERBY PROPERTIES LIMITED | 14449391 | Company is dissolved | 28/10/2022 | | Director |
| BARCODE FASHION UK LIMITED | 11938766 | Company is dissolved | 10/04/2019 | 25/10/2019 | Director |
| TURQUOISE GLOBAL LIMITED | 11386783 | Company is dissolved | 29/05/2018 | | Director |
| MY HAPPY MOVE PROPERTIES LIMITED | 11050902 | Active - Accounts Filed | 18/04/2018 | 31/07/2018 | Director |
| WEST END ESTATE AGENTS LIMITED | 09895034 | Company is dissolved | 30/11/2015 | | Director |
| THE KNITCO LTD | 08132013 | Company is dissolved | 05/07/2012 | | Director |
| BRANDS PROMOTION LTD | 07673175 | Company is dissolved | 17/06/2011 | 31/08/2011 | Director |