



Francisco Javier Gracia Alonso

919737469

Director Information

Title	Mr	Honours	
Name	Francisco Javier Gracia Alonso	Number	919737469
Postcode	RM11 2DX	Address	177 Squirrels Heath Lane Hornchurch
Date of birth	July 1964	Nationality	Spanish
Total current directorships	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
GRACIA INVESTMENT LTD	09575503	Company is dissolved	22/05/2018	25/05/2018	Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA CYPRUS LIMITED	10670786	Company is dissolved	15/03/2017	01/03/2018	Director
BANDENIA BROKERS LTD	10670868	Company is dissolved	15/03/2017		Director
BANDENIA E LTD	10671076	Company is dissolved	15/03/2017	01/03/2018	Director
HEEMM INDUSTRIES LTD	10507362	Company is dissolved	01/12/2016		Director
BANDENIA INDUSTRIES LTD	10505298	Company is dissolved	01/12/2016	04/03/2018	Director
BANDENIA REAL ESTATE LEASING LTD	10504018	Company is dissolved	30/11/2016	04/03/2018	Director
BANDENIA EMERGIS LTD	10503819	Company is dissolved	30/11/2016	04/03/2018	Director
DIVVINE LIMITED	08796673	Company is dissolved	15/11/2016		Director
FINANFORFAITING LTD	08718857	Non-Trading	15/11/2016	16/03/2018	Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	01/11/2016	01/03/2018	Director
1CLICK 2FLY LTD	10432352	Non-Trading	18/10/2016	08/02/2018	Director
1CLICK 2GO LTD	10432356	Company is dissolved	18/10/2016	08/02/2018	Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	02/03/2016	08/02/2018	Director
DENIA PAYMENT SERVICES LTD	09991400	Company is dissolved	08/02/2016	01/03/2018	Director
DENIA FINANCE LTD	09991809	Company is dissolved	08/02/2016	01/03/2018	Director
PHONE TECHNOLOGY LTD	09431887	Company is dissolved	01/02/2016	08/02/2018	Director
EUROPEAN CREDIT LTD	09893674	Company is dissolved	30/11/2015		Director
IWG CONSULTING AND TRADING LIMITED	08824620	Company is dissolved	16/09/2015	08/02/2018	Director
360 PETROLEUM COMPANY LTD	09771118	Non-Trading	10/09/2015	08/02/2018	Director
FINANCIAL INFINITY CLUB LTD	09766413	Company is dissolved	08/09/2015		Director
BANDENIA PETROLEUM LTD	09766408	Company is dissolved	08/09/2015		Director



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CORPORACION FINANCIERA DENIA LTD	09767121	Company is dissolved	08/09/2015		Director
BANDENIA CARDS LTD	09767024	Company is dissolved	08/09/2015		Director
SOLVER INFINITY CLUB LTD	09766916	Company is dissolved	08/09/2015		Director
BANDENIA CLUB LTD	09766732	Company is dissolved	08/09/2015		Director
BANDENIA PREMIER CLUB LTD	09766644	Company is dissolved	08/09/2015		Director
BANDENIA CREDIT CARDS LTD	09766614	Company is dissolved	08/09/2015		Director
8 INVESTORS LTD	09766224	Company is dissolved	07/09/2015		Director
SOLVER FINANCE LTD	09458957	Company is dissolved	24/08/2015	01/09/2015	Director
SOLVER SPORTS CAPITAL LIMITED	09333405	Company is dissolved	24/08/2015	30/08/2015	Director