



TOP DELIGHT LTD

924303633

## Director Information

|                 |                 |                |   |
|-----------------|-----------------|----------------|---|
| <b>Title</b>    |                 | <b>Honours</b> |   |
| <b>Name</b>     | TOP DELIGHT LTD | <b>Number</b>  | 924303633   |
| <b>Postcode</b> | RM11 2DX        | <b>Address</b> | 177 Squirrels Heath Lane<br>Hornchurch<br>England |

**Date of birth** **Nationality**

**Total current directorships** 1

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| BANDENIA FIDUCIARY MANAGEMENT LTD | 06016301 | In Liquidation | 04/03/2018 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BANDENIA WEALTH MANAGEMENT LTD              | 09857740 | Company is dissolved | 04/03/2018 |            | Director |
| BBP CAPITAL MARKETS LTD                     | 10503502 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA INDUSTRIES LTD                     | 10505298 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA REAL ESTATE LEASING LTD            | 10504018 | Company is dissolved | 04/03/2018 |            | Director |
| SEA WIND INVESTMENT LTD                     | 10503373 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA METALS LTD                         | 10505175 | Company is dissolved | 04/03/2018 | 20/07/2018 | Director |
| BANDENIA EMERGIS LTD                        | 10503819 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA COMPANIA DE AVALES Y GARANTIAS LTD | 09861321 | Company is dissolved | 03/03/2018 |            | Director |
| BANDENIA CAPITAL MARKETS LTD                | 08575283 | Company is dissolved | 03/03/2018 | 20/07/2018 | Director |
| DAKINS INVESTMENT LTD                       | 09575332 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CONSUMER FINANCE PLC               | 06274786 | Company is dissolved | 01/03/2018 | 01/03/2018 | Director |
| BANDENIA TELECOM LTD                        | 10804328 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA AIRLINES LTD                          | 10012556 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| NEREA NET READY LTD                         | 10802373 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| CAJA DE AHORROS DE DENIA LTD                | 09668765 | Non-Trading          | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA OIL AND GAS LTD                    | 09150992 | Non-Trading          | 01/03/2018 | 22/05/2018 | Director |
| GRACIA INVESTMENT LTD                       | 09575503 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| DENIA FINANCE LTD                           | 09991809 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| MASIA INVESTMENT LTD                        | 09574907 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEODE, DEVICES ON DEMAND LTD                | 10804166 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |

**TOP DELIGHT LTD**

**924303633**

|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BANDENIA E LTD                                     | 10671076 | Company is dissolved | 01/03/2018 | 10/07/2018 | Director |
| JUSTMONEY BBP LTD                                  | 10781801 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEODE FINANCE LTD                                  | 10801442 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEGOR INVESTMENT LTD                               | 10804718 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA FINANCE LTD                               | 10496397 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANNATYNE LONDON LTD                               | 10801535 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA SECURE PROCESING LIMITED                  | 04647780 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA GATEWAY LTD                               | 08588209 | Non-Trading          | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA LTD                                       | 09644735 | Non-Trading          | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA PROPERTIES LIMITED                        | 06910819 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| GLOVERIA CAPITAL INVESTMENT LTD                    | 09855393 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CYPRUS LIMITED                            | 10670786 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| FIDELITY & GUARANTY COMPANY LTD                    | 08707432 | Non-Trading          | 01/03/2018 | 25/05/2018 | Director |
| DEODE ELECTRONICS LTD                              | 10804280 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| MELT CAPITAL LTD                                   | 09644620 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA PAYMENT SERVICES LTD                         | 09991400 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| ALVAREZ INVESTMENT LTD                             | 09575549 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| ARTILES & CO LTD                                   | 09644851 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA AIR CARGO LTD                                | 10012559 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA BANQUEROS PRIVADOS LTD                    | 09667170 | Non-Trading          | 01/03/2018 | 25/05/2018 | Director |
| ANNALIE INVESTMENT LTD                             | 09710289 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA CAPITAL INVESTMENT PUBLIC LIMITED COMPANY | 07164179 | In Liquidation       | 01/03/2018 | 21/05/2018 | Director |
| BBP EURO FINANCE LTD                               | 09772827 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| Q-LOANS LTD  | 09855500 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA INTERCARTERA LTD                          | 09855224 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA CAPITAL GESTION LTD                       | 09857867 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA LEASING LTD                               | 09856015 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| DUAL WEALTH MANAGEMENT LTD                         | 09857891 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| FINANCOR ACTIVOS LTD                               | 09859663 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA FINANCIAL GUARANTEE LTD                   | 09861716 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA OCEAN LTD                                 | 09857390 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| GO GUARANTEES FINANCE COMPANY LTD                  | 09860074 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA CREDIT & GUARANTEES LTD                   | 09861654 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING    |          |                      |            |            |          |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

TOP DELIGHT LTD

924303633

LTD

09855269 Non-Trading

08/02/2018 22/05/2018 Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

TOP DELIGHT LTD

924303633

|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| BANDENIA SECRETARIES LTD           | 10481072 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| EMERGIA FINANCE LTD                | 09862032 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANINVEST LTD                      | 09772208 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA EURO FINANCE LTD          | 09855289 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA OPTION CAPITAL LTD        | 09772950 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| 1CLICK 2GO LTD                     | 10432356 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA COMMERCIAL TOBACCO LTD    | 09151057 | Company is dissolved | 08/02/2018 | 21/05/2018 | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD | 09855621 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| PHONE TECHNOLOGY LTD               | 09431887 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| A & C GLOBAL INVESTMENT LTD        | 09772456 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| INVESTDENIA LTD                    | 09772247 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| BBP SEED CAPITAL LTD               | 09857689 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| CAJA RURAL DE DENIA LTD            | 09857525 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BBP DEVELOPMENT FINANCE LTD        | 09855716 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA MILLENIUM LTD             | 09772706 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA B & T, LTD                | 06730910 | Company is dissolved | 08/02/2018 | 26/05/2018 | Director |