



Mario Danese

913841807

Director Information

Title	Mr	Honours	
Name	Mario Danese	Number	913841807
Postcode		Address	
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	Active - Accounts Filed	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
INVEST COMPANY MANAGEMENT LIMITED	08876840	Company is dissolved	05/02/2014	31/07/2015	Director



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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
LAYAN INVESTMENTS LIMITED	04078729	Company is dissolved	19/02/2009		Director
BADIA TEDALBA PROPERTIES LIMITED	06804836	Company is dissolved	28/01/2009		Director

N/A* - no information available



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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