



Ulpiano Calderon Moreno

914239666

Director Information

Title	Mr	Honours	
Name	Ulpiano Calderon Moreno	Number	914239666
Postcode		Address	Calle 17 Plaza Amador Casa El Vaticanito No. 10 Panama City Panama
Date of birth	May 1947	Nationality	Panamanian
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORMAN SALES LTD	07289048	Dormant	18/06/2010		Director
DIAMOND ALLIANCE LLP	OC353800	Dormant	01/04/2010		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENPORT LLP	OC338769	Company is dissolved	11/06/2013		LLP Designated Member
UNISON CORPORATION LLP	OC345216	Company is dissolved	18/01/2012		LLP Designated Member
MERIDO UNION LLP	OC366037	Company is dissolved	29/06/2011		LLP Designated Member
TEOLAND SOURCE LLP	OC365153	Company is dissolved	01/06/2011		LLP Designated Member
POLSTON SALES LLP	OC364860	Company is dissolved	23/05/2011		LLP Designated Member
NORTON SALES LLP	OC364841	Company is dissolved	20/05/2011	10/05/2018	LLP Designated Member
SHARMEL TRADE LLP	OC364728	Company is dissolved	18/05/2011		LLP Designated Member
BLAUTEKS MANAGEMENT LLP	OC364678	Company is dissolved	17/05/2011		LLP Designated Member
PORTMAN SALES LLP	OC364632	Company is dissolved	16/05/2011		LLP Designated Member
INFERNITY LLP	OC364324	Company is dissolved	05/05/2011		LLP Designated Member
FIDELION TRADE LLP	OC364226	Company is dissolved	03/05/2011		LLP Designated Member



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RAENTA LLP	OC363743	Active - Accounts Filed	12/04/2011	20/03/2012	LLP Designated Member
INTROSOLUTION LLP	OC363709	Company is dissolved	11/04/2011		LLP Designated Member
NETFORD COMPANY LLP	OC363359	Company is dissolved	01/04/2011	21/03/2012	LLP Designated Member
UNITED TRADING TECHNOLOGIES LTD	07552248	Company is dissolved	04/03/2011		Director
DIGETSTAR INCORPORATION LLP	OC362225	Company is dissolved	28/02/2011	06/06/2018	LLP Designated Member
FORLEON LLP	OC358670	Company is dissolved	14/10/2010		LLP Designated Member
SEZAM CONSULTING LLP	OC358667	Company is dissolved	14/10/2010		LLP Designated Member
ELINDA TRADE LLP	OC358669	Company is dissolved	14/10/2010		LLP Designated Member
VENERA ENTERPRISE LLP	OC358668	Company is dissolved	14/10/2010		LLP Designated Member
ENERTRADE SYSTEMS LLP	OC324037	Active - Accounts Filed	29/09/2010	28/10/2014	LLP Designated Member
BUDERUS LLP	OC357652	Company is dissolved	06/09/2010		LLP Designated Member
BRILL UNION LLP	OC357193	Company is dissolved	17/08/2010		LLP Designated Member
NIPON PRODUCTION LLP	OC356854	Company is dissolved	02/08/2010		LLP Designated Member
ARAGON PARTNERS LLP	OC356853	Company is dissolved	02/08/2010		LLP Designated Member
SARAGOSA LLP	OC356851	Company is dissolved	02/08/2010		LLP Designated Member
ANOMAG BALTIC TRADE LLP	OC356708	Company is dissolved	26/07/2010		LLP Designated Member
UNITED BUSINESS SERVICES CORPORATE LLP	OC356310	Company is dissolved	08/07/2010	15/03/2012	LLP Designated Member
LACIO PARTNERS LLP	OC355923	Company is dissolved	24/06/2010	27/06/2016	LLP Designated Member
MELTONO LIMITED	07289164	Company is dissolved	18/06/2010		Director
MEDIATEK SOLUTIONS LTD	07289134	Company is dissolved	18/06/2010		Director
KEITON BUSINESS LTD	07280347	Company is dissolved	10/06/2010		Director
FLINT SALES LTD	07280305	Company is dissolved	10/06/2010		Director
KORINO TRADING LLP	OC355404	Company is dissolved	04/06/2010		LLP Designated Member

