



Michael Filiou

901448691

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Filiou | Number | 901448691 |
| Postcode | EN6 5AS | Address | C/o Michael Filiou Ltd Salisbury House 81 High Street Potters Bar Hertfordshire England Cyriot |
| Date of birth | September 1960 | Nationality | Cypriot |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| KISSING FROG LTD | 14396484 | Non-Trading | 04/10/2022 | | Director |
| EMPORIO FILIOU LTD | 11528870 | Non-Trading | 21/08/2018 | | Director |
| ITALIAN GROUP LTD | 11470928 | Non-Trading | 18/07/2018 | | Director |
| SPANISH GROUP LTD | 11471381 | Non-Trading | 18/07/2018 | | Director |
| ITALIAN.IT LTD | 11243393 | Non-Trading | 08/03/2018 | | Director |
| MICHAEL FILIOU HOLDINGS LTD | 11127257 | Non-Trading | 29/12/2017 | | Director |
| MICHAEL FILIOU CONSULTING LTD | 10543130 | Non-Trading | 30/12/2016 | | Director |
| MICHAEL FILIOU LIMITED | 04209024 | Active - Accounts Filed | 01/05/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AT ALL TIMES LTD | 10467648 | Company is dissolved | 08/11/2016 | | Director |
| CARDIFF CITY FOOTBALL CLUB LIMITED | 00109065 | Active - Accounts Filed | 22/07/2013 | 07/11/2016 | Director |
| LEGAL INTEGRATION LTD | 08440639 | Company is dissolved | 12/03/2013 | | Director |
| CRAVEN STREET RESIDENTS LIMITED | 02747926 | Non-Trading | 02/12/2009 | 16/05/2012 | Director |
| AMELEON WORLDWIDE LIMITED | 06930830 | Company is dissolved | 11/06/2009 | | Director |
| CFC ENTERPRISES LIMITED | 06899826 | Company is dissolved | 08/05/2009 | | Director |
| CFC ENTERPRISES LIMITED | 06899826 | Company is dissolved | 08/05/2009 | | Company Secretary |
| HARLEY STREET ACADEMY LIMITED | 06877446 | Non-Trading | 15/04/2009 | 31/01/2015 | Company Secretary |
| HARLEY STREET ACADEMY LIMITED | 06877446 | Non-Trading | 15/04/2009 | 31/01/2015 | Director |
| SAN MARINO INVESTMENTS LIMITED | 06732450 | Active - Accounts Filed | 02/01/2009 | 01/10/2015 | Director |



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|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ACCESS PROPERTIES LIMITED | 05767365 | Company is dissolved | 21/09/2007 | | Director |
| FULHAM PROPERTIES LIMITED | 05837505 | Active - Accounts Filed | 05/06/2006 | 07/01/2013 | Director |
| FULHAM PROPERTIES LIMITED | 05837505 | Active - Accounts Filed | 05/06/2006 | 31/10/2012 | Company Secretary |
| SOLID ESTATES LIMITED | 05645312 | Company is dissolved | 16/03/2006 | | Director |
| FIRSTLAND PROPERTIES LIMITED | 05508280 | Company is dissolved | 16/03/2006 | | Director |
| FIRSTLAND PROPERTIES LIMITED | 05508280 | Company is dissolved | 16/03/2006 | | Company Secretary |
| SOLID ESTATES LIMITED | 05645312 | Company is dissolved | 16/03/2006 | | Company Secretary |
| EXECUTIVE VENTURES LIMITED | 05638607 | Company is dissolved | 29/11/2005 | 31/12/2018 | Director |
| EXECUTIVE VENTURES LIMITED | 05638607 | Company is dissolved | 29/11/2005 | | Company Secretary |
| ROSE & TIGER LIMITED | 05156477 | Company is dissolved | 17/06/2004 | 31/07/2010 | Company Secretary |
| ROSE & TIGER LIMITED | 05156477 | Company is dissolved | 17/06/2004 | 30/07/2010 | Director |
| BLUE ISLAND PROPERTIES LIMITED | 04554615 | Company is dissolved | 07/10/2002 | 30/12/2009 | Director |
| BLUE ISLAND PROPERTIES LIMITED | 04554615 | Company is dissolved | 07/10/2002 | 30/12/2009 | Company Secretary |
| FREEMANS PARTNERSHIP LLP | OC301685 | Active - Accounts Filed | 13/03/2002 | 31/03/2008 | LLP Designated Member |
| LISTED PROPERTIES LIMITED | 03708980 | Company is dissolved | 24/02/1999 | | Director |
| VISIONBROOK LIMITED | 03123417 | Active - Accounts Filed | 21/11/1995 | 31/08/2007 | Director |
| MAINROAD INVESTMENTS LIMITED | 02224306 | Company is dissolved | 24/07/1991 | | Director |