



Mario Danese

913841807

Director Information

Title	Mr	Honours	
Name	Mario Danese	Number	913841807
Postcode	W1J 9EH	Address	Dudley House 5th Floor 169 Piccadilly London
Date of birth	September 1963	Nationality	Italian
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
TOURMALINE CAPITAL LTD	10456429	Non-Trading	05/12/2017	15/08/2018	Director
INVEST INBEST LIMITED	10833783	Company is dissolved	23/06/2017	23/06/2018	Director
P&G REAL ESTATE LTD	10769804	Company is dissolved	13/05/2017	19/11/2018	Director
ANTELOPE INVESTMENTS LIMITED	08106634	Active - Accounts Filed	09/05/2017	26/11/2018	Director
ANTELOPE INVESTMENTS LIMITED	08106634	Active - Accounts Filed	09/05/2017	26/11/2018	Director
MILLER & CO. TRUSTEE LTD	10635767	Company is dissolved	23/02/2017	19/11/2018	Director
EMV E-MEDIA VALUE LTD	07451747	Company is dissolved	01/12/2016		Director
EMV E-MEDIA VALUE LTD	07451747	Company is dissolved	01/12/2016		Director
SSY EUROPE LTD	06945215	Company is dissolved	01/10/2016	19/06/2017	Director
EFFETI LIMITED	10388512	Company is dissolved	21/09/2016	19/11/2018	Director
SANGREGORIO INTERNATIONAL LIMITED	09781608	Company is dissolved	09/05/2016	01/04/2018	Director
AVALON VENTURE CAPITAL LIMITED	10162893	Active - Accounts Filed	04/05/2016	19/11/2018	Director
LPI LONDON PROPERTIES INVESTMENTS LIMITED	10015773	Company is dissolved	19/02/2016	15/08/2018	Director
SHIELD WB LTD	09841306	Non-Trading	26/10/2015	15/05/2017	Director
NEXGEN SPORT LTD	04316529	Active - Accounts Filed	17/10/2015	19/11/2018	Director
BELFORT TRADING LIMITED	09791017	Company is dissolved	23/09/2015	19/11/2018	Director
ECB ADVISORY LIMITED	07904877	Company is dissolved	01/09/2015	16/12/2015	Director
SCIROCCO CHARTER LIMITED	09516948	Company is dissolved	30/03/2015	05/07/2016	Director
IMPERIAL WHARF PROPERTIES LIMITED	09373928	Company is dissolved	05/01/2015	04/08/2016	Director
IMPERIAL WHARF PROPERTIES LIMITED	09373928	Company is dissolved	05/01/2015	04/08/2016	Director
NEW FINANCIAL TECHNOLOGY LTD	09308280	Active - Accounts Filed	12/11/2014	19/11/2018	Director

