



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Nilka Urieta**

**912561691**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |   |
| <b>Name</b>                        | Nilka Urieta  | <b>Number</b>      | 912561691   |
| <b>Postcode</b>                    |               | <b>Address</b>     | Bethania La Gloria Ave 20c<br>Norte No 4<br>Panama City |
| <b>Date of birth</b>               | December 1970 | <b>Nationality</b> | Panamanian  |
| <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              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| BAST GROUP LTD.                   | SC365911 | Company is dissolved | 22/09/2009 |            | Director              |
| PYCARD UNION LTD.                 | SC365912 | Company is dissolved | 22/09/2009 |            | Director              |
| DENFORM LTD.                      | SC365913 | Company is dissolved | 22/09/2009 | 26/10/2010 | Director              |
| BTS INT LIMITED                   | SC365914 | Company is dissolved | 22/09/2009 | 01/10/2018 | Director              |
| ALSTOM SERVICES (UK) LIMITED      | SC365686 | Company is dissolved | 17/09/2009 |            | Director              |
| LEKERT PROPERTIES LIMITED         | 04862460 | Company is dissolved | 10/09/2009 |            | Director              |
| NATURAL COSMETICS PRODUCTS LTD.   | SC362544 | Company is dissolved | 13/07/2009 |            | Director              |
| ZERO INDUSTRIES LIMITED           | SC309108 | Company is dissolved | 01/07/2009 | 24/09/2011 | Director              |
| ASIA METAL TRADE LTD              | SC361765 | Company is dissolved | 25/06/2009 | 15/07/2009 | Director              |
| MG MANUFACTURING LLP              | OC346379 | Company is dissolved | 15/06/2009 |            | LLP Designated Member |
| TRADE CLEAR SYSTEMS LLP           | SO302375 | Company is dissolved | 09/06/2009 |            | LLP Designated Member |
| GREEN IMPEX (UK) LLP              | SO302374 | Company is dissolved | 09/06/2009 |            | LLP Designated Member |
| SOLAR SYSTEM ENGINEERING LTD.     | SC360319 | Company is dissolved | 27/05/2009 |            | Director              |
| CASTINGS FORGINGS ENGINEERING LLP | SO302356 | Company is dissolved | 27/05/2009 |            | LLP Designated Member |
| CONTINENT EUROTRADE LLP           | OC338470 | Company is dissolved | 19/05/2009 | 19/05/2009 | LLP Designated Member |
| PORTINARO LTD.                    | SC358963 | Company is dissolved | 01/05/2009 |            | Director              |
| PYCARD LTD.                       | SC358958 | Company is dissolved | 01/05/2009 |            | Director              |
| MEDWAY TRADE LTD.                 | SC358962 | Company is dissolved | 01/05/2009 |            | Director              |
| MERIDIAN TREND LTD.               | SC358959 | Company is dissolved | 01/05/2009 |            | Director              |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Nilka Urieta**

