



COMPANIES24 LTD.

911338825

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPANIES24 LTD.	<b>Number</b>	911338825
<b>Postcode</b>	E16 1BL	<b>Address</b>	75 Oxygen 18 Western Gateway London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AXXIAL LTD	09186216	Non-Trading	21/08/2014		Company Secretary
ZESSIONATOR 1724 LTD	08958435	Non-Trading	25/03/2014		Company Secretary
GOEPEL ELECTRONICS LTD.	05831122	Active - Accounts Filed	29/05/2010		Company Secretary
SERVICES I F T LTD.	05896621	Non-Trading	07/04/2009		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAILTECH SPREEWALD LTD	11066223	Company is dissolved	15/11/2017		Company Secretary
CAR-CARE-COMPANY	10313136	Non-Trading	04/08/2016	24/06/2023	Company Secretary
SB TRADE COMPANY LTD	10303318	Company is dissolved	29/07/2016		Company Secretary
MYPLASTICS AG	10231955	Company is dissolved	14/06/2016		Company Secretary
BODENSEE CONSULT AG	10212621	Company is dissolved	03/06/2016	02/06/2019	Company Secretary
LANDGEMEINDE DREVENACK	10200449	Company is dissolved	26/05/2016	25/05/2019	Company Secretary
EVO DRINKS PLC	10174017	Non-Trading	11/05/2016	20/02/2018	Company Secretary
BERND MAYER	10036347	Company is dissolved	02/03/2016	01/06/2016	Company Secretary
AC VERWALTUNG LTD	10025469	Company is dissolved	25/02/2016		Company Secretary



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IMMOCAP LTD	10025517	Non-Trading	25/02/2016	10/10/2018	Company Secretary
STACHUS 2 LTD	10025431	Company is dissolved	25/02/2016		Company Secretary
STACHUS 1 LTD	10025497	Company is dissolved	25/02/2016	01/03/2018	Company Secretary
STACHUS HOLDING LTD	10020799	Company is dissolved	23/02/2016	01/04/2021	Company Secretary
QUATTRINO LIMITED	10020774	Dormant	23/02/2016	29/02/2020	Company Secretary
NYMPHENBURG LTD	10020840	Company is dissolved	23/02/2016		Company Secretary
NATURAL KOMM LTD	09995141	Company is dissolved	09/02/2016	01/04/2019	Company Secretary
B-ELD MOBILE VENTURES LTD	09962086	Company is dissolved	21/01/2016	19/01/2021	Company Secretary
EA TECHNIK LTD	09937791	Company is dissolved	06/01/2016	05/01/2018	Company Secretary
JUERGEN KNAUP STIFTUNG	09935580	Company is dissolved	05/01/2016		Company Secretary
NOALIA	09919446	Company is dissolved	16/12/2015		Company Secretary
SORAVIA HOLDING LTD	09909426	Company is dissolved	09/12/2015		Company Secretary
LEHNSMANN GRUPPE LTD	09893589	Company is dissolved	30/11/2015		Company Secretary
NYB DISTRIBUTION LTD	09885273	Company is dissolved	24/11/2015	22/11/2016	Company Secretary
NATURAL INVEST LTD	09887358	Company is dissolved	24/11/2015	01/05/2019	Company Secretary
HALL DIFFUSION LTD	09885311	Company is dissolved	24/11/2015	22/11/2016	Company Secretary
TORUS UNIVERSAL LTD	09786285	Company is dissolved	21/09/2015	19/09/2016	Company Secretary
NRC HOLDING LTD.	06320642	Company is dissolved	22/07/2015	30/10/2020	Company Secretary
GKD BAU VERWALTUNGS LTD	09672895	Company is dissolved	06/07/2015		Company Secretary
PROJECT DEVELOPMENT NORD LTD	09663113	Company is dissolved	30/06/2015	30/06/2016	Company Secretary
RAGE ESTATE LTD	09663290	Active - Accounts Filed	30/06/2015	30/06/2016	Company Secretary