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INVEST COMPANY MANAGEMENT LIMITED	08876840	Company is dissolved	05/02/2014	31/07/2015	Director
MGH SYSTEMS LIMITED	08799460	Company is dissolved	17/01/2014	13/03/2014	Director
EUROPE PROPERTIES LIMITED	08344962	Other	02/01/2013	28/11/2014	Director
EUROPE PROPERTIES LIMITED	08344962	Other	02/01/2013	28/11/2014	Director
PRIORITY INTELLIGENCE ADVISORY LIMITED	08280813	Active - Accounts Filed	05/11/2012	06/07/2013	Director
PRIORITY INTELLIGENCE ADVISORY LIMITED	08280813	Active - Accounts Filed	05/11/2012	06/07/2013	Director
ALFA LUX LIMITED	08214788	Company is dissolved	14/09/2012	01/07/2013	Director
47 NEW PROPERTIES LIMITED	08150721	Company is dissolved	20/07/2012	18/09/2012	Director
FULL MEDICAL SERVICES LIMITED	08148052	Company is dissolved	18/07/2012	21/07/2013	Director
FULL MEDICAL SERVICES LIMITED	08148052	Company is dissolved	18/07/2012	21/07/2013	Director
BRAXTON PROPERTIES LTD	05413713	Company is dissolved	12/07/2012	10/03/2013	Director
HONEST ADVISOR LIMITED	08106444	Company is dissolved	14/06/2012	28/11/2014	Director
PRIME CAPITAL FINANCE LIMITED	08061845	Company is dissolved	09/05/2012	31/10/2012	Director
FACO. CO. TRADING LIMITED	07866648	Company is dissolved	28/04/2012	13/07/2012	Director
APEX TP ADVANCE LIMITED	07550567	Active - Accounts Filed	26/04/2012	22/06/2012	Director
SHARDS PROJECTS LIMITED	07853908	Company is dissolved	09/02/2012	14/08/2018	Director
OLD COMPANY INTERNATIONAL LIMITED	06507096	Company is dissolved	31/12/2011	24/04/2012	Director
ELECTRONIC APPLIANCE LIMITED	07825903	Company is dissolved	29/11/2011	27/02/2012	Director
SHARDANA SALUS LIMITED	04539201	Non-Trading	05/11/2011	01/05/2012	Director
BLUESTAR ONE UK LIMITED	06628189	Active - Accounts Filed	31/08/2011	19/09/2011	Director
GPSC TRADING LIMITED	07607165	Company is dissolved	18/04/2011		Director
LIFE & HEALTH EUROPE LIMITED	07274021	Company is dissolved	30/09/2010	08/01/2011	Director
PESCARA PROPERTY LIMITED	07309112	Company is dissolved	08/07/2010		Director
SANIKOL LIMITED	07146271	Company is dissolved	04/02/2010	17/09/2011	Director
SEAGOLD TRADING LTD	03529933	Company is dissolved	01/01/2010	19/09/2010	Director
DEVERT INSURE PLC	06874771	Company is dissolved	01/12/2009	01/04/2010	Director
HOPE & SONS LIMITED	06977520	Company is dissolved	31/07/2009		Director
ANTARES ONE LIMITED	06963867	Company is dissolved	16/07/2009		Director
BANDENIA PROPERTIES LIMITED	06910819	Company is dissolved	20/05/2009	01/10/2009	Director
BANDENIA PROPERTIES LIMITED	06910819	Company is dissolved	20/05/2009	01/10/2009	Director
BANDENIA PROPERTIES LIMITED	06910819	Company is dissolved	20/05/2009	27/01/2010	Company Secretary
BINPROJECT INTERNATIONAL LIMITED	06848519	Company is dissolved	16/03/2009	01/10/2009	Company Secretary
DELTA SONS LIMITED	06837516	Company is dissolved	11/03/2009	30/05/2010	Company Secretary
DELTA SONS LIMITED	06837516	Company is dissolved	11/03/2009	30/05/2010	Company Secretary



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LAYAN INVESTMENTS LIMITED	04078729	Company is dissolved	19/02/2009		Director
BADIA TEDALBA PROPERTIES LIMITED	06804836	Company is dissolved	28/01/2009		Director
AE HOLDING LIMITED	06801940	Company is dissolved	26/01/2009		Company Secretary
VILLA GIOSE LIMITED	06789094	Company is dissolved	12/01/2009	23/04/2009	Director
VILLA GIOSE LIMITED	06789094	Company is dissolved	12/01/2009	23/04/2009	Director
BANDENIA SECURE PROCESING LIMITED	04647780	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
BANDENIA ENERGY PLC	06635445	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
BANDENIA SECURE PROCESING LIMITED	04647780	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
BANDENIA ENERGY PLC	06635445	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
FINANDENIA CONSUMER LTD	05959743	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
INTERNATIONAL UK TRADE GROUP PLC	05867557	Company is dissolved	25/08/2008	22/02/2011	Company Secretary
BANDENIA FIDUCIARY MANAGEMENT LTD	06016301	In Liquidation	25/08/2008	27/01/2010	Company Secretary
BANDENIA CONSUMER FINANCE PLC	06274786	Company is dissolved	25/08/2008	27/01/2010	Company Secretary
CONSTRUCCIONES FLORES LIMITED	04648510	Company is dissolved	25/08/2008	26/08/2009	Company Secretary