



Nipán Malde

907812126

Director Information

Title		Honours	
Name	Nipán Malde	Number	907812126
Postcode	SW16 3DB	Address	49 Copley Park Streatham London
Date of birth	January 1961	Nationality	British
Total current directorships	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
INVESTRACK LIMITED	04217633	Company is dissolved	08/10/2001	26/11/2003	Director
CLIVE SECURITIES GROUP LIMITED	03048263	Company is dissolved	05/10/2001		Director
INVESTEC QUANTITATIVE TRADING LIMITED	02761790	Company is dissolved	05/10/2001		Director
INVESTEC DERIVATIVES LIMITED	02479011	Company is dissolved	05/10/2001		Director
INVESTEC TECHNOLOGY TRUST LIMITED	00241118	Company is dissolved	05/10/2001	07/01/2003	Director
GFT HOLDINGS LIMITED	04279912	Non-Trading	26/09/2001	26/11/2003	Director
GUINNESS, MAHON NOMINEES LIMITED	00417137	Company is dissolved	21/09/2001	26/11/2003	Director
GUINNESS MAHON GROUP SERVICES LIMITED	00220227	Company is dissolved	07/08/2000	26/11/2003	Director
GUINNESS PEAT (OVERSEAS) LIMITED	00700004	Company is dissolved	21/07/2000	26/11/2003	Director
HCIB SECURITIES LIMITED	02932043	Company is dissolved	14/03/2000		Director
AAB EXPORT FINANCE LIMITED	01729976	Company is dissolved	14/03/2000	26/11/2003	Director
ATB MEDICAL FINANCE LIMITED	02082351	Company is dissolved	14/03/2000	26/11/2003	Director
CLIVCO NOMINEES LIMITED	01162755	Company is dissolved	14/03/2000		Director
CLIVE INVESTMENTS LIMITED	03048176	Company is dissolved	14/03/2000		Director
GUINNESS MAHON ENERGY SERVICES LIMITED	00305519	Company is dissolved	14/03/2000		Director
ALLIED TRUST BANK LIMITED	03258127	Company is dissolved	10/03/2000	26/11/2003	Director
RENTAL FINANCE 1 LIMITED	01952296	Company is dissolved	10/03/2000		Director
CONTRACT RECEIVABLES FINANCE 1 LIMITED	03099149	Company is dissolved	10/03/2000		Director



Company Search

MadeSimple™

any credit reports

Online company credit reports.

Speedy, reliable and competitively priced!

Nipan Malde

907812126

RECEIVABLES FINANCE 1 LIMITED	03098868	Company is dissolved	10/03/2000	Director
INVESTEC 2 LIMITED	03811082	Company is dissolved	16/07/1999 26/11/2003	Director
CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED	03811090	Company is dissolved	16/07/1999 26/11/2003	Director
INVESTEC HOLDING COMPANY (NOMINEES) LIMITED	00668156	Company is dissolved	29/04/1999 26/11/2003	Director
GMG NOMINEES LIMITED	00618646	Company is dissolved	29/04/1999 26/11/2003	Director
A & M HOLDINGS LIMITED	01729549	Company is dissolved	29/04/1999	Director
RE-QUEST INFORMATION LIMITED	00539031	Company is dissolved	29/04/1999	Director
GUINNESS MAHON INVESTMENTS LIMITED	01459415	Company is dissolved	29/04/1999 26/11/2003	Director
FCCH LIMITED	02183234	Company is dissolved	29/04/1999	Director
GUINNESS MAHON INTERNATIONAL LIMITED	00723554	Company is dissolved	29/04/1999 26/11/2003	Director
RAYTITLE LIMITED	02144221	Company is dissolved	26/04/1999	Director
GUINNESS MAHON PROPERTY SERVICES LIMITED	01086339	Company is dissolved	13/04/1999 26/11/2003	Director