



Daniel Philip Levy

908554994

Director Information

Title	Mr	Honours	
Name	Daniel Philip Levy	Number	908554994
Postcode	N17 0AP	Address	748 High Road Tottenham London
Date of birth	February 1962	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDALBEECH (WATFORD) LIMITED	05598466	Active - Accounts Filed	01/09/2009		Director
TOTTENHAM HOTSPUR PROPERTY CO. LIMITED	06279820	Active - Accounts Filed	14/06/2007		Director
ENIC LIMITED	04558176	Active - Accounts Filed	17/10/2002		Director
ENIC GROUP	00164062	Non-Trading	07/11/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEBT COLLECT LONDON LTD	06854531	Company is dissolved	04/05/2012		Director
SIAPITA INVESTMENTS LIMITED	04470636	Company is dissolved	07/10/2011		Director
ACTON REGENERATION COMPANY LIMITED	07271918	Company is dissolved	29/10/2010	01/10/2013	Director
NORTHWISE LIMITED	06818002	Company is dissolved	30/11/2009		Director
COMPTON AVENUE LIMITED	07045135	Company is dissolved	15/10/2009		Director
SANDALBEECH (ST ALBANS) LIMITED	05906282	Company is dissolved	01/09/2009	18/06/2014	Director
MANAY LIMITED	06491990	Company is dissolved	17/06/2009		Director
HEYBRIDGE PROPERTIES LIMITED	06192863	Company is dissolved	17/06/2009	18/06/2014	Director
FINNAB LIMITED	06246207	Company is dissolved	17/06/2009	18/06/2014	Director
QUIZLANE LIMITED	06208461	Company is dissolved	22/12/2008		Director
HILLKEY LIMITED	06241006	Company is dissolved	22/12/2008		Director
VESTBROOK LIMITED	06244332	Company is dissolved	21/12/2008		Director
AMBERGATE ESTATES LIMITED	06261063	Company is dissolved	21/12/2008		Director
KAMOJO LIMITED	06698375	Company is dissolved	12/12/2008		Director
TRANSGLOBAL ESTATES LIMITED	06494070	Company is dissolved	01/12/2008		Director
BROOK ROAD LIMITED	06616830	Company is dissolved	11/06/2008	22/06/2009	Director
ENIC PROPERTY LIMITED	06601873	Company is dissolved	23/05/2008		Director
ENIC ENTERPRISES LIMITED	06356141	Company is dissolved	10/10/2007		Director
N17 LIMITED	06304576	Company is dissolved	06/07/2007		Director



