



Alberto Giuseppe Valmori

917469837

## Director Information

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



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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



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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