



Verna De Nelson

915501343

Director Information

Title	Mrs	Honours	
Name	Verna De Nelson	Number	915501343
Postcode		Address	Street House 59-10c Ciudad Radial Juan Diaz Panama City Republic Of Panama
Date of birth	December 1964	Nationality	Panamanian
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMOTRADE SERVICES LTD	05107569	Active - Accounts Filed	16/06/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERLAN INVESTMENT AND SERVICES LIMITED	03817249	Company is dissolved	03/08/2011		Director
SORTLEIGH INVESTMENTS LIMITED	07531108	Company is dissolved	16/02/2011		Director
NORVILEX TECHNOLOGIES LIMITED	07458754	Active - Accounts Filed	02/12/2010	20/07/2016	Director
FOCUS ENTERTAINMENT & INVESTMENTS LIMITED	07456841	Company is dissolved	01/12/2010		Director
STONE STEEL INVESTMENTS LIMITED	07452731	Company is dissolved	26/11/2010	12/06/2012	Director
NORTHCROSS SERVICES LIMITED	03938929	Company is dissolved	07/09/2010	13/03/2012	Director
KEY METALS INVESTMENTS LIMITED	05308178	Company is dissolved	07/09/2010	22/07/2016	Director
ASC ART STRUCTURES CONSTRUCTION LIMITED	05179806	Company is dissolved	07/09/2010	19/07/2016	Director
FSN COMPANY LIMITED	05605050	Company is dissolved	07/09/2010	12/06/2012	Director
IRONMET INVESTMENTS LIMITED	05308197	Company is dissolved	07/09/2010	22/07/2016	Director
RIVER IRON & STEEL INVESTMENT LIMITED	05185774	Company is dissolved	07/09/2010	20/07/2016	Director
UNIVERSAL STEEL DISTRIBUTION LTD.	07315135	Company is dissolved	15/07/2010		Director
NIKCAM INVESTMENTS LIMITED	05473615	Active - Accounts Filed	08/07/2010	12/06/2012	Director
WOLFSON TRADING LIMITED	03817243	Company is dissolved	08/07/2010	20/07/2016	Director
ROVER TRADING & CO LIMITED	03248201	Company is dissolved	21/06/2010		Director
INITIATIVE TRADING LTD.	03459405	Company is dissolved	21/06/2010	12/06/2012	Director
CHRONOS TRADING LIMITED	04092958	Company is dissolved	21/06/2010	12/06/2012	Director



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TEXTILE TRADING AND SERVICES LIMITED	03787184	Company is dissolved	21/06/2010	12/06/2012	Director
L.N.P. INVESTMENT LIMITED	03858072	Company is dissolved	21/06/2010		Director
WESTERN TRADE & CO LIMITED	03214340	Company is dissolved	21/06/2010		Director
VIMAR SERVICES LIMITED	03986289	Company is dissolved	21/06/2010	12/06/2012	Director
GENERAL TRADING SYSTEM LIMITED	04090768	Company is dissolved	21/06/2010	12/06/2012	Director
FILTEX TRADING LTD.	03497092	Company is dissolved	21/06/2010	12/06/2012	Director
BORROUGHS REAL ESTATE INVESTMENTS LTD	06542158	Company is dissolved	21/06/2010		Director
MOMENTUM FILM HOUSE LIMITED	04299494	Company is dissolved	16/06/2010	12/06/2012	Director
ANCRENT INVESTMENTS LIMITED	04646057	Company is dissolved	16/06/2010	12/06/2012	Director
PROFILE MEDIA COMMUNICATION CONSULTANCY LIMITED	04316547	Company is dissolved	16/06/2010	12/06/2012	Director
UNIMET TRADING & SERVICES LIMITED	05977487	Company is dissolved	16/06/2010		Director
ARES TRADING LTD	03451698	Company is dissolved	16/06/2010		Director
WORLDWIDE METAL INVESTMENTS LIMITED	07236281	Company is dissolved	27/04/2010	20/07/2016	Director
WORLDWIDE IRON INVESTMENTS LIMITED	07236301	Company is dissolved	27/04/2010	20/07/2016	Director
PICCADILLY METAL & IRON INVESTMENT LIMITED	07233390	Company is dissolved	23/04/2010	22/07/2016	Director
REGENT TOWER INVESTMENTS LIMITED	07233364	Company is dissolved	23/04/2010	22/07/2016	Director
EUROPEAN MEDIA INVESTMENT COMPANY LIMITED	05728940	Company is dissolved	16/04/2010		Director
RAIN PRODUCTIONS LIMITED	05147191	Company is dissolved	16/04/2010	12/06/2012	Director
INTERSCRAP INVESTMENT LIMITED	05702054	Company is dissolved	16/04/2010	19/07/2016	Director
PROTECH TEAM LIMITED	05872674	Company is dissolved	16/04/2010		Director
ORION BUSINESS LIMITED	05734471	Company is dissolved	16/04/2010		Director
FERMETAL TRADING & SERVICES LIMITED	05222650	Company is dissolved	16/04/2010		Director
NEWCASTLE HOLDINGS LIMITED	04467066	Company is dissolved	16/04/2010		Director
PARTNERS HOLDING LIMITED	04827273	Company is dissolved	16/04/2010		Director
METALMONDE STEEL TRADING LIMITED	04835936	Company is dissolved	16/04/2010	18/03/2015	Director
MONTBERRY INVESTMENT LIMITED	03890058	Company is dissolved	16/04/2010	20/07/2016	Director
DARUMA CORPORATE FINANCE(UK) LIMITED	04502071	Company is dissolved	16/04/2010		Director
COBER INVESTMENTS LIMITED	05912246	Company is dissolved	16/04/2010	19/07/2016	Director
INTERGEN INVESTMENTS LIMITED	05884772	Company is dissolved	16/04/2010		Director