Daniel Philip Levy

908554994

GABRIELLA INVESTMENTS LIMITED	05897313	Company is dissolved	06/02/2007	17/07/2007	Director
ROCK INVESTMENTS 2004 LIMITED	05131954	Company is dissolved	01/11/2004	01/09/2009	Director
ROCK INVESTMENT HOLDINGS LIMITED	04800398	In Liquidation	05/02/2004	04/08/2009	Director
TIFFTOP LIMITED	04429997	Company is dissolved	23/05/2002	18/06/2014	Director
FLOWERTRAIL LIMITED	04426821	Company is dissolved	23/05/2002		Director
PERNPAT LIMITED	04355892	Company is dissolved	21/02/2002		Director
NETFREE PROPERTIES LIMITED	03556504	Company is dissolved	01/09/2001	18/06/2014	Director
UKBETTING.COM LIMITED	03585672	Company is dissolved	03/04/2001	07/08/2001	Director
SUPERLEAGUE LIMITED	01961466	Company is dissolved	09/03/2001		Director
ENIC SPORTS LIMITED	03979184	Company is dissolved	30/05/2000		Director
PARADIGM MEDIA INVESTMENTS PLC	03921360	Company is dissolved	03/03/2000		Director
SETSIDE LIMITED	03924390	Company is dissolved	08/02/2000		Director
ENIC NEW MEDIA INVESTMENTS LIMITED	03873463	Company is dissolved	30/11/1999		Director
ENIC GAMING LIMITED	03873462	Company is dissolved	30/11/1999		Director
ENIC INTERNET LIMITED	03764240	Company is dissolved	02/06/1999		Director
WARNER BROS STUDIO STORES LIMITED	02458562	Company is dissolved	08/05/1998	28/06/2002	Director
ENIC ENTERTAINMENT (RESTAURANTS) LIMITED	03531814	Company is dissolved	30/03/1998		Director
ENIC HOLDINGS LIMITED	03513019	Company is dissolved	25/03/1998		Director
ENIC ENTERTAINMENT LIMITED	03526636	Company is dissolved	24/03/1998		Director
ENIC SERVICES LIMITED	03450439	Company is dissolved	24/10/1997		Director
SANDALBEECH LIMITED	03229904	Company is dissolved	01/08/1997	18/06/2014	Director
ENGLISH NATIONAL INVESTMENT COMPANY LIMITED	03380719	Company is dissolved	03/07/1997		Director
RFC 2012 P.L.C.	SC004276	Company is dissolved	21/02/1997	27/08/2004	Director
MIRAstrand LIMITED	03205309	Company is dissolved	11/06/1996		Director
AUTONOMY CORPORATION LIMITED	03175909	Other	10/06/1996	22/03/1999	Director
BOXLAND LIMITED	00321082	Company is dissolved	01/02/1996	18/06/2014	Director
LINDOW INVESTMENT CO.LIMITED	00814045	Company is dissolved	19/12/1995		Director
POWNALL INVESTMENT CO.LIMITED	00953642	Company is dissolved	19/12/1995		Director
EUROKIND PROPERTIES LIMITED	02983694	Company is dissolved	01/01/1995		Director
CONDICI HOLDINGS LIMITED	02993356	Active - Accounts Filed	16/12/1994	04/10/2017	Director
P M L HOLDINGS LIMITED	02996802	Company is dissolved	16/12/1994		Director
LOUIS ISRAEL (FOOTWEAR) LIMITED	02803185	Company is dissolved	05/04/1993		Director
TAMARIND INTERNATIONAL (UK) LIMITED	02714214	Company is dissolved	01/01/1993	25/11/1996	Director
RAPALLO LIMITED	02543518	Company is dissolved	26/09/1992		Director
HSQ(2) LIMITED	02623695	Company is dissolved	25/06/1992		Director



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Daniel Philip Levy

908554994

EURO-ASIA TRADING COMPANY LIMITED	01797221	Company is dissolved	14/06/1992	04/03/1994	Director
MEDIHEALTH INTERNATIONAL LIMITED	02373490	Non-Trading	18/04/1992	05/01/1996	Director
METROPOLE LIMITED	02286536	Company is dissolved	02/04/1992		Director
L.I. SHOES LIMITED	00477021	Company is dissolved	26/09/1991	12/08/1993	Director
E.P.SHOES LIMITED	00504319	Company is dissolved	26/09/1991	12/08/1993	Director
RAZ AIR LIMITED	00534626	Company is dissolved	26/07/1991		Director
CONDICI LIMITED	01678961	Active - Accounts Filed	26/07/1991	04/10/2017	Director
ISPIRATO LIMITED	01021634	Active - Accounts Filed	26/07/1991	04/10/2017	Director
PML GROUP	00457867	Company is dissolved	16/07/1991		Director
NEAL'S YARD WHOLEFOODS (OXFORD) LIMITED	02619100	Company is dissolved	10/07/1991	09/08/1994	Director
NEAL'S YARD WHOLEFOODS (GUILDFORD) LIMITED	02619292	Company is dissolved	10/07/1991	09/08/1994	Director
NEAL'S YARD WHOLEFOODS LIMITED	02577877	Company is dissolved	18/03/1991	09/08/1994	Director
WIGMORE PROPERTIES PLC	02268208	Company is dissolved	31/12/1989	31/12/1989	Director