



MARGARETTA CORPORATE SECRETARIES LIMITED

908453865

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | MARGARETTA CORPORATE SECRETARIES LIMITED | Number | 908453865 |
| Postcode | NW2 2HY | Address | 420 Finchley Road London England |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SET UP SYSTEMS LTD | 04844450 | Non-Trading | 01/08/2004 | | Company Secretary |
| KONMEX LIMITED | 04323476 | Active - Accounts Filed | 14/11/2003 | | Company Secretary |
| WAYCO RESEARCH (UK) LIMITED | 02268339 | Non-Trading | 23/07/1998 | | Company Secretary |
| ELAN FINANCE LIMITED | 02497252 | Non-Trading | 13/06/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| RUMA LIMITED | 05547034 | Company is dissolved | 14/11/2006 | 31/10/2007 | Company Secretary |
| BNI - BERLIN LTD | 05082093 | Company is dissolved | 05/09/2006 | 23/07/2007 | Company Secretary |
| TOUT DROIT LIMITED | 05507335 | Company is dissolved | 05/07/2006 | | Company Secretary |
| KELLSTROM ASSOCIATES LIMITED | 05819243 | Company is dissolved | 17/05/2006 | 25/05/2011 | Company Secretary |
| MUTA LTD | 05175113 | Company is dissolved | 03/03/2006 | | Company Secretary |
| GLOBAL ADVERTISING LIMITED | 04102878 | Company is dissolved | 14/12/2005 | 04/04/2006 | Company Secretary |
| TBB TROCKENBAU LTD | 04768139 | Company is dissolved | 14/11/2005 | 21/04/2009 | Company Secretary |
| INGRAM TRADING LTD | 03172711 | Company is dissolved | 01/08/2005 | 28/10/2005 | Company Secretary |
| D-MOBILE SYSTEMS LIMITED | 04358713 | Company is dissolved | 27/06/2005 | 29/01/2007 | Company Secretary |

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| LOMBARD GLOBAL FINANCIAL MANAGEMENT LTD | 04236454 | Company is dissolved | 07/06/2005 | 31/05/2013 | Company Secretary |
| RUDIUS LTD | 02407490 | Dormant | 01/03/2005 | 01/05/2019 | Company Secretary |
| MACOOR LIMITED | 02380330 | Company is dissolved | 01/03/2005 | | Company Secretary |
| IMC DEVELOPMENT - HONOWER BAUMATERIAL & SERVICE LIMITED | 05176788 | Company is dissolved | 21/02/2005 | 16/07/2007 | Company Secretary |
| HELLER & SMITH CONSULTING LIMITED | 04180343 | Company is dissolved | 01/01/2005 | 13/03/2007 | Company Secretary |
| COMMUNICATION ONE INTERNATIONAL LIMITED | 04583344 | Company is dissolved | 10/11/2004 | 08/01/2007 | Company Secretary |
| TORRIDON INVESTMENTS LIMITED | 04471536 | Company is dissolved | 01/09/2004 | 01/01/2005 | Company Secretary |
| EUROPEAN PROCUREMENT SPECIALITIES LIMITED | 05169022 | Company is dissolved | 02/07/2004 | 01/08/2005 | Company Secretary |
| HOME BEAUTY SERVICE LIMITED | 04566122 | Company is dissolved | 26/06/2004 | 17/02/2005 | Company Secretary |
| E.G. CONSULTING & MANAGEMENT LIMITED | 04429368 | Company is dissolved | 21/06/2004 | 17/02/2005 | Company Secretary |
| NO LIMITS CONSULTING LIMITED | 04737699 | Company is dissolved | 21/06/2004 | 13/12/2006 | Company Secretary |
| J.P. DIENSTLEISTER LIMITED | 04261551 | Company is dissolved | 24/05/2004 | | Company Secretary |
| E.G. LOGISTIK & TRANSPORT LIMITED | 04434510 | Company is dissolved | 20/05/2004 | 17/02/2005 | Company Secretary |
| MERLIN MUSIC ENTERTAINMENT LIMITED | 03969319 | Company is dissolved | 31/03/2004 | | Company Secretary |
| C.E.M. RESIDENTIAL LIMITED | 05072207 | Company is dissolved | 12/03/2004 | 19/05/2008 | Company Secretary |
| CRONOS PRIVACY SERVICES LIMITED | 04158999 | Company is dissolved | 02/03/2004 | | Company Secretary |
| ARNICON INTERNATIONAL LIMITED | 04361890 | Company is dissolved | 02/03/2004 | | Company Secretary |
| RYEBURN ACCOUNTING LIMITED | 04135470 | Company is dissolved | 27/02/2004 | 01/02/2004 | Company Secretary |
| P.A.U.L. GMBH - LIMITED | 04524216 | Company is dissolved | 24/02/2004 | 17/02/2005 | Company Secretary |
| EUROFIN MANAGEMENT LIMITED | 04008810 | Company is dissolved | 01/12/2003 | 13/10/2005 | Company Secretary |
| ABWICKLUNGS UND BETEILIGUNGS LIMITED | 04086559 | Company is dissolved | 17/11/2003 | 10/11/2004 | Company Secretary |