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PROJECT INVESTMENT LLP	OC354875	Company is dissolved	13/05/2010	LLP Designated Member
ALPINO BUSINESS LLP	SO302816	Company is dissolved	22/04/2010	LLP Designated Member
HELIA ASSETS LLP	SO302813	Company is dissolved	22/04/2010 08/04/2014	LLP Designated Member
JUSTIN PROJECT LLP	SO302814	Company is dissolved	22/04/2010	LLP Designated Member
SOLTON SERVICES LLP	SO302815	Company is dissolved	22/04/2010	LLP Designated Member
PRIME EXPORT LLP	OC353799	Company is dissolved	01/04/2010	LLP Designated Member
GRANDIS SOLUTIONS LIMITED	SC315415	Company is dissolved	25/03/2010	Director
GENERAL RESOURCES LTD	07188633	Company is dissolved	12/03/2010	Director
PETROL UNITED LTD	07184586	Company is dissolved	10/03/2010 21/05/2014	Director
TRAST EMPIRE LTD	07184415	Company is dissolved	10/03/2010	Director
BENLEX LIMITED	07150435	Company is dissolved	09/02/2010	Director
KVANTO EXPORT LTD	07150430	Company is dissolved	09/02/2010	Director
ALT INVESTMENT LTD	07147300	Company is dissolved	05/02/2010	Director
FIRTON SALES LTD	07147369	Company is dissolved	05/02/2010	Director
NORD TRADING LTD	07147378	Company is dissolved	05/02/2010	Director
WELMEX SERVICES LLP	SO302639	Company is dissolved	05/01/2010	LLP Designated Member
LORIMEX ASSOCIATES LLP	SO302638	Company is dissolved	05/01/2010	LLP Designated Member
REMAND SOLUTIONS LLP	SO302640	Company is dissolved	05/01/2010	LLP Designated Member
ALTENG PROJECT LTD	07115304	Company is dissolved	04/01/2010	Director
BALTPROJECT LTD	07115231	Company is dissolved	04/01/2010	Director
SAPORO INVESTMENTS LTD	07115467	Company is dissolved	04/01/2010	Director
HIGHWAY COMMERCE LTD	07103829	Company is dissolved	14/12/2009 06/05/2010	Director
DELTACROFT PROPERTIES LIMITED	05342790	Company is dissolved	11/12/2009 08/06/2018	Director
GRANITE CORPORATE ALLIANCE LIMITED	06569037	Active - Accounts Filed	04/12/2009 06/06/2018	Director
SANDER CORPORATION LLP	SO302604	Company is dissolved	01/12/2009	LLP Designated Member
FORT CONSULTING LLP	SO302603	Company is dissolved	01/12/2009	LLP Designated Member
LONTON SERVICES LLP	OC350205	Company is dissolved	20/11/2009	LLP Designated Member
FOXTON PARTNERS LLP	OC350206	Company is dissolved	20/11/2009	LLP Designated Member



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IMPAL MANAGEMENT LTD	07082643	Company is dissolved	20/11/2009	Director
SAVILTON LIMITED	07082734	Company is dissolved	20/11/2009	Director
WISBERG LIMITED	06639615	Company is dissolved	17/11/2009	Director
PRIMESERV LLP	OC349581	Company is dissolved	27/10/2009	LLP Designated Member
BRONTON LLP	OC349582	Company is dissolved	27/10/2009	LLP Designated Member
MOLSON TRADING LTD	07051906	Company is dissolved	21/10/2009	Director
HIGHFIELD ASSETS LTD	07051928	Company is dissolved	21/10/2009	Director
MALIA PROFIT LLP	SO302543	Company is dissolved	14/10/2009	LLP Designated Member