



**B & B SECRETARIES LIMITED**

**909764354**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	B & B SECRETARIES LIMITED	<b>Number</b>	909764354
<b>Postcode</b>	SW7 3DQ	<b>Address</b>	2 Old Brompton Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIE EINRICHTUNG LTD.	06672120	Non-Trading	13/08/2008		Company Secretary
DIA DESIGNER INGENIEURE UND ARCHITEKTEN LIMITED	06135284	Active - Accounts Filed	02/03/2007		Company Secretary
TREUHANDSERVICE LIMITED	05200644	Non-Trading	09/08/2006		Company Secretary
EAB ELEKTROANLAGENBAU BARTH LIMITED	05855847	Active - Accounts Filed	23/06/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BM BAUSERVICE LTD.	06868438	Company is dissolved	03/04/2009		Company Secretary
CONFIDO BAUBETREUUNG LTD.	06864611	Company is dissolved	31/03/2009		Company Secretary
HARZ ELEKTRO LIMITED	06127761	Company is dissolved	31/03/2009		Company Secretary
PICTURE 4 YOU LIMITED	05705793	Company is dissolved	03/03/2009		Company Secretary
NELSONS SERVICES & MANAGEMENT LIMITED	06828424	Company is dissolved	24/02/2009		Company Secretary
COLONIA CONSULTING LIMITED	06825475	Company is dissolved	20/02/2009	10/09/2015	Company Secretary
ROSS TRANSPORT & LOGISTIK LIMITED	06821667	Company is dissolved	17/02/2009		Company Secretary
BERLINER TELEFONSERVICE LTD	06816008	Company is dissolved	11/02/2009	21/05/2010	Company Secretary
INTERSUPPORT LTD.	06809293	Company is dissolved	04/02/2009	04/02/2010	Company Secretary



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CAR SERVICE TEAM LTD.	06809584	Company is dissolved	04/02/2009		Company Secretary
PEGASUS CONCEPT LTD	06805436	Company is dissolved	29/01/2009		Company Secretary
JUST BCM LTD	06802546	Company is dissolved	27/01/2009		Company Secretary
BETREIBERGESELLSCHAFT GASTRONOMIE & BAUELEMENTE MONTAGE LTD	06799943	Company is dissolved	23/01/2009		Company Secretary
EXPOTEAM LTD.	06793938	Company is dissolved	16/01/2009		Company Secretary
ELON-EMSLAND LTD.	06792184	Company is dissolved	15/01/2009		Company Secretary
BRIDGING FOR HEALTH MANAGEMENT LTD	06786102	Company is dissolved	08/01/2009		Company Secretary
THURN & TAXIS 3 LTD	06784326	Non-Trading	07/01/2009	07/01/2010	Company Secretary
VON AESCH RACING LTD	06784322	Company is dissolved	07/01/2009	07/01/2010	Company Secretary
H & H TRADING AND CONSULTING LTD	06783703	Company is dissolved	06/01/2009	06/01/2010	Company Secretary
THURN & TAXIS FUERSTLICHE BETEILIGUNGS LTD	06784045	Non-Trading	06/01/2009	06/01/2010	Company Secretary
SPORT & HEALTH LTD	06784053	Company is dissolved	06/01/2009	06/01/2010	Company Secretary
THORSTEN FRANK DIENSTLEISTUNGEN LTD	06776311	Company is dissolved	18/12/2008		Company Secretary
BERLIN KONTOR VERWALTUNGS LTD.	06775245	Company is dissolved	17/12/2008		Company Secretary
SACHSEN-BAU LTD	06770907	Company is dissolved	11/12/2008		Company Secretary
MULTIBAU LTD	06771001	Company is dissolved	11/12/2008		Company Secretary
THURN & TAXIS 5 LTD	06768505	Company is dissolved	09/12/2008	09/12/2009	Company Secretary
GAY FUN LTD.	06759468	Company is dissolved	26/11/2008		Company Secretary
RUNDUMMANAGEMENT LIMITED	06753479	Company is dissolved	19/11/2008		Company Secretary
SORGLOS HAUSSERVICE LIMITED	06753526	Company is dissolved	19/11/2008		Company Secretary
SHOWTIME MOVIES & MUSIC LTD	06751871	Company is dissolved	18/11/2008	18/11/2009	Company Secretary