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| LOHNARBEITEN TELTOW LIMITED | 04964969 | Company is dissolved | 14/11/2003 | 01/09/2005 | Company Secretary |
| SU TRANSPORT LIMITED | 04325964 | Company is dissolved | 16/10/2003 | 03/12/2004 | Company Secretary |
| GLOBAL NET CONSULTANTS LIMITED | 04148787 | Company is dissolved | 08/10/2003 | | Company Secretary |
| MAT . PROJECT LIMITED | 04286455 | Company is dissolved | 26/08/2003 | 30/06/2003 | Company Secretary |
| RSD TOURISTIK & TRANS LIMITED | 04760907 | Company is dissolved | 12/08/2003 | 22/09/2003 | Company Secretary |
| SERVARE LIMITED | 04471528 | Company is dissolved | 30/07/2003 | 18/06/2004 | Company Secretary |
| WORLD WIDE ECOLOGICAL SERVICES LIMITED | 04838371 | Company is dissolved | 28/07/2003 | 02/09/2004 | Company Secretary |
| SISS LIMITED | 04490167 | Company is dissolved | 18/07/2003 | 23/07/2004 | Company Secretary |
| ESCOM BUILDING LIMITED | 04162964 | Company is dissolved | 01/07/2003 | 20/03/2005 | Company Secretary |
| WOODCHESTER MANAGEMENT LTD | 04105237 | Company is dissolved | 01/07/2003 | 18/05/2005 | Company Secretary |
| IMMOBILIEN INVESTMENT LIMITED | 04302380 | Company is dissolved | 13/05/2003 | 01/12/2003 | Company Secretary |
| FINANCIAL BUSINESS LIMITED | 04302383 | Company is dissolved | 13/05/2003 | 21/11/2003 | Company Secretary |
| FKT SPEZIAL-LOGISTIK LIMITED | 04127824 | Company is dissolved | 07/04/2003 | 01/01/2004 | Company Secretary |
| MEDIENMAKLER BRANDENBURG GMBH LIMITED | 04509950 | Company is dissolved | 01/04/2003 | 13/08/2003 | Company Secretary |
| NEWTEC COMMUNICATIONS LIMITED | 04372579 | Company is dissolved | 13/03/2003 | 28/08/2003 | Company Secretary |
| RVA - UNIVERSAL LIMITED | 04085043 | Company is dissolved | 10/01/2003 | | Company Secretary |
| HOUSE SERVICE LIMITED | 04081201 | Company is dissolved | 01/01/2003 | 12/10/2004 | Company Secretary |
| CAVENDISH EXPORT LIMITED | 04619850 | Company is dissolved | 17/12/2002 | 01/12/2003 | Company Secretary |
| DIRECTEC LIMITED | 04357680 | Company is dissolved | 05/12/2002 | 03/12/2003 | Company Secretary |
| PORTWALL PROJECTS LIMITED | 04317528 | Company is dissolved | 05/12/2002 | | Company Secretary |
| DOUGLAS ARROW LIMITED | 04485176 | Company is dissolved | 13/11/2002 | 23/06/2003 | Company Secretary |



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| S.L.C. STORE LOGISTIC & CARGO LIMITED | 04571969 | Company is dissolved | 24/10/2002 | 01/01/2004 | Company Secretary |
| DARKWOOD ADMINISTRATION LIMITED | 04571966 | Company is dissolved | 24/10/2002 | 23/02/2004 | Company Secretary |
| HKS CONSTRUCTION LIMITED | 04287425 | Company is dissolved | 23/10/2002 | 26/09/2003 | Company Secretary |
| KLAUS GEYER LTD | 04319099 | Company is dissolved | 23/10/2002 | 26/09/2003 | Company Secretary |
| MUNICH PROJECT MANAGEMENT LIMITED | 04336890 | Company is dissolved | 16/10/2002 | 01/03/2003 | Company Secretary |
| FAIRSTORE LIMITED | 04512455 | Company is dissolved | 23/09/2002 | 30/09/2003 | Company Secretary |
| LEGAL DOCUMENTS GROUP LIMITED | 03236834 | Company is dissolved | 19/09/2002 | 22/10/2003 | Company Secretary |
| METON INVESTMENT SERVICES LIMITED | 04071974 | Company is dissolved | 19/09/2002 | 14/10/2002 | Company Secretary |
| CADKON LIMITED | 04342809 | Company is dissolved | 18/09/2002 | 27/02/2003 | Company Secretary |
| SADVG - SWISS - AMERICAN - DEVELOPMENT VERWALTUNGS GESELLSCHAFT LIMITED | 04047608 | Company is dissolved | 03/09/2002 | 30/09/2003 | Company Secretary |
| SEALSHARE SECRETARIES LIMITED | 04524697 | Company is dissolved | 03/09/2002 | 03/09/2002 | Company Secretary |
| SENET EUROPE LIMITED | 04288146 | Company is dissolved | 03/09/2002 | 14/10/2003 | Company Secretary |
| MARGARETTA CORPORATE SECRETARIES LIMITED | 02443013 | Non-Trading | 01/09/2002 | 31/08/2006 | Company Secretary |
| JOLTBEAM TECHNOLOGY LIMITED | 04312619 | Company is dissolved | 29/08/2002 | 01/12/2015 | Company Secretary |
| EAGLE & SON LIMITED | 03682750 | Company is dissolved | 07/08/2002 | 16/09/2004 | Company Secretary |
| SHIREFIELD LIMITED | 04246379 | Company is dissolved | 06/08/2002 | 01/11/2003 | Company Secretary |
| CHW GMBH - LIMITED | 04363230 | Company is dissolved | 05/08/2002 | | Company Secretary |
| INTERWELLNESS LIMITED | 03819846 | Company is dissolved | 15/07/2002 | 11/07/2003 | Company Secretary |
| X-PERT! IT CONSULTING TRAINING LTD. | 04293719 | Company is dissolved | 11/07/2002 | 31/12/2002 | Company Secretary |