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SEA GLOBAL MANAGEMENT & INVEST LIMITED	05592188	Company is dissolved	16/04/2010	12/06/2012	Director
EN.T.T. INVESTMENTS LIMITED	04982456	Company is dissolved	16/04/2010	12/06/2012	Director
BLOWERRY METAL LIMITED	07221583	Company is dissolved	13/04/2010	21/07/2016	Director
METAL WORLD & INVESTMENT LIMITED	07221589	Company is dissolved	13/04/2010	22/07/2016	Director
NEWCHEM INVESTMENTS LIMITED	05383369	Company is dissolved	18/03/2010	12/06/2012	Director
THE MAGIC LAMP INVESTMENTS LIMITED	05515144	Company is dissolved	18/03/2010	12/06/2012	Director
DIGITAL EUROPEAN COMPANY LIMITED	05152709	Company is dissolved	18/03/2010	21/07/2016	Director
KENWOODS INVESTMENTS & SERVICES LIMITED	05925666	Company is dissolved	18/03/2010	20/07/2016	Director
BROOKS INVESTMENTS LIMITED	03391615	Company is dissolved	18/03/2010	12/06/2012	Director
WADECREEK INVESTMENT LIMITED	07164840	Company is dissolved	22/02/2010	12/06/2012	Director
UPTOWN TRADING LIMITED	07146016	Company is dissolved	04/02/2010		Director
PETROMILIA LTD.	07113152	Company is dissolved	29/12/2009	12/06/2012	Director
EKROPOL LTD.	07113177	Company is dissolved	29/12/2009	12/06/2012	Director
NEWINGTON REAL ESTATE INVESTMENTS LIMITED	07080460	Company is dissolved	18/11/2009		Director
CREATIA INVESTMENT LIMITED	07055517	Company is dissolved	23/10/2009		Director
FOCUSS MANAGEMENT INVESTMENT LIMITED	07055540	Company is dissolved	23/10/2009		Director
ROTAL LIMITED	07022593	Company is dissolved	17/09/2009	12/06/2012	Director
ZW INVESTMENTS LIMITED	07010099	Company is dissolved	04/09/2009	12/06/2012	Director
STEELCORE INDUSTRIES LIMITED	06953015	Company is dissolved	06/07/2009		Director
AREX INVESTMENTS LIMITED	06952984	Company is dissolved	06/07/2009	12/06/2012	Director
INTPAPER INVESTMENT LIMITED	06951531	Company is dissolved	03/07/2009	12/06/2012	Director
PROARCH INTERNATIONAL PROJECT & CONSULTING LTD	06842974	Company is dissolved	11/03/2009		Director
MARC MUSICAL INSTRUMENTS TRADE & INVESTMENTS LTD	06841211	Company is dissolved	10/03/2009		Director
ENOVA RESOURCES & ENERGY LTD	06805813	Company is dissolved	30/01/2009		Director