N/A\* - no information available



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GBV - GEBAEUDE - PERSONALVERWALTUNG LTD.	06746997	Company is dissolved	11/11/2008		Company Secretary
EURO ONLINE BUSINESS (EOB) LTD.	06744965	Company is dissolved	10/11/2008		Company Secretary
FUN24 LTD.	06744981	Company is dissolved	10/11/2008		Company Secretary
DAWEI PICTURE ENTERTAINMENT LTD.	06743947	Company is dissolved	07/11/2008		Company Secretary
PACKAGES & MORE LTD	06744409	Company is dissolved	07/11/2008		Company Secretary
SAFEKEEPING HOUSE COMPANY MUNICH LTD	06740406	Company is dissolved	04/11/2008		Company Secretary
G.M.& F. LTD	06738396	Company is dissolved	31/10/2008	31/10/2009	Company Secretary
NA DIENSTLEISTUNGEN LIMITED	06323573	Company is dissolved	28/10/2008	17/11/2008	Company Secretary
LANDHOF - KLEIN UPAHL LTD.	06734974	Company is dissolved	28/10/2008		Company Secretary
SPECTRIX LTD	06734944	Company is dissolved	28/10/2008		Company Secretary
TRIPLE AD CONSULTANTS LIMITED	06332720	Company is dissolved	28/10/2008		Company Secretary
SERVICE.LINE CONSULTING LTD	06733733	Company is dissolved	27/10/2008		Company Secretary
AUMOS LTD.	06725580	Company is dissolved	16/10/2008		Company Secretary
EUMED-CARE LTD.	06718465	Company is dissolved	08/10/2008		Company Secretary
B & I MANAGEMENT LTD	06715948	Company is dissolved	06/10/2008		Company Secretary
SADRIJAN LTD	06714755	Company is dissolved	03/10/2008		Company Secretary
OUTER BUSINESS LIMITED	06713365	Company is dissolved	02/10/2008	12/11/2015	Company Secretary
INTERNETSCHULE LTD.	06710100	Company is dissolved	29/09/2008		Company Secretary
MDC CORPORATE FASHION LTD	06708884	Company is dissolved	26/09/2008		Company Secretary
LLANDAFF MANAGEMENT LTD	06707660	Active - Accounts Filed	25/09/2008	25/09/2010	Company Secretary
I.S. AUTOGLAS-SERVICE LTD	06706813	Company is dissolved	24/09/2008		Company Secretary



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SIRIUS BUSINESS COOPERATION LTD	06706821	Company is dissolved	24/09/2008	24/09/2010	Company Secretary
MASTER MANAGEMENT & MARKETING LIMITED	06706696	Company is dissolved	24/09/2008		Company Secretary
CARDIFF MANAGEMENT LTD	06706784	Active - Accounts Filed	24/09/2008	24/09/2010	Company Secretary
FLEX MANAGEMENT & SERVICES LTD	06706900	Active - Accounts Filed	24/09/2008	22/09/2010	Company Secretary
SANTEC IMPORT & EXPORT LOGISTIC COMPANY LIMITED	06706884	Company is dissolved	24/09/2008	24/09/2010	Company Secretary
ELECTRIC CARS & MOTORCYCLES LTD	06704587	Company is dissolved	23/09/2008		Company Secretary
ACQ - LP LTD	06702485	Company is dissolved	19/09/2008	02/05/2010	Company Secretary
AARON-IMMO LTD.	06686184	Company is dissolved	02/09/2008		Company Secretary
HB HOCH & BAU LTD	06685856	Company is dissolved	02/09/2008		Company Secretary
VISA FACILITY SERVICES LIMITED	06685514	Company is dissolved	01/09/2008		Company Secretary
HANSA MANAGEMENT LIMITED	06682402	Company is dissolved	27/08/2008		Company Secretary
ASKOTRANS LTD	06681966	Company is dissolved	27/08/2008		Company Secretary
E & E MARKETING LTD.	06678283	Company is dissolved	21/08/2008		Company Secretary
DARNSTAEDT CONSULT LTD.	06677625	Company is dissolved	20/08/2008	23/06/2011	Company Secretary
SCHUL VON SAUL LIMITED	06677799	Company is dissolved	20/08/2008		Company Secretary
LECHTRANS LIMITED	06677837	Non-Trading	20/08/2008	01/09/2023	Company Secretary
PURCHASE & SALE SERVICE LTD	06673549	Company is dissolved	15/08/2008	15/08/2010	Company Secretary
DUBAI INVESTMENT INC. IMMOBILIEN LTD	06673128	Company is dissolved	14/08/2008		Company Secretary
SK HAUSMEISTERSERVICE LTD	06670786	Non-Trading	12/08/2008	22/03/2017	Company Secretary