



Daniel Philip Levy

908554994

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Philip Levy	<b>Number</b>	908554994
<b>Postcode</b>	N17 0AP	<b>Address</b>	748 High Road Tottenham London
<b>Date of birth</b>	February 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDALBEECH (WATFORD) LIMITED	05598466	Active - Accounts Filed	01/09/2009		Director
TOTTENHAM HOTSPUR PROPERTY CO. LIMITED	06279820	Active - Accounts Filed	14/06/2007		Director
ENIC LIMITED	04558176	Active - Accounts Filed	17/10/2002		Director
ENIC GROUP	00164062	Non-Trading	07/11/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEBT COLLECT LONDON LTD	06854531	Company is dissolved	04/05/2012		Director
SIAPITA INVESTMENTS LIMITED	04470636	Company is dissolved	07/10/2011		Director
ACTON REGENERATION COMPANY LIMITED	07271918	Company is dissolved	29/10/2010	01/10/2013	Director
NORTHWISE LIMITED	06818002	Company is dissolved	30/11/2009		Director
COMPTON AVENUE LIMITED	07045135	Company is dissolved	15/10/2009		Director
SANDALBEECH (ST ALBANS) LIMITED	05906282	Company is dissolved	01/09/2009	18/06/2014	Director
MANAY LIMITED	06491990	Company is dissolved	17/06/2009		Director
HEYBRIDGE PROPERTIES LIMITED	06192863	Company is dissolved	17/06/2009	18/06/2014	Director
FINNAB LIMITED	06246207	Company is dissolved	17/06/2009	18/06/2014	Director
QUIZLANE LIMITED	06208461	Company is dissolved	22/12/2008		Director
HILLKEY LIMITED	06241006	Company is dissolved	22/12/2008		Director
VESTBROOK LIMITED	06244332	Company is dissolved	21/12/2008		Director
AMBERGATE ESTATES LIMITED	06261063	Company is dissolved	21/12/2008		Director
KAMOJO LIMITED	06698375	Company is dissolved	12/12/2008		Director
TRANSGLOBAL ESTATES LIMITED	06494070	Company is dissolved	01/12/2008		Director
BROOK ROAD LIMITED	06616830	Company is dissolved	11/06/2008	22/06/2009	Director
ENIC PROPERTY LIMITED	06601873	Company is dissolved	23/05/2008		Director
ENIC ENTERPRISES LIMITED	06356141	Company is dissolved	10/10/2007		Director
N17 LIMITED	06304576	Company is dissolved	06/07/2007		Director

