



TOP DELIGHT LTD

924303633

Director Information

Title		Honours	
Name	TOP DELIGHT LTD	Number	924303633
Postcode	RM11 2DX	Address	177 Squirrels Heath Lane Hornchurch 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



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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					



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TOP DELIGHT LTD

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LTD

09855269 Non-Trading

08/02/2018 22/05/2018 Director



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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