



Alberto Giuseppe Valmori

917469837

Director Information

Title	Dr	Honours	
Name	Alberto Giuseppe Valmori	Number	917469837
Postcode	W1D 5QA	Address	2nd Floor (Front) 36 Gerrard Street London United Kingdom
Date of birth	September 1935	Nationality	Italian
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAINBOW JOINT LIMITED	10531036	Non-Trading	19/12/2016		Director
TREBLESTAR EUROPE LIMITED	09596987	Active - Accounts Filed	19/05/2015		Director
CDI LUXE CORPORATION LTD	07670420	Active - Accounts Filed	15/06/2011		Director
I.T.E.A. INTERNATIONAL LIMITED	04460642	Active - Accounts Filed	06/07/2007		Director
TITUS COMPANY LIMITED	05154822	Non-Trading	16/06/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITY OF LONDON ESCROW LLP	OC430889	Company is dissolved	26/02/2020	18/05/2020	LLP Designated Member
NEW FIRST UNION LIMITED	11319146	Company is dissolved	19/04/2018		Director
TRAXWELL LIMITED	07966227	Company is dissolved	27/09/2017		Director
VALBIEN LIMITED	10769090	Company is dissolved	13/05/2017		Director
ROSA MARINE LIMITED	10526504	Company is dissolved	15/12/2016		Director
DEXHOM EUROPE LIMITED	10484149	Company is dissolved	17/11/2016		Director
CDI LUXURY LIMITED	09928667	Company is dissolved	23/12/2015		Director
ETICONOMIA LTD	09516029	Company is dissolved	28/03/2015		Director
PALM TWO LIMITED	09486873	Company is dissolved	14/03/2015	06/01/2022	Director
FIRST UNION (EUROPE) LTD	08215356	Company is dissolved	20/11/2014		Director
CORONET VICTORY LTD	08094599	Company is dissolved	15/07/2014		Director
PRO IN COMPANY LIMITED	08873345	Company is dissolved	03/02/2014		Director
VALSETTE LIMITED	08551922	Company is dissolved	31/05/2013	26/06/2015	Director
EUROPE DREAMS LIMITED	08544127	Company is dissolved	24/05/2013		Director
GSI (EUROPE) LIMITED	08518854	Company is dissolved	07/05/2013		Director
PIZETA LICENCING & RESEARCH LIMITED	08511004	Company is dissolved	30/04/2013		Director
TOP VACATION CLUB LIMITED	06654255	Company is dissolved	23/07/2012		Director

Alberto Giuseppe Valmori

917469837

NINFEA CO. LIMITED	08122046	Company is dissolved	28/06/2012		Director
C.M COMMUNICATIONS AND MULTIMEDIA LIMITED	05564167	Company is dissolved	13/06/2012		Director
VALMORI AND ASSOCIATES LIMITED	07820787	Company is dissolved	24/10/2011		Director
GEM EUROPE INVEST LIMITED	07772045	Company is dissolved	13/09/2011	07/12/2012	Director
BIOENERGON GREEN ENERGY LTD	07174519	Active - Accounts Filed	01/07/2011	15/03/2012	Director
BIO-ENERGY EUROPE LIMITED	07657964	Company is dissolved	03/06/2011		Director
ROOTZERO LIMITED	05971531	Company is dissolved	13/12/2010		Director
TRUE 1010 DATA LTD.	06242656	Company is dissolved	13/12/2010		Director
PRECISION MADE LIMITED	04111781	Company is dissolved	24/04/2010		Director
NATIONAL ASSOCIATES LTD	05200501	Company is dissolved	10/01/2010	10/01/2010	Director
SAV ADVISORS LTD	07115633	Company is dissolved	04/01/2010		Director
S.IN.CO DEVELOPMENTS LTD	07102520	Company is dissolved	11/12/2009		Director
S.ANNA CARNI SRL LIMITED	07005457	Company is dissolved	01/09/2009		Director
MERCATECH LIMITED	06265247	Company is dissolved	16/06/2009		Company Secretary
MERCATUS & PARTNERS LIMITED	04500047	Company is dissolved	16/06/2009		Company Secretary
RAVALLI LIMITED	06927092	Company is dissolved	08/06/2009		Director
CIELO VENEZIA 1270 UK LIMITED	05766835	Company is dissolved	29/05/2009		Director
SIROVAL LIMITED	06877911	Company is dissolved	15/04/2009	13/07/2010	Director
VECTEX LIMITED	06878054	Company is dissolved	15/04/2009	13/07/2010	Director
MAHY LIMITED	06861060	Company is dissolved	27/03/2009	27/04/2009	Company Secretary
LS & PARTNERS U.K LIMITED	06855597	Company is dissolved	23/03/2009		Company Secretary
META TRADING LIMITED	06572057	Company is dissolved	13/03/2009		Director
INNUENDO COMPANY LIMITED	06835468	Company is dissolved	03/03/2009		Company Secretary
PHARMAWAVE LTD	06127017	Company is dissolved	03/03/2009	14/11/2011	Company Secretary
LANDLON PROPERTY LIMITED	06828020	Company is dissolved	24/02/2009		Company Secretary
RSB INVESTMENTS LTD	06823739	Company is dissolved	19/02/2009		Company Secretary
RFB PROPERTY LTD	06823869	Company is dissolved	19/02/2009		Company Secretary
WHITELION 59 LIMITED	06816187	Company is dissolved	11/02/2009	13/07/2010	Company Secretary
ANTONICELLI TURISMO LIMITED	06808811	Company is dissolved	03/02/2009		Company Secretary
FA.TA LIMITED	06805820	Company is dissolved	30/01/2009		Director



