



Athanasius Constantine Johannes Calliafas

912384570

Director Information

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|------------------------------------|--|--------------------|--|
| Title | Mr | Honours | |
| Name | Athanasius Constantine Johannes Calliafas | Number | 912384570 |
| Postcode | TW9 1XZ | Address | 1 Manor Park Richmond London Surrey United Kingdom |
| Date of birth | May 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| TRI-EPSILON LIMITED | 05117928 | Active - Accounts Filed | 05/05/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| NURIZON INTERNATIONAL LTD | 09627251 | Active - Accounts Filed | 08/06/2015 | 04/01/2016 | Director |
| BACK GARDENS CAFE LTD | 08575010 | Non-Trading | 18/06/2013 | 01/04/2015 | Director |
| ARCTIC MANAGEMENT SERVICES (UK) LTD | 08383277 | Company is dissolved | 31/01/2013 | 07/07/2014 | Director |
| ADHIOR LIMITED | 03747388 | Active - Accounts Filed | 02/12/2012 | 01/07/2015 | Director |
| CIGMA ENGINEERING LIMITED | 03675096 | Company is dissolved | 27/07/2011 | | Director |
| DAISYSTEP LIMITED | 03964055 | Company is dissolved | 27/07/2011 | 31/12/2013 | Director |
| IFF CORPORATE LIMITED | 05149334 | Company is dissolved | 27/07/2011 | 01/01/2015 | Director |
| EPIPHARMA LIMITED | 05892636 | Active - Accounts Filed | 30/06/2011 | 01/04/2015 | Director |
| GSS-GLOBAL SCREEN SOLUTIONS LIMITED | 05200701 | Active - Accounts Filed | 30/06/2011 | 01/04/2015 | Director |
| PASTALUCIA HOLDINGS LIMITED | 05870351 | Active - Accounts Filed | 30/06/2011 | 01/01/2014 | Director |
| H M (UK) LTD | 05495397 | Non-Trading | 30/06/2011 | 17/03/2014 | Director |
| CASA CONCEPT LTD | 05688750 | Non-Trading | 30/06/2011 | 01/01/2014 | Director |
| MADRAS LIMITED | 03092402 | Company is dissolved | 01/03/2011 | 01/07/2015 | Director |
| INDAPUR LIMITED | 03690389 | Company is dissolved | 02/01/2011 | 01/07/2015 | Director |
| EQUATOR ZAMBIA LTD | 07166065 | Company is dissolved | 23/02/2010 | | Director |
| EQUATOR AGRICULTURAL INVESTMENTS LTD | 07166129 | Company is dissolved | 23/02/2010 | | Director |
| CEDAR AFRICA INVESTMENT MANAGEMENT LIMITED | 06606204 | Company is dissolved | 01/01/2010 | 27/02/2013 | Director |
| CEDAR AFRICA VENTURES LLP | OC337689 | Company is dissolved | 07/12/2009 | 27/02/2013 | LLP Designated Member |



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| BROCADE PROPERTIES LIMITED | 03388761 | Company is dissolved | 01/01/2009 | 20/04/2009 | Director |
| LOCH LIMITED | 05076730 | Company is dissolved | 01/01/2009 | 31/07/2015 | Director |
| FLAGWAVE LIMITED | 03874278 | Company is dissolved | 01/01/2009 | | Director |
| GEMAPHARM LIMITED | 03597444 | Active - Accounts Filed | 01/01/2009 | 31/12/2013 | Director |
| HUMBER TECHNOLOGY LIMITED | 03479506 | Active - Accounts Filed | 01/01/2009 | 01/07/2015 | Director |
| IFF FRANCE FOOD INTERNATIONAL LIMITED | 03143759 | Company is dissolved | 01/01/2009 | | Director |
| NEWBOW LIMITED | 04681403 | Company is dissolved | 01/01/2009 | | Director |
| BASETREK LIMITED | 03599008 | Active - Accounts Filed | 01/01/2009 | 31/12/2013 | Director |
| NEW TECHNICAL ASTON LIMITED | 03871311 | Active - Accounts Filed | 01/01/2009 | 12/04/2021 | Director |
| RIVERGLADE LIMITED | 03754398 | Company is dissolved | 01/11/2008 | | Director |
| BLAKE FINANCE LTD | 06435729 | Active - Accounts Filed | 23/11/2007 | 26/10/2010 | Director |
| AMERICAN DEVELOPMENTS LIMITED | 06175550 | Non-Trading | 22/03/2007 | 01/01/2014 | Director |
| SOLARIS ENERGY PLC | 05464130 | Company is dissolved | 26/05/2005 | 19/08/2010 | Director |