



Panos Andreas Loizou

914142259

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Panos Andreas Loizou | Number | 914142259 |
| Postcode | SW1X 7HN | Address | 20 Grosvenor Place London |
| Date of birth | March 1964 | Nationality | Cypriot |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KINGSWOOD GROUP LTD | 11686964 | Active - Accounts Filed | 27/02/2023 | | Director |
| QUEEN'S ROAD (RICHMOND) MANAGEMENT COMPANY LIMITED | 00689814 | Active - Accounts Filed | 11/04/2011 | 20/01/2005 | Director |
| ATHINA CONSULTING LIMITED | 07465242 | Active - Accounts Filed | 09/12/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| COMPANY 80 LIMITED | 11689622 | Company is dissolved | 18/09/2019 | | Director |
| HR ONLINE MEDIA LIMITED | 07870349 | Company is dissolved | 01/09/2015 | | Director |
| BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED | 09457772 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED | 07488289 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| STRATHDON MANAGEMENT LIMITED | 03722062 | Active - Accounts Filed | 26/03/2013 | 31/03/2018 | Director |
| STRATHDON HOLDINGS LIMITED | 03357238 | Active - Accounts Filed | 26/03/2013 | 31/03/2018 | Director |
| STRATHDON INVESTMENTS LIMITED | 00726423 | Active - Accounts Filed | 12/01/2011 | 31/03/2018 | Director |
| META VISION SYSTEMS LIMITED | 02943066 | Company is dissolved | 20/10/2010 | 09/07/2015 | Director |
| ARIANA CAPITAL PARTNERS LLP | OC307944 | Company is dissolved | 10/05/2004 | | LLP Designated Member |
| DIMITRA CAPITAL PARTNERS LLP | OC307302 | Company is dissolved | 18/03/2004 | | LLP Designated Member |
| BDT CAPITAL PARTNERS LLP | OC303985 | Company is dissolved | 01/01/2004 | | LLP Designated Member |
| SSD DRIVES HOLDINGS 2 LIMITED | 04546510 | Company is dissolved | 20/11/2002 | 30/03/2003 | Director |
| SSD DRIVES HOLDINGS 5 LIMITED | 04546580 | Company is dissolved | 20/11/2002 | 30/03/2003 | Director |
| SSD DRIVES HOLDINGS 3 LIMITED | 04546557 | Company is dissolved | 20/10/2002 | 30/03/2003 | Director |
| SSD DRIVES HOLDINGS 4 LIMITED | 04546567 | Company is dissolved | 20/10/2002 | 30/03/2003 | Director |
| SSD DRIVES HOLDINGS LIMITED | 04545903 | Company is dissolved | 02/10/2002 | 30/03/2003 | Director |
| FLAKT WOODS LIMITED | 00233771 | Active - Accounts Filed | 10/04/2001 | 13/06/2002 | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| UK AMERICAN FAN COMPANY HOLDINGS LIMITED | 04005561 | Company is dissolved | 10/04/2001 | 13/06/2002 | Director |
| GLOBAL AIR MOVEMENT HOLDINGS LIMITED | 04067043 | Company is dissolved | 31/01/2001 | 20/06/2002 | Director |
| QUEEN'S ROAD (RICHMOND) MANAGEMENT COMPANY LIMITED | 00689814 | Active - Accounts Filed | 30/11/1991 | 20/01/2005 | Company Secretary |