



Michael Filiou

901448691

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Filiou	<b>Number</b>	901448691
<b>Postcode</b>	EN6 5AS	<b>Address</b>	C/o Michael Filiou Ltd Salisbury House 81 High Street Potters Bar Hertfordshire England Cyriot
<b>Date of birth</b>	September 1960	<b>Nationality</b>	Cyriot
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARACUDA CATERING (PARK MEWS) LIMITED	00933008	Active - Accounts Filed	29/10/2024		Director
DITTO ASSETS LTD	15874779	Active - Newly Incorporated	22/10/2024		Director
LEFKARA VENTURES LTD	08714633	Non-Trading	15/08/2024		Director
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
FILIOU INVESTMENTS 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



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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
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