



# Company Search

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Gianfranco Casini

915630216

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gianfranco Casini	<b>Number</b>	915630216
<b>Postcode</b>	KT23 3PB	<b>Address</b>	11 Church Road Great Bookham Surrey
<b>Date of birth</b>	October 1962	<b>Nationality</b>	Italian
<b>Total current directorships</b>	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
AGL-CEDAT HOLDING LIMITED	09072607	Company is dissolved	26/11/2014		Director
JL & GC ACCOUNTANCY LIMITED	08824404	Company is dissolved	23/12/2013	24/01/2014	Director
SMP & PARTNERS LTD	08824332	Company is dissolved	23/12/2013	11/01/2014	Director
WORLD MONEY TRANSFER LIMITED	08801457	Company is dissolved	04/12/2013		Director
FIN SERVICE ABC LIMITED	08757156	Company is dissolved	31/10/2013		Director
SOLIMANO LIMITED	07922682	Company is dissolved	25/01/2012		Director
FIDELITY FINANCIAL LIMITED	07719439	Company is dissolved	27/07/2011		Director
ACUMEN BANK LTD	06006165	Active - Accounts Filed	27/07/2011	28/03/2012	Director
TRADEUK LTD	07312402	Company is dissolved	26/07/2011	28/03/2012	Director
FIRSTCALL BANK LTD	06006071	Company is dissolved	28/04/2011		Director
CROWN FINANCIAL & MERCHANT BANK PLC	06404440	In Liquidation	09/12/2010	28/02/2012	Director