Alberto Giuseppe Valmori

917469837

FA.TA LIMITED	06805820	Company is dissolved	30/01/2009		Company Secretary
MAVDS LIMITED	06803755	Company is dissolved	28/01/2009		Director
MAVDS LIMITED	06803755	Company is dissolved	28/01/2009	05/02/2009	Company Secretary
F.A.ARIES LIMITED	06799624	Company is dissolved	23/01/2009		Company Secretary
ESTABLISHED HOMES LIMITED	04591863	Company is dissolved	15/01/2009		Director
G.INVESTMENTS & CO. LIMITED	06780272	Non-Trading	24/12/2008	16/11/2020	Company Secretary
TONTINI FOODS LTD	06765444	Company is dissolved	04/12/2008		Company Secretary
SOLEIL EUROPE LIMITED	06764317	Company is dissolved	03/12/2008		Company Secretary
SOLEIL EUROPE LIMITED	06764317	Company is dissolved	03/12/2008		Director
VALMORI CONSULTING LLP	OC312851	Company is dissolved	24/11/2008	25/11/2008	LLP Designated Member
LIGHT TIME BUSINESS LIMITED	06753510	Company is dissolved	19/11/2008		Director
ANALISI E GESTIONI BROKERS LIMITED	06712894	Company is dissolved	01/10/2008		Company Secretary
LIVESHIELD LIMITED	04440629	Company is dissolved	16/09/2008	31/10/2015	Director
XCITING SERVICES LIMITED	05897155	Company is dissolved	22/04/2008		Director
TRASIMENO SERVICES LTD	06222015	Company is dissolved	15/04/2008		Director
GSMC GLOBAL INVESTMENT LIMITED	06024923	Company is dissolved	18/01/2008	13/07/2010	Company Secretary
ILME CORPORATION LIMITED	06474171	Company is dissolved	16/01/2008		Company Secretary
C.M COMMUNICATIONS AND MULTIMEDIA LIMITED	05564167	Company is dissolved	10/01/2008		Company Secretary
MANAGEMENT & BUSINESS CONSULTING LTD	05068178	Company is dissolved	23/10/2007		Company Secretary
FOUNDATION DIGGING LIMITED	06389656	Company is dissolved	04/10/2007		Director
HAPPY.J LIMITED	06320743	Company is dissolved	23/07/2007		Company Secretary
CIELO VENEZIA 1270 UK LIMITED	05766835	Company is dissolved	16/04/2007		Company Secretary
JETSTREAM DISTRIBUTION LIMITED	05429001	Company is dissolved	05/04/2007		Director