



Luciano Martinelli

908412003

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Luciano Martinelli | Number | 908412003 |
| Postcode | | Address | Via Mercoli 8a Lugano 6904 |
| Date of birth | February 1948 | Nationality | Swiss |
| 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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MILWAUKEE INVESTMENTS LIMITED | 05185377 | Company is dissolved | 21/07/2004 | 29/09/2010 | Director |
| CARFED INTERNATIONAL LTD | 04688482 | Active - Accounts Filed | 08/12/2003 | 03/06/2005 | Director |
| EUROPEAN REAL ESTATE SERVICES LIMITED | 04442796 | Company is dissolved | 05/09/2003 | 23/03/2005 | Director |
| TORRENT CONSULTANTS LIMITED | 04394860 | Company is dissolved | 14/03/2003 | | Director |
| BALMORAL SECURITIES LTD | 04655556 | Company is dissolved | 04/02/2003 | | Director |
| REAL MOVIE LIMITED | 04635254 | Company is dissolved | 13/01/2003 | | Director |
| BURNLEY CONSULTANTS LIMITED | 04213059 | Company is dissolved | 10/10/2002 | 01/06/2005 | Director |
| REALBRAND LIMITED | 04486238 | Company is dissolved | 15/07/2002 | | Director |
| GENERAL HOLIDAYS NETWORK LIMITED | 04348682 | Company is dissolved | 17/05/2002 | 23/03/2005 | Director |
| SEARCHLIGHT TRADING LIMITED | 04348719 | Company is dissolved | 17/05/2002 | 18/01/2008 | Director |
| URKA SERVICES LIMITED | 04348750 | Company is dissolved | 17/05/2002 | | Director |
| PLASTIC ENGINEERING LIMITED | 04348727 | Company is dissolved | 17/05/2002 | 23/03/2005 | Director |
| H.G.T. HOLDING LIMITED | 04352273 | Company is dissolved | 14/01/2002 | 25/07/2005 | Director |
| HOPEDALE CONSULTANTS LIMITED | 03800843 | Company is dissolved | 23/08/2001 | | Director |
| ZANDER CONSULTANTS LIMITED | 04168203 | Company is dissolved | 05/07/2001 | | Director |
| ANGELSEA LIMITED | 04108659 | Company is dissolved | 22/03/2001 | 18/01/2008 | Director |
| MOROB LIMITED | 04050201 | Company is dissolved | 12/03/2001 | | Director |
| BOVARY LIMITED | 03981574 | Company is dissolved | 29/11/2000 | | Director |
| WEBCROSS 2000 LIMITED | 03489433 | Company is dissolved | 31/03/2000 | | Director |
| PARMEX ASSOCIATES LIMITED | 03300244 | Company is dissolved | 22/03/2000 | 07/10/1997 | Director |
| MILTON INVESTMENTS LIMITED | 03799920 | Active - Accounts Filed | 04/11/1999 | 18/01/2008 | Director |
| DUNLEY CONSULTANTS LIMITED | 03777259 | Company is dissolved | 03/11/1999 | 18/01/2008 | Director |



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|--------------------------------|----------|----------------------|------------|------------|----------|
| WALMAR LIMITED | 03560749 | Company is dissolved | 31/07/1998 | 18/01/2008 | Director |
| HALDON TRADING LIMITED | 03482684 | Company is dissolved | 18/06/1998 | 18/01/2008 | Director |
| PILKINGTON ADVISORS LIMITED | 03552302 | Company is dissolved | 23/04/1998 | | Director |
| HOLDESIGN & IDEAS LIMITED | 03294730 | Company is dissolved | 06/04/1998 | | Director |
| SCIENTIFIC INSTRUMENTS | 03467492 | Company is dissolved | 18/11/1997 | 14/11/2002 | Director |
| DEVELOPMENT UK LIMITED | | | | | |
| VINCENT CONSULTANTS LONDON LTD | 03174503 | Company is dissolved | 02/04/1996 | 30/06/2009 | Director |