



Lilia Judith Tovar De Leon

917010165

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Lilia Judith Tovar De Leon	<b>Number</b>	917010165
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1970	<b>Nationality</b>	Panamanian
<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
HESNA LTD.	09827851	Company is dissolved	16/10/2015		Director
FILTEX TRADING LTD.	03497092	Company is dissolved	12/06/2012		Director
VIMAR SERVICES LIMITED	03986289	Company is dissolved	12/06/2012		Director
WILKINSON INVESTMENTS SERVICES LIMITED	06294954	Company is dissolved	12/06/2012		Director
STONE STEEL INVESTMENTS LIMITED	07452731	Company is dissolved	12/06/2012		Director
PROFILE MEDIA COMMUNICATION CONSULTANCY LIMITED	04316547	Company is dissolved	12/06/2012	16/12/2013	Director
FSN COMPANY LIMITED	05605050	Company is dissolved	12/06/2012		Director
INITIATIVE TRADING LTD.	03459405	Company is dissolved	12/06/2012		Director
SUMESA INVESTMENTS LTD.	06995235	Company is dissolved	12/06/2012		Director
NEWCHEM INVESTMENTS LIMITED	05383369	Company is dissolved	12/06/2012		Director
ELITE COSMETICS & INVESTMENTS LIMITED	05305764	Company is dissolved	12/06/2012		Director
CLAREMONT SERVICES & TRADING LIMITED	05164972	Company is dissolved	12/06/2012		Director
EN.T.T. INVESTMENTS LIMITED	04982456	Company is dissolved	12/06/2012		Director
CHRONOS TRADING LIMITED	04092958	Company is dissolved	12/06/2012		Director
MOMENTUM FILM HOUSE LIMITED	04299494	Company is dissolved	12/06/2012	09/08/2016	Director
AREX INVESTMENTS LIMITED	06952984	Company is dissolved	12/06/2012	11/03/2013	Director
ANCRENT INVESTMENTS LIMITED	04646057	Company is dissolved	12/06/2012		Director
THE MAGIC LAMP INVESTMENTS LIMITED	05515144	Company is dissolved	12/06/2012		Director
GENERAL TRADING SYSTEM LIMITED	04090768	Company is dissolved	12/06/2012		Director
WADECREEK INVESTMENT LIMITED	07164840	Company is dissolved	12/06/2012		Director



# Company Search

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EKROPOL LTD.	07113177	Company is dissolved	12/06/2012	Director
QUANTA STEEL LIMITED	06622714	Company is dissolved	12/06/2012	Director
ZW INVESTMENTS LIMITED	07010099	Company is dissolved	12/06/2012	Director
SEA GLOBAL MANAGEMENT & INVEST LIMITED	05592188	Company is dissolved	12/06/2012	Director
RAIN PRODUCTIONS LIMITED	05147191	Company is dissolved	12/06/2012	Director
TEXTILE TRADING AND SERVICES LIMITED	03787184	Company is dissolved	12/06/2012	Director
FOCUS COMMODITY EQUIPMENT & SERVICES LIMITED	07033434	Company is dissolved	12/06/2012	Director
ARAL INTERNATIONAL LIMITED	06521992	Company is dissolved	12/06/2012	Director
INTPAPER INVESTMENT LIMITED	06951531	Company is dissolved	12/06/2012	Director
WORLD COAL INVESTMENTS LIMITED	06665179	Company is dissolved	12/06/2012	Director
NIKCAM INVESTMENTS LIMITED	05473615	Active - Accounts Filed	12/06/2012 31/05/2018	Director
BROOKS INVESTMENTS LIMITED	03391615	Company is dissolved	12/06/2012	Director