



**Juan Carlos Venegas Iglesias**

**923468832**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Juan Carlos Venegas Iglesias	<b>Number</b>	923468832
<b>Postcode</b>	BT12 6FQ	<b>Address</b>	323 Donegall Road Belfast Northern Ireland
<b>Date of birth</b>	December 1972	<b>Nationality</b>	Spanish

**Total current directorships**

1

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FISCAL ACCOUNTS LTD	NI652749	Active - Accounts Filed	01/05/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLLEGE STREET CAFFE LTD	NI655846	Active - Accounts Filed	01/04/2024	30/06/2024	Director
NI FRAUD FORUM LIMITED	NI685239	Active - Accounts Filed	24/01/2022	30/07/2022	Director
INSTITUTE OF ACCOUNTANTS AND BOOKKEEPERS	01119378	Active - Accounts Filed	28/06/2017	13/05/2020	Director
INTERNATIONAL ASSOCIATION OF ACCOUNTING PROFESSIONALS	06759695	Active - Accounts Filed	28/06/2017	13/05/2020	Director
INTERNATIONAL AWARDDING BODY	06759680	Company is dissolved	28/06/2017		Director