



Iacovos Koumi

903589760

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iacovos Koumi	<b>Number</b>	903589760
<b>Postcode</b>	N11 1BN	<b>Address</b>	66 Brookdale London England
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEO CF LTD	14512523	Active - Newly Incorporated	21/09/2023		Director
THERMOCORE MEDICAL LIMITED	04337968	Active - Accounts Filed	11/12/2001		Director
EXPOSURE ORGANISATION LIMITED	03455480	Active - Accounts Filed	19/04/2000		Director
FRANERS ENTERPRISES S.A.	FC013830	Other	31/12/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCHARD FUNDING GROUP PLC	09618919	Active - Accounts Filed	31/01/2017	04/12/2018	Director
SME MARKETS LIMITED	08056562	Active - Accounts Filed	13/07/2016	16/08/2017	Director
NEWTON LONGVILLE LIMITED	07659528	Company is dissolved	06/06/2011		Director
KATOIKIA I MORTGAGE FINANCE PLC	06836992	Company is dissolved	04/03/2009	07/05/2009	Director
CYNERGY BANK PLC	04728421	Active - Accounts Filed	29/06/2006	09/03/2015	Director
TOTAL FINANCE HOLDINGS LIMITED	01147168	Company is dissolved	29/06/2006		Director
MARGARET STREET NOMINEES LIMITED	00958826	Company is dissolved	29/06/2006		Director
OLD COMPANY (BCL) LIMITED	00652394	Company is dissolved	29/06/2006		Director
BANK OF CYPRUS FINANCIAL SERVICES LIMITED	00893303	Company is dissolved	29/06/2006	09/03/2015	Director
DELMAR GROUP LIMITED	03303226	Company is dissolved	25/10/1999	30/11/1999	Director
CHEMINTER LIMITED	03041046	Company is dissolved	25/10/1999	30/11/1999	Director
DELMAR RECOVERY SYSTEMS LIMITED	03287307	Company is dissolved	25/10/1999	30/11/1999	Director
A.C.M. WOOD CHEMICALS (HOLDINGS) LIMITED	03847990	Company is dissolved	21/09/1999	30/11/1999	Director
SETSTONE PLC	03830318	Company is dissolved	19/08/1999	11/10/2000	Director
EXPOSURE YOUTH ENTERPRISES LIMITED	03817711	Company is dissolved	02/08/1999		Director



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A.C.M. WOOD CHEMICALS PLC	03484407	Company is dissolved	04/05/1999	30/11/1999	Director
HENRY ANSBACHER ASSET TRADING LIMITED	02260792	Company is dissolved	19/03/1998	01/03/1999	Director
HENRY ANSBACHER (UK) LIMITED	02707222	Company is dissolved	02/04/1996	01/03/1999	Director
CREDEX (UNITED KINGDOM) LIMITED	02093143	Company is dissolved	07/11/1995	01/03/1999	Director
HENRY ANSBACHER OVERSEAS HOLDINGS LIMITED	01644311	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER PARTNERSHIP NO. 2 LIMITED	02958775	Company is dissolved	30/06/1995	01/03/1999	Director
ANSBACHER SECURITIES LIMITED	01639389	Company is dissolved	30/06/1995		Director
ANSBACHER INVESTMENTS LIMITED	00528119	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER SECURITIES LIMITED	01960937	Company is dissolved	30/06/1995		Director
BUILDERS AND GENERAL MORTGAGE COMPANY LIMITED(THE)	00685742	Company is dissolved	30/06/1995	01/03/1999	Director
FRANERS NOMINEES LIMITED	00342748	Company is dissolved	30/06/1995		Director
LONDON MARKET CODE SERVICES LTD	02371510	Company is dissolved	30/06/1995	25/02/1997	Director
NATIONAL BANK OF SOUTH AFRICA LIMITED(THE)	00217916	Company is dissolved	30/06/1995	01/03/1999	Director
HARROW VILLAGE DEVELOPMENTS LIMITED	02256298	Active - Accounts Filed	30/06/1995	29/06/1998	Director
HENRY ANSBACHER PARTNERSHIP NO. 1 LIMITED	02929131	Company is dissolved	30/06/1995	01/03/1999	Director
FNB OF SOUTHERN AFRICA LIMITED	02830122	Company is dissolved	30/06/1995		Director
ANSBACHER SECRETARIAL SERVICES LIMITED	01820517	Company is dissolved	30/06/1995	01/03/1999	Director
ANSBACHER NOMINEES LIMITED	00361677	Company is dissolved	30/06/1995	01/03/1999	Director
FNB OF SOUTHERN AFRICA HOLDINGS LIMITED	02830124	Company is dissolved	30/06/1995		Director
LONDON BRIDGE ADMINISTRATION LIMITED	02158361	Company is dissolved	30/06/1995	01/03/1999	Director
PRIORY NOMINEES LIMITED	01960945	Company is dissolved	30/06/1995	01/03/1999	Director
PRIORY LEASING LIMITED	01894370	Company is dissolved	30/06/1995	01/03/1999	Director
DOWN FINANCE LIMITED.	01897245	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER VENTURES LIMITED	03036387	Company is dissolved	23/05/1995		Director
ANSBACHER PENSION TRUST LIMITED (THE)	00679153	Company is dissolved	26/06/1994	01/03/1999	Director
HENRY ANSBACHER LONDON LIMITED	01180361	Company is dissolved	18/01/1994	01/03/1999	Director



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ANSBACHER & CO LIMITED

00887900 Non-Trading

01/08/1993 01/03/1999 Director