



Iacovos Koumi

903589760

Director Information

Title	Mr	Honours	
Name	Iacovos Koumi	Number	903589760
Postcode	N11 1BN	Address	66 Brookdale London England
Date of birth	April 1957	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEO CF LTD	14512523	Active - Newly Incorporated	21/09/2023		Director
THERMOCORE MEDICAL LIMITED	04337968	Active - Accounts Filed	11/12/2001		Director
EXPOSURE ORGANISATION LIMITED	03455480	Active - Accounts Filed	19/04/2000		Director
FRANERS ENTERPRISES S.A.	FC013830	Other	31/12/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCHARD FUNDING GROUP PLC	09618919	Active - Accounts Filed	31/01/2017	04/12/2018	Director
SME MARKETS LIMITED	08056562	Active - Accounts Filed	13/07/2016	16/08/2017	Director
NEWTON LONGVILLE LIMITED	07659528	Company is dissolved	06/06/2011		Director
KATOIKIA I MORTGAGE FINANCE PLC	06836992	Company is dissolved	04/03/2009	07/05/2009	Director
CYNERGY BANK LIMITED	04728421	Active - Accounts Filed	29/06/2006	09/03/2015	Director
TOTAL FINANCE HOLDINGS LIMITED	01147168	Company is dissolved	29/06/2006		Director
MARGARET STREET NOMINEES LIMITED	00958826	Company is dissolved	29/06/2006		Director
OLD COMPANY (BCL) LIMITED	00652394	Company is dissolved	29/06/2006		Director
BANK OF CYPRUS FINANCIAL SERVICES LIMITED	00893303	Company is dissolved	29/06/2006	09/03/2015	Director
DELMAR GROUP LIMITED	03303226	Company is dissolved	25/10/1999	30/11/1999	Director
CHEMINTER LIMITED	03041046	Company is dissolved	25/10/1999	30/11/1999	Director
DELMAR RECOVERY SYSTEMS LIMITED	03287307	Company is dissolved	25/10/1999	30/11/1999	Director
A.C.M. WOOD CHEMICALS (HOLDINGS) LIMITED	03847990	Company is dissolved	21/09/1999	30/11/1999	Director
SETSTONE PLC	03830318	Company is dissolved	19/08/1999	11/10/2000	Director
EXPOSURE YOUTH ENTERPRISES LIMITED	03817711	Company is dissolved	02/08/1999		Director



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A.C.M. WOOD CHEMICALS PLC	03484407	Company is dissolved	04/05/1999	30/11/1999	Director
HENRY ANSBACHER ASSET TRADING LIMITED	02260792	Company is dissolved	19/03/1998	01/03/1999	Director
HENRY ANSBACHER (UK) LIMITED	02707222	Company is dissolved	02/04/1996	01/03/1999	Director
CREDEX (UNITED KINGDOM) LIMITED	02093143	Company is dissolved	07/11/1995	01/03/1999	Director
HENRY ANSBACHER OVERSEAS HOLDINGS LIMITED	01644311	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER PARTNERSHIP NO. 2 LIMITED	02958775	Company is dissolved	30/06/1995	01/03/1999	Director
ANSBACHER SECURITIES LIMITED	01639389	Company is dissolved	30/06/1995		Director
ANSBACHER INVESTMENTS LIMITED	00528119	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER SECURITIES LIMITED	01960937	Company is dissolved	30/06/1995		Director
BUILDERS AND GENERAL MORTGAGE COMPANY LIMITED(THE)	00685742	Company is dissolved	30/06/1995	01/03/1999	Director
FRANERS NOMINEES LIMITED	00342748	Company is dissolved	30/06/1995		Director
LONDON MARKET CODE SERVICES LTD	02371510	Company is dissolved	30/06/1995	25/02/1997	Director
NATIONAL BANK OF SOUTH AFRICA LIMITED(THE)	00217916	Company is dissolved	30/06/1995	01/03/1999	Director
HARROW VILLAGE DEVELOPMENTS LIMITED	02256298	Active - Accounts Filed	30/06/1995	29/06/1998	Director
HENRY ANSBACHER PARTNERSHIP NO. 1 LIMITED	02929131	Company is dissolved	30/06/1995	01/03/1999	Director
FNB OF SOUTHERN AFRICA LIMITED	02830122	Company is dissolved	30/06/1995		Director
ANSBACHER SECRETARIAL SERVICES LIMITED	01820517	Company is dissolved	30/06/1995	01/03/1999	Director
ANSBACHER NOMINEES LIMITED	00361677	Company is dissolved	30/06/1995	01/03/1999	Director
FNB OF SOUTHERN AFRICA HOLDINGS LIMITED	02830124	Company is dissolved	30/06/1995		Director
LONDON BRIDGE ADMINISTRATION LIMITED	02158361	Company is dissolved	30/06/1995	01/03/1999	Director
PRIORY NOMINEES LIMITED	01960945	Company is dissolved	30/06/1995	01/03/1999	Director
PRIORY LEASING LIMITED	01894370	Company is dissolved	30/06/1995	01/03/1999	Director
DOWN FINANCE LIMITED.	01897245	Company is dissolved	30/06/1995	01/03/1999	Director
HENRY ANSBACHER VENTURES LIMITED	03036387	Company is dissolved	23/05/1995		Director
ANSBACHER PENSION TRUST LIMITED (THE)	00679153	Company is dissolved	26/06/1994	01/03/1999	Director
HENRY ANSBACHER LONDON LIMITED	01180361	Company is dissolved	18/01/1994	01/03/1999	Director

N/A* - no information available



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ANSBACHER & CO LIMITED

00887900 Non-Trading

01/08/1993 01/03/1999 Director