



OCTOPUS SECRETARIAL SERVICES LIMITED

912604828

Director Information

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|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | OCTOPUS SECRETARIAL SERVICES LIMITED | Number | 912604828 |
| Postcode | | Address | Eisderbosstraat 33 Maasmechelen 3630 |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MOBI-GROEP LTD | 06460663 | Company is dissolved | 28/12/2007 | | Company Secretary |
| CAJEMA LTD | 06457303 | Company is dissolved | 19/12/2007 | | Company Secretary |
| EUROMED-FINANCE LTD | 06456719 | Company is dissolved | 19/12/2007 | | Company Secretary |
| HS CONCEPT LTD | 06457301 | Company is dissolved | 19/12/2007 | 06/12/2013 | Company Secretary |
| LE TONNERRE LTD | 06456755 | Company is dissolved | 19/12/2007 | | Company Secretary |
| WALSER INNOVATION LTD | 06456718 | Company is dissolved | 19/12/2007 | | Company Secretary |
| RUNATEC INVESTMENT LTD | 06456720 | Company is dissolved | 19/12/2007 | 08/03/2010 | Company Secretary |
| ALGEMENE RENOVATIEWERKEN SKW LTD | 06456716 | Company is dissolved | 19/12/2007 | | Company Secretary |
| EYE GUARD SYSTEM LTD | 06457289 | Company is dissolved | 19/12/2007 | | Company Secretary |
| R.D. CONSULTNG & COACHING BELGIUM LTD | 06456334 | Company is dissolved | 18/12/2007 | | Company Secretary |
| MIBICON LTD | 06456416 | Company is dissolved | 18/12/2007 | | Company Secretary |
| CBS EURODESIGN LTD | 06456407 | Company is dissolved | 18/12/2007 | | Company Secretary |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| M-C ENTREPRISE LTD | 06456340 | Company is dissolved | 18/12/2007 | | Company Secretary |
| EMZETFISC LTD | 06456582 | Company is dissolved | 18/12/2007 | | Company Secretary |
| ECOW3C LTD | 06456341 | Company is dissolved | 18/12/2007 | | Company Secretary |
| JLD EXPERTISES LTD | 06456327 | Company is dissolved | 18/12/2007 | | Company Secretary |
| BELGA BARCO INVEST LTD | 06456333 | Company is dissolved | 18/12/2007 | | Company Secretary |
| ALL ACCESS SERVICES LTD | 06456322 | Company is dissolved | 18/12/2007 | 14/03/2010 | Company Secretary |
| H.T.S. LOGISTICS LTD | 06456339 | Company is dissolved | 18/12/2007 | | Company Secretary |
| WILKO LTD | 06456335 | Company is dissolved | 18/12/2007 | 17/02/2010 | Company Secretary |
| KLUSSENBEDRIJF TIJGER LTD | 06456447 | Company is dissolved | 18/12/2007 | | Company Secretary |
| WALKINGBOX LTD | 06456311 | Company is dissolved | 18/12/2007 | 02/08/2010 | Company Secretary |
| WALKINGBOX LTD | 06456311 | Company is dissolved | 18/12/2007 | 02/08/2010 | Company Secretary |
| NATIXIS HOLDING PLC | 06451563 | Company is dissolved | 12/12/2007 | | Company Secretary |
| BUILDING COMPANY A & B UK LTD | 06444533 | Company is dissolved | 04/12/2007 | | Company Secretary |
| ENT-G LTD | 06444534 | Company is dissolved | 04/12/2007 | | Company Secretary |
| BI-DREAM LTD | 06444560 | Company is dissolved | 04/12/2007 | | Company Secretary |
| SEMIC LTD | 06442766 | Company is dissolved | 03/12/2007 | 03/12/2010 | Company Secretary |
| ANIMALBOOST LTD | 06442769 | Company is dissolved | 03/12/2007 | | Company Secretary |
| FRESCO CONSULT LTD | 06442767 | Company is dissolved | 03/12/2007 | | Company Secretary |
| KATP LTD | 06443748 | Company is dissolved | 03/12/2007 | | Company Secretary |
| PROXIMEDIA PUBLICITE LTD | 06443664 | Company is dissolved | 03/12/2007 | | Company Secretary |
| LE-MAILLON LTD | 06443747 | Company is dissolved | 03/12/2007 | | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| PCKLINIC LTD | 06443665 | Company is dissolved | 03/12/2007 | | Company Secretary |
| PROXIMEDIA PUBLICITE LTD | 06443664 | Company is dissolved | 03/12/2007 | | Company Secretary |
| PCKLINIC LTD | 06443665 | Company is dissolved | 03/12/2007 | | Company Secretary |
| DEFMA CONSULTING LTD | 06442186 | Company is dissolved | 30/11/2007 | | Company Secretary |
| MAR-CHAM INTERNATIONAL LTD | 06442081 | Company is dissolved | 30/11/2007 | | Company Secretary |
| BM-WEBDESIGN LTD | 06442175 | Company is dissolved | 30/11/2007 | 22/02/2010 | Company Secretary |
| REXQ LTD | 06442164 | Company is dissolved | 30/11/2007 | | Company Secretary |
| JC-N SPORT LTD | 06434534 | Company is dissolved | 22/11/2007 | 22/02/2010 | Company Secretary |
| ART CONCEPTION REALISATION LTD | 06433887 | Company is dissolved | 22/11/2007 | 22/11/2008 | Company Secretary |
| MF TRANS BELGIUM LTD | 06433885 | Company is dissolved | 22/11/2007 | | Company Secretary |
| DERMACARE BELGIUM LTD | 06433967 | Company is dissolved | 22/11/2007 | 31/05/2012 | Company Secretary |
| ALL CONCEPTS BELGIUM LTD | 06433883 | Company is dissolved | 22/11/2007 | | Company Secretary |
| KRYZART LTD | 06433881 | Company is dissolved | 22/11/2007 | 22/02/2010 | Company Secretary |
| TDM BELGIUM LTD | 06433965 | Company is dissolved | 22/11/2007 | | Company Secretary |
| AIRENEUF LTD | 06434533 | Company is dissolved | 22/11/2007 | 22/11/2011 | Company Secretary |
| YELLOW HOLDING BE LTD | 06433882 | Company is dissolved | 22/11/2007 | 01/11/2009 | Company Secretary |
| FIBOUW LTD | 06434525 | Company is dissolved | 22/11/2007 | | Company Secretary |
| TDM BELGIUM LTD | 06433965 | Company is dissolved | 22/11/2007 | | Company Secretary |
| WEBPROSOFT LTD | 06433961 | Company is dissolved | 22/11/2007 | | Company Secretary |
| WEBPROSOFT LTD | 06433961 | Company is dissolved | 22/11/2007 | | Company Secretary |
| SOTRABEL LTD | 06433886 | Company is dissolved | 22/11/2007 | 22/02/2010 | Company Secretary |