



Nailesh Manubhai Teraiya

906831125

Director Information

Title	Mr	Honours	
Name	Nailesh Manubhai Teraiya	Number	906831125
Postcode		Address	M46 Po Box 923500 Dubai United Arab Emirates
Date of birth	July 1975	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDIGO GLOBAL PARTNERS LIMITED	06656125	In Liquidation	25/07/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDIGO SECURITIES LIMITED	09570351	Company is dissolved	01/05/2015		Director
INDIGO CAPITAL MARKETS LTD	08543443	Company is dissolved	24/05/2013		Director
INDIGO FX LTD	08153583	Active - Accounts Filed	24/07/2012	10/12/2020	Director
LLOYDS EASTERN OIL SERVICES & SUPPLY LTD	06263225	Company is dissolved	31/12/2008		Director
LLOYDS EASTERN TRADING LIMITED	03578238	Company is dissolved	26/07/2007		Director
CRYSTAL ARC LIMITED	06289514	Company is dissolved	03/07/2007		Director
CRYSTAL ARC LIMITED	06289514	Company is dissolved	03/07/2007		Company Secretary
GLOBAL LINKS EUROPE LTD	05627456	Company is dissolved	17/11/2005		Company Secretary
GLOBAL LINKS EUROPE LTD	05627456	Company is dissolved	17/11/2005		Director
LLOYDS LEISURE (2000) LIMITED	03799256	Company is dissolved	30/01/2001		Director
BLACKPOOL HOTELS LIMITED	04040477	Company is dissolved	20/10/2000		Company Secretary
BLACKPOOL HOTELS LIMITED	04040477	Company is dissolved	20/10/2000		Director
LLOYDS EASTERN SECURITIES LIMITED	03799252	Company is dissolved	25/01/2000		Director
LLOYDS EASTERN TRADING LIMITED	03578238	Company is dissolved	15/06/1998	26/07/2007	Company Secretary
LLOYDS EASTERN TRADING LIMITED	02814390	Company is dissolved	18/02/1994		Company Secretary
LLOYDS EASTERN SHIPPING LIMITED	02848581	Company is dissolved	27/08/1993		Company Secretary