**Daniel Philip Levy**

**908554994**

GABRIELLA INVESTMENTS LIMITED	05897313	Company is dissolved	06/02/2007	17/07/2007	Director
ROCK INVESTMENTS 2004 LIMITED	05131954	Company is dissolved	01/11/2004	01/09/2009	Director
ROCK INVESTMENT HOLDINGS LIMITED	04800398	In Liquidation	05/02/2004	04/08/2009	Director
TIFFTOP LIMITED	04429997	Company is dissolved	23/05/2002	18/06/2014	Director
FLOWERTRAIL LIMITED	04426821	Company is dissolved	23/05/2002		Director
PERNPAT LIMITED	04355892	Company is dissolved	21/02/2002		Director
NETFREE PROPERTIES LIMITED	03556504	Company is dissolved	01/09/2001	18/06/2014	Director
UKBETTING.COM LIMITED	03585672	Company is dissolved	03/04/2001	07/08/2001	Director
SUPERLEAGUE LIMITED	01961466	Company is dissolved	09/03/2001		Director
ENIC SPORTS LIMITED	03979184	Company is dissolved	30/05/2000		Director
PARADIGM MEDIA INVESTMENTS PLC	03921360	Company is dissolved	03/03/2000		Director
SETSIDE LIMITED	03924390	Company is dissolved	08/02/2000		Director
ENIC NEW MEDIA INVESTMENTS LIMITED	03873463	Company is dissolved	30/11/1999		Director
ENIC GAMING LIMITED	03873462	Company is dissolved	30/11/1999		Director
ENIC INTERNET LIMITED	03764240	Company is dissolved	02/06/1999		Director
WARNER BROS STUDIO STORES LIMITED	02458562	Company is dissolved	08/05/1998	28/06/2002	Director
ENIC ENTERTAINMENT (RESTAURANTS) LIMITED	03531814	Company is dissolved	30/03/1998		Director
ENIC HOLDINGS LIMITED	03513019	Company is dissolved	25/03/1998		Director
ENIC ENTERTAINMENT LIMITED	03526636	Company is dissolved	24/03/1998		Director
ENIC SERVICES LIMITED	03450439	Company is dissolved	24/10/1997		Director
SANDALBEECH LIMITED	03229904	Company is dissolved	01/08/1997	18/06/2014	Director
ENGLISH NATIONAL INVESTMENT COMPANY LIMITED	03380719	Company is dissolved	03/07/1997		Director
RFC 2012 P.L.C.	SC004276	In Liquidation	21/02/1997	27/08/2004	Director
MIRAstrand LIMITED	03205309	Company is dissolved	11/06/1996		Director
AUTONOMY CORPORATION LIMITED	03175909	Other	10/06/1996	22/03/1999	Director
BOXLAND LIMITED	00321082	Company is dissolved	01/02/1996	18/06/2014	Director
LINDOW INVESTMENT CO.LIMITED	00814045	Company is dissolved	19/12/1995		Director
POWNALL INVESTMENT CO.LIMITED	00953642	Company is dissolved	19/12/1995		Director
EUROKIND PROPERTIES LIMITED	02983694	Company is dissolved	01/01/1995		Director
CONDICI HOLDINGS LIMITED	02993356	Active - Accounts Filed	16/12/1994	04/10/2017	Director
P M L HOLDINGS LIMITED	02996802	Company is dissolved	16/12/1994		Director
LOUIS ISRAEL (FOOTWEAR) LIMITED	02803185	Company is dissolved	05/04/1993		Director
TAMARIND INTERNATIONAL (UK) LIMITED	02714214	Company is dissolved	01/01/1993	25/11/1996	Director
RAPALLO LIMITED	02543518	Company is dissolved	26/09/1992		Director
HSQ(2) LIMITED	02623695	Company is dissolved	25/06/1992		Director



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Daniel Philip Levy**

**908554994**

EURO-ASIA TRADING COMPANY LIMITED	01797221	Company is dissolved	14/06/1992	04/03/1994	Director
MEDIHEALTH INTERNATIONAL LIMITED	02373490	Non-Trading	18/04/1992	05/01/1996	Director
METROPOLE LIMITED	02286536	Company is dissolved	02/04/1992		Director
L.I. SHOES LIMITED	00477021	Company is dissolved	26/09/1991	12/08/1993	Director
E.P.SHOES LIMITED	00504319	Company is dissolved	26/09/1991	12/08/1993	Director
RAZ AIR LIMITED	00534626	Company is dissolved	26/07/1991		Director
CONDICI LIMITED	01678961	Active - Accounts Filed	26/07/1991	04/10/2017	Director
ISPIRATO LIMITED	01021634	Active - Accounts Filed	26/07/1991	04/10/2017	Director
PML GROUP	00457867	Company is dissolved	16/07/1991		Director
NEAL'S YARD WHOLEFOODS (OXFORD) LIMITED	02619100	Company is dissolved	10/07/1991	09/08/1994	Director
NEAL'S YARD WHOLEFOODS (GUILDFORD) LIMITED	02619292	Company is dissolved	10/07/1991	09/08/1994	Director
NEAL'S YARD WHOLEFOODS LIMITED	02577877	Company is dissolved	18/03/1991	09/08/1994	Director
WIGMORE PROPERTIES PLC	02268208	Company is dissolved	31/12/1989	31/12/1989	Director