



**Nailesh Manubhai Teraiya**

**906831125**

## Director Information

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