



Dennis Francis Lavin

909258223

Director Information

Title	Mr	Honours	
Name	Dennis Francis Lavin	Number	909258223
Postcode	E14 8BB	Address	51 Dunbar Wharf 108-124 Narrow Street London
Date of birth	May 1955	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
SAFFRON TAX PARTNERS LLP	OC348037	Active - Accounts Filed	20/08/2009	31/12/2009	LLP Designated Member
CLAUGHBANE LIMITED	05236126	Company is dissolved	13/12/2004	31/01/2006	Director
LAYTON DEVELOPMENTS LIMITED	03836932	Company is dissolved	26/11/2004	31/01/2006	Director
ROY EXPORT LIMITED	04161897	Company is dissolved	17/11/2004	31/01/2006	Director
WOOLBRIDGE ASSOCIATES LIMITED	03391159	Active - Accounts Filed	01/11/2004	31/01/2006	Director
CHEMICAL VENTURING LTD	05263215	Company is dissolved	19/10/2004	20/10/2004	Director
INTEGRAMA CONSULTANTS LIMITED	03353355	Non-Trading	28/09/2004	31/01/2006	Director
FINANCE & PARTICIPATIONS LIMITED	03460637	Company is dissolved	10/09/2004	31/01/2006	Director
PINEGROVE ENTERPRISES LIMITED	04504297	Company is dissolved	02/07/2004	31/01/2006	Director
VELOCITY LIMITED	03137940	Company is dissolved	21/06/2004	31/01/2006	Director
EUROPEAN FUTURES LIMITED	03092261	Company is dissolved	17/05/2004	31/01/2006	Director
REGENT FINANCE LIMITED	02978826	Company is dissolved	30/04/2004	31/01/2006	Director
JULE INVESTMENTS	03543568	Company is dissolved	30/04/2004	31/01/2006	Director
TROWBRIDGE LIMITED	04849529	Company is dissolved	27/04/2004	31/01/2006	Director
BECK PROPERTIES LIMITED	03916254	Company is dissolved	01/04/2004	25/05/2005	Director
MIDUR LIMITED	04396366	Company is dissolved	24/03/2004	31/01/2006	Director
VERFIDES PROFESSIONAL TRUSTEES HOLDINGS LIMITED	03514397	Active - Accounts Filed	10/03/2004	31/01/2006	Director
TELLUS TRADING INTERNATIONAL LIMITED	03741413	Company is dissolved	10/03/2004	31/01/2006	Director
BENTINCK FINANCE (UK) LIMITED	02112180	Company is dissolved	10/03/2004	31/01/2006	Director
SILVEREX INVESTMENTS LIMITED	03468020	Company is dissolved	10/03/2004	31/01/2006	Director

Dennis Francis Lavin

909258223

EPASSPORTE LIMITED	04952217	Company is dissolved	04/11/2003	31/01/2006	Director
SODIUM BEHEER B.V.	FC024859	Active - Accounts Filed	29/10/2003	31/01/2006	Director
SONALI LIMITED	04593348	Company is dissolved	02/09/2003	31/01/2006	Director
UNITED CONSULTANCY SERVICES LIMITED	04581380	Company is dissolved	13/05/2003	31/01/2006	Director
WANTAGE ASSOCIATES LIMITED	03472932	Company is dissolved	27/02/2003	31/01/2006	Director
VERFIDES	00962596	Active - Accounts Filed	27/09/2002	31/01/2006	Director
VERFIDES TRUST SERVICES (LONDON) LIMITED	03149990	Active - Accounts Filed	09/09/2002	31/01/2006	Director
OVERSEAS THOROUGHbred RACING STUD FARMS LIMITED	02188313	Company is dissolved	10/11/2000	31/01/2006	Company Secretary
COUNTY HALL GALLERY LIMITED	03493256	Company is dissolved	13/12/1999	17/10/2003	Director
LARKLEY INVESTMENTS LIMITED	03487952	Company is dissolved	21/04/1999	30/04/1999	Director
VERFIDES INTERNATIONAL (LONDON) LIMITED	03441279	Company is dissolved	29/09/1997	12/01/1998	Director
THORNDALE ASSOCIATES LIMITED	03095525	Company is dissolved	15/09/1995		Director
CMM CORPORATE SERVICES LIMITED	01641307	Company is dissolved	09/06/1994	23/10/1996	Director
C.S.I. TRADE SERVICES LIMITED	02419526	Company is dissolved	17/12/1993	31/03/1994	Director
M & E CONSULTANTS LTD	02758963	Company is dissolved	26/10/1992		Director
EDSACO HOLDINGS (U.K.) LIMITED	02039451	Company is dissolved	01/08/1992	24/12/1997	Director
BENTINCK LIMITED	02015329	Company is dissolved	01/08/1992	29/01/1997	Director
MERCHANT FINANCE HOLDINGS LIMITED	02008781	Company is dissolved	01/08/1992	03/09/1997	Director
BURTONS FIDUCIARY LIMITED	02004724	Company is dissolved	01/08/1992		Director
SCEPTRE CONSULTANTS LIMITED	01780675	Active - Accounts Filed	01/08/1992	03/09/1997	Director
BRISTLEKARN LIMITED	01437991	Non-Trading	01/08/1992	27/08/1997	Director
WJB FINANCIAL SERVICES LIMITED	02631954	Company is dissolved	24/07/1992		Director
DOVER FIDUCIARY LIMITED	02011033	Company is dissolved	03/07/1992	12/09/1997	Director
WJB (TAXATION SERVICES) LIMITED	02298392	Company is dissolved	31/03/1992	31/03/1993	Director
UOK INTERSERVICE LIMITED	02095121	Company is dissolved	31/12/1991	16/05/1996	Company Secretary
CLAYFARM LIMITED	02663371	Company is dissolved	19/12/1991		Director
TREATBASE LIMITED	02196761	Company is dissolved	02/08/1991	19/03/1992	Director
BEDFORD FIDUCIARY LIMITED	02023026	Company is dissolved	01/08/1991		Director
GOLDBRIM LIMITED	02144379	Company is dissolved	30/05/1991		Director