



Lilia Judith Tovar De Leon

915966693

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Lilia Judith Tovar De Leon	<b>Number</b>	915966693
<b>Postcode</b>	EC2V 6HR	<b>Address</b>	10 Foster Lane 3rd Floor London
<b>Date of birth</b>	July 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
SCENTIATECH INVESTMENTS LIMITED	09647254	Company is dissolved	19/06/2015		Director
AVENUE INVESTMENTS CORPORATION LIMITED	08398174	Company is dissolved	12/05/2015	17/07/2019	Director
NORTH GRASSLAND FARMING LTD.	09567201	Company is dissolved	29/04/2015		Director
GLENMORE SOLUTIONS LIMITED	09270409	Company is dissolved	20/10/2014	07/10/2015	Director
PHELD LIMITED	09198301	Company is dissolved	01/09/2014		Director
TANGERINE CONSULTING & MANAGEMENT LIMITED	09013158	Company is dissolved	28/04/2014		Director
ALL METALS BUSINESS LIMITED	08729346	Company is dissolved	11/10/2013		Director
SILVERSMITH OVERSEAS LIMITED	08729354	Company is dissolved	11/10/2013		Director
ASHBURN INVESTMENTS LTD.	08684669	Company is dissolved	10/09/2013		Director
GREENORE MINING LTD.	06102139	Company is dissolved	12/07/2013		Director
M.W. REAL ESTATE INVESTMENTS LTD.	08585876	Company is dissolved	26/06/2013		Director
BALMEX LIMITED	07907605	Company is dissolved	12/06/2013	08/02/2016	Director
HALLAWAY BUSINESS SOLUTIONS LTD.	08480520	Company is dissolved	09/04/2013		Director
ARTEC INVESTMENTS LTD.	08218709	Company is dissolved	18/09/2012		Director
PLUTO OVERSEAS TRADING LIMITED	06642979	Company is dissolved	12/06/2012		Director
INTERFOOD DISTRIBUTION LTD.	08017319	Company is dissolved	03/04/2012		Director
NEW FUTURE INVESTMENT LIMITED	08000340	Company is dissolved	21/03/2012		Director
GENOTRADE INVESTMENTS LTD	07964793	Company is dissolved	24/02/2012		Director
PDR TRADE INVESTMENT LTD	07962666	Company is dissolved	23/02/2012		Director



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STARCHITECTS INVESTMENTS LIMITED	07866800	Company is dissolved	01/12/2011		Director
MEK OIL TRADING LIMITED	07823120	Company is dissolved	25/10/2011	12/12/2011	Director
BELLOHORIZON INVESTMENTS LIMITED	07818327	Company is dissolved	20/10/2011		Director
STEELALLIED SERVICES LIMITED	07616512	Company is dissolved	27/04/2011		Director