



Nilka Urieta

912561691

Director Information

Title	Ms	Honours	
Name	Nilka Urieta	Number	912561691
Postcode		Address	
Date of birth	December 1970	Nationality	Panamanian
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
BAST GROUP LTD.	SC365911	Company is dissolved	22/09/2009		Director
PYCARD UNION LTD.	SC365912	Company is dissolved	22/09/2009		Director
DENFORM LTD.	SC365913	Company is dissolved	22/09/2009	26/10/2010	Director
BTS INT LIMITED	SC365914	Company is dissolved	22/09/2009	01/10/2018	Director
ALSTOM SERVICES (UK) LIMITED	SC365686	Company is dissolved	17/09/2009		Director
LEKERT PROPERTIES LIMITED	04862460	Company is dissolved	10/09/2009		Director
NATURAL COSMETICS PRODUCTS LTD.	SC362544	Company is dissolved	13/07/2009		Director
ZERO INDUSTRIES LIMITED	SC309108	Company is dissolved	01/07/2009	24/09/2011	Director
ASIA METAL TRADE LTD	SC361765	Company is dissolved	25/06/2009	15/07/2009	Director
MG MANUFACTURING LLP	OC346379	Company is dissolved	15/06/2009		LLP Designated Member
TRADE CLEAR SYSTEMS LLP	SO302375	Company is dissolved	09/06/2009		LLP Designated Member
GREEN IMPEX (UK) LLP	SO302374	Company is dissolved	09/06/2009		LLP Designated Member
SOLAR SYSTEM ENGINEERING LTD.	SC360319	Company is dissolved	27/05/2009		Director
CASTINGS FORGINGS ENGINEERING LLP	SO302356	Company is dissolved	27/05/2009		LLP Designated Member
CONTINENT EUROTRADE LLP	OC338470	Company is dissolved	19/05/2009	19/05/2009	LLP Designated Member
PORTINARO LTD.	SC358963	Company is dissolved	01/05/2009		Director
PYCARD LTD.	SC358958	Company is dissolved	01/05/2009		Director
MEDWAY TRADE LTD.	SC358962	Company is dissolved	01/05/2009		Director
MERIDIAN TREND LTD.	SC358959	Company is dissolved	01/05/2009		Director
DARKON LTD.	SC358960	Company is dissolved	01/05/2009		Director
GEOPHYSICS SYSTEM LIMITED	SC357905	Company is dissolved	07/04/2009		Director



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BIPOLAR ENGINEERING LTD.	SC357906	Company is dissolved	07/04/2009		Director
SPUTNIK TECHNOLOGIES LTD	SC357904	Company is dissolved	07/04/2009	12/04/2012	Director
MTM TRADE CONSULTING LTD	SC356342	Company is dissolved	10/03/2009		Director
LIMA TRADING INCORPORATION LTD	SC356343	Company is dissolved	10/03/2009		Director
UNIQUE MANUFACTURE LTD	SC356012	Company is dissolved	05/03/2009		Director
LEADER TRADING LTD	SC356011	Company is dissolved	05/03/2009		Director
DIONIS PRODUCTION LTD	SC356010	Company is dissolved	05/03/2009		Director
EUROTRADE INCORPORATION LTD	SC356058	Company is dissolved	05/03/2009		Director
PERFORMANCE GLOBAL LIMITED	SC356014	Company is dissolved	05/03/2009		Director
EU MEAT TRADING LTD	SC356013	Company is dissolved	05/03/2009	19/05/2009	Director
PENFOLD OIL MARKETING LIMITED	SC355045	Company is dissolved	13/02/2009		Director
TRIADA STAR LTD	SC352382	Company is dissolved	10/12/2008		Director
BELGER TRADING LTD	06746425	Company is dissolved	11/11/2008		Director
AGAVA BUSINESS LTD	06746403	Company is dissolved	11/11/2008	19/05/2009	Director
VESTRA COMMERCE LTD	06746383	Non-Trading	11/11/2008	18/01/2012	Director
SINTRA 7 LTD	06746452	Non-Trading	11/11/2008	14/12/2011	Director
INTRADE SERVICES LTD	06746472	Company is dissolved	11/11/2008	26/09/2013	Director
RENKEN LTD	06746460	Company is dissolved	11/11/2008		Director
D.INVESTMENS & SOLUTIONS UK LIMITED	06746467	Non-Trading	11/11/2008	17/01/2012	Director
NIPPO GROUP LLP	OC341007	Company is dissolved	24/10/2008		LLP Designated Member
ASIA INTERNATIONAL TRADING LLP	OC341009	Company is dissolved	24/10/2008	30/04/2012	LLP Designated Member
WORLDEN HOLDINGS LLP	OC341008	Company is dissolved	24/10/2008		LLP Designated Member
MAXLINK DEVELOPMENT LLP	OC341010	Company is dissolved	24/10/2008		LLP Designated Member
LORITEX MANAGEMENT LLP	OC341011	Company is dissolved	24/10/2008		LLP Designated Member
SINTERA HOLDING LTD	06731317	Company is dissolved	23/10/2008		Director
PACIFIC MANAGEMENT LTD	06731171	Company is dissolved	23/10/2008		Director
NITE INVESTMENT LTD	06731178	Company is dissolved	23/10/2008		Director
ASIA DYNAMICS LTD	06731159	Company is dissolved	23/10/2008	08/05/2012	Director
N-WEST ALLIANCE LLP	OC323730	Company is dissolved	17/10/2008		LLP Designated Member
EUROGIFTS LIMITED	06437558	Company is dissolved	09/10/2008		Director
FENIX TRADE LIMITED	SC349429	Company is dissolved	02/10/2008		Director
GOBIAS INDUSTRIES LLP	SO302031	Company is dissolved	09/09/2008		LLP Designated Member
SIBMETALTORG LTD	SC347929	Company is dissolved	01/09/2008		Director



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FRANKFORT BROKERS LLP	OC339627	Company is dissolved	27/08/2008	LLP Designated Member
BETHLEM INVESTMENTS LTD	SC347697	Company is dissolved	27/08/2008	Director
SWINFORD ASSOCIATES LTD	SC347694	Company is dissolved	27/08/2008	Director
RATLEY LIMITED	SC347696	Company is dissolved	27/08/2008	Director
ARREY TRADE LTD	SC347698	Company is dissolved	27/08/2008	Director
BOLMOND IMPEX LTD	SC347699	Company is dissolved	27/08/2008	Director
RAVENSTONE COMMERCE LTD	SC347695	Company is dissolved	27/08/2008	Director
NOVALOGIC LOGISTICS LLP	OC339629	Company is dissolved	27/08/2008	LLP Designated Member
CASTRO TRADING LTD	SC347693	Company is dissolved	27/08/2008	Director
BRIDGETOWN ADVISORS LTD	06676377	Company is dissolved	19/08/2008	Director
MILLTON CONSULTANTS LTD	06676366	Company is dissolved	19/08/2008	Director
NAGARE ALLIANCE LTD	06675889	Company is dissolved	18/08/2008	Director
AYANA LIMITED	SC345742	Company is dissolved	15/07/2008	Director
QUARRAYBANK LIMITED	05082669	Company is dissolved	20/05/2008	Director
PENTAX ALLIANCE LTD.	05634512	Company is dissolved	20/05/2008	Director
MAUCHLINE LIMITED	SC305263	Company is dissolved	01/05/2008	07/11/2011 Director