



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