



DAFISA INTERNATIONAL EUROTRUST (UK) LTD

904210304

Director Information

Title		Honours	
Name	DAFISA INTERNATIONAL EUROTRUST (UK) LTD	Number	904210304
Postcode	BR6 0EL	Address	1st Floor Midas House 2 Knoll Rise Orpington Kent England Virgin Islander
Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLOOMINGDALE PROPERTIES (EUROPE) LTD.	03569594	Active - Accounts Filed	29/02/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOGIC SOFTWARE INTERNATIONAL LTD	02773163	Company is dissolved	01/03/2007		Director
HOLD INVEST LTD.	03807984	Company is dissolved	12/07/1999		Company Secretary
SOCIETA AGRICOLA LE PRUNEE SRL LTD	03684302	Active - Accounts Filed	10/12/1998	13/04/1999	Company Secretary
EXMOORE FINANCIAL CREDIT CO. LTD.	03513465	Company is dissolved	13/02/1998	19/09/2012	Company Secretary
AIAZZONE PROPERTY HOLDINGS LTD.	03342393	Company is dissolved	01/04/1997		Company Secretary
ARTIME HOLDINGS LTD.	03291858	Company is dissolved	26/02/1997	21/11/2002	Director
ARTIME HOLDINGS LTD.	03291858	Company is dissolved	09/12/1996	21/11/2002	Company Secretary
ORDEN PROPERTIES (EUROPE) LTD.	03285004	Other	22/11/1996	20/12/1996	Company Secretary
UNIVERSAL BUSINESS INVESTMENTS LTD.	03278065	Company is dissolved	08/11/1996		Company Secretary
CORAL GOLD INVESTMENTS FINANCE CO. LTD.	03197431	Company is dissolved	07/05/1996		Director
DIVERSIFIED INVESTMENTS INTERNATIONAL HOLDING CO. LTD.	03165643	Company is dissolved	28/02/1996		Company Secretary



DAFISA INTERNATIONAL EUROTRUST (UK) LTD

904210304

MONTRESOR INTERNATIONAL PROPERTY HOLDINGS LIMITED	03129115	Company is dissolved	16/11/1995	08/05/1996	Director
MONTRESOR INTERNATIONAL PROPERTY HOLDINGS LIMITED	03129115	Company is dissolved	16/11/1995	08/05/1996	Company Secretary
WHITEHEAD PROPERTY INVESTMENTS LTD	03032276	Active - Accounts Filed	13/03/1995	05/04/2006	Company Secretary
B.P.C. BEDFORD PROPERTIES LTD	03021722	Company is dissolved	09/02/1995		Company Secretary
REDCLIFF PROPERTY HOLDINGS CO. LTD.	02965037	Company is dissolved	05/09/1994	08/05/1997	Company Secretary
PAN EUROPEAN PROFESSIONAL REAL ESTATE DEVELOPERS LTD.	02927477	Active - Accounts Filed	10/05/1994	15/05/2002	Company Secretary
DIVERSIFIED PROPERTIES (EUROPE) LTD	02910942	Active - Accounts Filed	21/03/1994	11/11/2011	Company Secretary
PRIVATE EQUITY AND CORPORATE DEBT FINANCING (UK) CO. LTD	02904462	Company is dissolved	09/03/1994		Company Secretary
MEDITERRANEAN PROPERTY DEVELOPMENT COMPANY LIMITED	02896625	Company is dissolved	09/02/1994		Company Secretary
HEADLINE INTERNATIONAL SERVICES LIMITED	02689335	Company is dissolved	26/11/1993		Director
INTERNATIONAL PROJECTS PROFESSIONAL CONSULTING (UK) CO. LTD.	02783949	Company is dissolved	27/01/1993	17/11/1994	Company Secretary
CREDIT/LEASE FINANCE (UK) CO. LIMITED	02779757	Company is dissolved	15/01/1993	09/03/1998	Company Secretary
ITALIAN FASHION ENTERPRISE COMPANY LIMITED	02761409	Company is dissolved	03/11/1992	04/03/1993	Director
HEADLINE INTERNATIONAL SERVICES LIMITED	02689335	Company is dissolved	19/10/1992		Company Secretary
GEIEONLINE DAFCONSULTING (UK) LTD.	02754045	Company is dissolved	08/10/1992	10/05/2017	Company Secretary
PAN EUROPEAN ADVANCED TECHNOLOGY DEVELOPMENT LIMITED	02753583	Company is dissolved	07/10/1992	21/11/1994	Company Secretary
SENECTA ENTERPRISE INTERNATIONAL LTD.	02750924	Company is dissolved	28/09/1992		Company Secretary