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PROJEKTBEZOGEN LTD	09624571	Company is dissolved	04/06/2015	30/06/2016	Company Secretary
KV-TREUHAND LTD	09605536	Company is dissolved	22/05/2015		Company Secretary
SYSSOLCON SERVICES LTD.	08250049	Company is dissolved	27/04/2015		Company Secretary
SYSSOLCON MGMT LTD.	08249850	Company is dissolved	27/04/2015		Company Secretary
MEDIA NET24 LTD	09497516	Company is dissolved	19/03/2015		Company Secretary
BELTANE-HANNOVER LTD	09474192	Company is dissolved	05/03/2015	01/06/2017	Company Secretary
HOLIDAY SERVICES LTD	09435256	Company is dissolved	12/02/2015		Company Secretary
ACI ALPHA CORPORATION INTERNATIONAL LTD	09374262	Company is dissolved	05/01/2015		Company Secretary
MARTIN WOLTER MARKETING LTD	09360656	Company is dissolved	18/12/2014		Company Secretary
VANTURIO LTD	09359569	Company is dissolved	17/12/2014		Company Secretary
FUTUREWAVES LTD	09318921	Company is dissolved	19/11/2014		Company Secretary
MINDCOACHING LTD	09319162	Company is dissolved	19/11/2014		Company Secretary
EUROPEAN DESIGN SOLUTIONS LTD	09230978	Company is dissolved	23/09/2014		Company Secretary
AG PROJEKT LTD	09189211	Non-Trading	28/08/2014	06/07/2022	Company Secretary
HS-DYNAMIC INT. LTD	09162540	Company is dissolved	05/08/2014		Company Secretary
MS CONSULTING CENTER LTD	09142926	Company is dissolved	23/07/2014		Company Secretary
BAVARIA INVEST LTD	09091825	Company is dissolved	18/06/2014	17/06/2022	Company Secretary
ENSS LTD.	09089801	Company is dissolved	17/06/2014	30/11/2020	Company Secretary
REKEIL BAUBERATUNG LTD	09055238	Company is dissolved	23/05/2014	23/05/2017	Company Secretary
EVO ASSET MANAGEMENT LTD	09037818	Company is dissolved	13/05/2014	31/08/2020	Company Secretary
VTC TRAINING & CONSULTING LTD	09026186	Non-Trading	06/05/2014	16/08/2021	Company Secretary



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KANSAS INVESTMENT GROUP LTD	08958699	Company is dissolved	25/03/2014		Company Secretary
R.U.E. FREYDANK LTD	08933546	Company is dissolved	11/03/2014		Company Secretary
ZESSIONATOR 424 LTD	08902587	Company is dissolved	19/02/2014		Company Secretary
IMPRESSIONEN CONSULTING LTD	08882112	Company is dissolved	07/02/2014	03/03/2015	Company Secretary
AIRMOTION NEWS LTD	08877363	Company is dissolved	05/02/2014	31/12/2017	Company Secretary
HDFILM (GMBH) LTD	08798570	Company is dissolved	02/12/2013	30/06/2020	Company Secretary
HQ FINGARANT UK LTD	08719542	Company is dissolved	07/10/2013		Company Secretary
IUW CONSULT MANAGEMENT LTD	08695902	Company is dissolved	18/09/2013		Company Secretary
REC INVEST CONSULT LTD	08696209	Company is dissolved	18/09/2013		Company Secretary
PARFUMETICA LTD	08619531	Company is dissolved	22/07/2013	01/08/2016	Company Secretary
PIONEER FINANCIAL SOLUTIONS LTD	08532108	Company is dissolved	16/05/2013		Company Secretary
BENNER & COMPANY LTD	08532032	Company is dissolved	16/05/2013	17/05/2017	Company Secretary
SWISS TREUHAND UNION LTD	08532315	Company is dissolved	16/05/2013		Company Secretary
BROTERBE GAUES HOLDING LTD.	08532493	Company is dissolved	16/05/2013		Company Secretary
TREUHAND UNION AUSTRIA LTD	08532020	Company is dissolved	16/05/2013		Company Secretary
ASTRA FINANCE LTD	08532165	Company is dissolved	16/05/2013		Company Secretary
MOTORS4YOU - EUROPE LTD	08532142	Company is dissolved	16/05/2013		Company Secretary
GOLDSTEIN FINANZ GRUPPE LTD	08511119	Company is dissolved	30/04/2013	29/04/2014	Company Secretary
CAPITAL GAINS II LTD	08486103	Company is dissolved	12/04/2013	11/04/2018	Company Secretary