**912561691**

|                                     |          |                      |            |            |                       |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| DARKON LTD.                         | SC358960 | Company is dissolved | 01/05/2009 |            | Director              |
| GEOPHYSICS SYSTEM LIMITED           | SC357905 | Company is dissolved | 07/04/2009 |            | Director              |
| BIPOLAR ENGINEERING LTD.            | SC357906 | Company is dissolved | 07/04/2009 |            | Director              |
| SPUTNIK TECHNOLOGIES LTD            | SC357904 | Company is dissolved | 07/04/2009 | 12/04/2012 | Director              |
| MTM TRADE CONSULTING LTD            | SC356342 | Company is dissolved | 10/03/2009 |            | Director              |
| LIMA TRADING INCORPORATION LTD      | SC356343 | Company is dissolved | 10/03/2009 |            | Director              |
| UNIQUE MANUFACTURE LTD              | SC356012 | Company is dissolved | 05/03/2009 |            | Director              |
| LEADER TRADING LTD                  | SC356011 | Company is dissolved | 05/03/2009 |            | Director              |
| DIONIS PRODUCTION LTD               | SC356010 | Company is dissolved | 05/03/2009 |            | Director              |
| EUROTRADE INCORPORATION LTD         | SC356058 | Company is dissolved | 05/03/2009 |            | Director              |
| PERFORMANCE GLOBAL LIMITED          | SC356014 | Company is dissolved | 05/03/2009 |            | Director              |
| EU MEAT TRADING LTD                 | SC356013 | Company is dissolved | 05/03/2009 | 19/05/2009 | Director              |
| PENFOLD OIL MARKETING LIMITED       | SC355045 | Company is dissolved | 13/02/2009 |            | Director              |
| TRIADA STAR LTD                     | SC352382 | Company is dissolved | 10/12/2008 |            | Director              |
| BELGER TRADING LTD                  | 06746425 | Company is dissolved | 11/11/2008 |            | Director              |
| AGAVA BUSINESS LTD                  | 06746403 | Company is dissolved | 11/11/2008 | 19/05/2009 | Director              |
| VESTRA COMMERCE LTD                 | 06746383 | Non-Trading          | 11/11/2008 | 18/01/2012 | Director              |
| SINTRA 7 LTD                        | 06746452 | Non-Trading          | 11/11/2008 | 14/12/2011 | Director              |
| INTRADE SERVICES LTD                | 06746472 | Company is dissolved | 11/11/2008 | 26/09/2013 | Director              |
| RENKEN LTD                          | 06746460 | Company is dissolved | 11/11/2008 |            | Director              |
| D.INVESTMENS & SOLUTIONS UK LIMITED | 06746467 | Non-Trading          | 11/11/2008 | 17/01/2012 | Director              |
| NIPPO GROUP LLP                     | OC341007 | Company is dissolved | 24/10/2008 |            | LLP Designated Member |
| ASIA INTERNATIONAL TRADING LLP      | OC341009 | Company is dissolved | 24/10/2008 | 30/04/2012 | LLP Designated Member |
| WORLDEN HOLDINGS LLP                | OC341008 | Company is dissolved | 24/10/2008 |            | LLP Designated Member |
| MAXLINK DEVELOPMENT LLP             | OC341010 | Company is dissolved | 24/10/2008 |            | LLP Designated Member |
| LORITEX MANAGEMENT LLP              | OC341011 | Company is dissolved | 24/10/2008 |            | LLP Designated Member |
| SINTERA HOLDING LTD                 | 06731317 | Company is dissolved | 23/10/2008 |            | Director              |
| PACIFIC MANAGEMENT LTD              | 06731171 | Company is dissolved | 23/10/2008 |            | Director              |
| NITE INVESTMENT LTD                 | 06731178 | Company is dissolved | 23/10/2008 |            | Director              |
| ASIA DYNAMICS LTD                   | 06731159 | Company is dissolved | 23/10/2008 | 08/05/2012 | Director              |
| N-WEST ALLIANCE LLP                 | OC323730 | Company is dissolved | 17/10/2008 |            | LLP Designated Member |
| EUROGIFTS LIMITED                   | 06437558 | Company is dissolved | 09/10/2008 |            | Director              |
| FENIX TRADE LIMITED                 | SC349429 | Company is dissolved | 02/10/2008 |            | Director              |
| GOBIAS INDUSTRIES LLP               | SO302031 | Company is dissolved | 09/09/2008 |            | LLP Designated Member |

N/A\* - no information available



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Nilka Urieta**

**912561691**

|                         |          |                      |                       |                       |
|-------------------------|----------|----------------------|-----------------------|-----------------------|
| SIBMETALTORG LTD        | SC347929 | Company is dissolved | 01/09/2008            | Director              |
| FRANKFORT BROKERS LLP   | OC339627 | Company is dissolved | 27/08/2008            | LLP Designated Member |
| BETHLEM INVESTMENTS LTD | SC347697 | Company is dissolved | 27/08/2008            | Director              |
| SWINFORD ASSOCIATES LTD | SC347694 | Company is dissolved | 27/08/2008            | Director              |
| RATLEY LIMITED          | SC347696 | Company is dissolved | 27/08/2008            | Director              |
| ARREY TRADE LTD         | SC347698 | Company is dissolved | 27/08/2008            | Director              |
| BOLMOND IMPEX LTD       | SC347699 | Company is dissolved | 27/08/2008            | Director              |
| RAVENSTONE COMMERCE LTD | SC347695 | Company is dissolved | 27/08/2008            | Director              |
| NOVALOGIC LOGISTICS LLP | OC339629 | Company is dissolved | 27/08/2008            | LLP Designated Member |
| CASTRO TRADING LTD      | SC347693 | Company is dissolved | 27/08/2008            | Director              |
| BRIDGETOWN ADVISORS LTD | 06676377 | Company is dissolved | 19/08/2008            | Director              |
| MILLTON CONSULTANTS LTD | 06676366 | Company is dissolved | 19/08/2008            | Director              |
| NAGARE ALLIANCE LTD     | 06675889 | Company is dissolved | 18/08/2008            | Director              |
| AYANA LIMITED           | SC345742 | Company is dissolved | 15/07/2008            | Director              |
| QUARRAYBANK LIMITED     | 05082669 | Company is dissolved | 20/05/2008            | Director              |
| PENTAX ALLIANCE LTD.    | 05634512 | Company is dissolved | 20/05/2008            | Director              |
| MAUCHLINE LIMITED       | SC305263 | Company is dissolved | 01/05/2008 07/11/2011 | Director              |