



**Spyros Panayiotis Spyrou**

**906907233**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | BSC HONS   |
| <b>Name</b>                        | Spyros Panayiotis Spyrou | <b>Number</b>      | 906907233  |
| <b>Postcode</b>                    | N14 6JS                  | <b>Address</b>     | 2 Old Court Mews<br>311a Chase Road, Southgate<br>London |
| <b>Date of birth</b>               | April 1967               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 21                       |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BLUE DYNAMIC LIMITED                   | 08377936 | Non-Trading             | 10/10/2024 |           | Director          |
| DATANOW LIMITED                        | 04096732 | Active - Accounts Filed | 22/05/2024 |           | Director          |
| EVERSLEY VENTURES LIMITED              | 10669728 | Active - Accounts Filed | 21/08/2023 |           | Director          |
| IVAN PROPERTIES LTD                    | 14397617 | Active - Accounts Filed | 04/10/2022 |           | Director          |
| SI JB LIMITED                          | 13160010 | Non-Trading             | 27/02/2022 |           | Director          |
| 1 DYNHAM ROAD LTD                      | 13750230 | Non-Trading             | 17/11/2021 |           | Director          |
| CHARRISON DAVIS (HILLINGDON) LIMITED   | 12967751 | Non-Trading             | 01/10/2021 |           | Director          |
| NUTSHELL INVESTMENTS LIMITED           | 12210772 | Non-Trading             | 17/09/2019 |           | Director          |
| 1 AND 2 BLOOMSBURY PLACE LIMITED       | 07200623 | Non-Trading             | 01/06/2016 |           | Director          |
| ES PARTNERS LIMITED                    | 08952605 | Active - Accounts Filed | 21/03/2014 |           | Director          |
| CORPORATE INTERACTIVE LIMITED          | 07759487 | Non-Trading             | 10/05/2012 |           | Director          |
| 8 STAR SOLUTIONS LIMITED               | 07759483 | Active - Accounts Filed | 10/05/2012 |           | Director          |
| NEWBY (UK) LIMITED                     | 04606800 | Active - Accounts Filed | 18/11/2008 |           | Company Secretary |
| PERFECT RETAIL CONCEPT LIMITED         | 06409130 | Active - Accounts Filed | 26/10/2007 |           | Company Secretary |
| ALPHA ONE PROPERTIES LTD               | 05847439 | Active - Accounts Filed | 20/06/2006 |           | Company Secretary |
| PERFECT PERSONALISED DOT GIFTS LIMITED | 05819689 | Active - Accounts Filed | 25/05/2006 |           | Company Secretary |
| ALLIED ACCOUNTING SERVICES LIMITED     | 05556369 | Non-Trading             | 10/09/2005 |           | Director          |
| ELM TREE PROPERTIES LIMITED            | 05556390 | Active - Accounts Filed | 10/09/2005 |           | Director          |
| KEY MERGERS AND ACQUISITIONS LIMITED   | 04549090 | Non-Trading             | 01/05/2003 |           | Director          |
| KEY MERGERS AND ACQUISITIONS LIMITED   | 04549090 | Non-Trading             | 01/05/2003 |           | Company Secretary |

**Spyros Panayiotis Spyrou**

**906907233**

LYNDHURST PROPERTIES LIMITED 03743065 Active - Accounts Filed 30/03/1999 Director

**List of Previous Directorships**

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BODYWORKS GYM CATERING LTD                     | 08994836 | Active - Accounts Filed | 14/04/2014 | 28/01/2015 | Director              |
| SAVVY SUPPLIES LTD                             | 07581787 | Active - Accounts Filed | 01/01/2014 | 01/07/2015 | Director              |
| EASTERNWAY VENTURES LTD                        | 07435769 | Company is dissolved    | 22/11/2011 | 06/01/2012 | Director              |
| CUSTOM MOULDED POLYURETHANE LIMITED            | 04858251 | Active - Accounts Filed | 18/09/2008 | 11/11/2014 | Company Secretary     |
| PRET A BOIRE LIMITED                           | 04059110 | Company is dissolved    | 30/07/2008 |            | Company Secretary     |
| VOM FASS (UK) LIMITED                          | 04318871 | Company is dissolved    | 30/07/2008 |            | Company Secretary     |
| PHILLIPS SPYROU LLP                            | OC331384 | Company is dissolved    | 14/09/2007 |            | LLP Designated Member |
| OLD COURT PLACE LIMITED                        | 05755576 | Active - Accounts Filed | 21/06/2006 | 31/03/2014 | Director              |
| ALPHA ONE PROPERTIES LTD                       | 05847439 | Active - Accounts Filed | 20/06/2006 | 17/05/2010 | Director              |
| SPS PARTNERS LIMITED                           | 05556372 | Company is dissolved    | 09/09/2005 |            | Director              |
| TOURISM, MARKETING AND PROMOTIONS LTD          | 04954788 | Non-Trading             | 10/08/2004 | 29/11/2005 | Director              |
| S&V CONSULTANCY SERVICES LIMITED               | 04576726 | Active - Accounts Filed | 12/11/2003 | 01/04/2018 | Director              |
| JAYEL PROPERTIES LTD                           | 04671993 | Active - Accounts Filed | 12/11/2003 | 17/02/2006 | Director              |
| RIDGEWAY CONSULTING (UK) LIMITED               | 04305305 | Company is dissolved    | 08/04/2003 | 01/06/2003 | Director              |
| HARLEIGHS LIMITED                              | 04108914 | Company is dissolved    | 10/03/2003 | 31/08/2002 | Director              |
| NEWBY (UK) LIMITED                             | 04606800 | Active - Accounts Filed | 03/12/2002 | 18/11/2008 | Director              |
| CORPORATE INTERACTIVE LIMITED                  | 04414180 | Company is dissolved    | 01/12/2002 |            | Company Secretary     |
| B P DESIGN LIMITED                             | 04231370 | Active - Accounts Filed | 30/07/2001 | 26/07/2002 | Director              |
| WINCHGATE PROPERTIES (WILDCROFT MANOR) LIMITED | 04158206 | Company is dissolved    | 17/02/2001 |            | Company Secretary     |
| R 'N' B RINGTONES LTD                          | 04078546 | Company is dissolved    | 01/10/2000 | 31/07/2002 | Company Secretary     |
| GRANGEWAY CONSULTING LIMITED                   | 03171773 | Company is dissolved    | 07/10/1999 |            | Director              |
| THEODORE THOMAS LIMITED                        | 03820166 | Company is dissolved    | 05/08/1999 |            | Director              |
| WINCHGATE CONSULTING LIMITED                   | 03171559 | Company is dissolved    | 13/03/1996 | 15/07/1999 | Director              |