



COMPANY COMPLIANCE SERVICES LIMITED

915375073

Director Information

Title		Honours	
Name	COMPANY COMPLIANCE SERVICES LIMITED	Number	915375073
Postcode	W2 1XT	Address	The 606 Centre 5a Cuthbert Street London United Kingdom
Date of birth		Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONFIANZA PROPERTY MANAGEMENT LTD	08935960	Active - Newly Incorporated	12/03/2014		Company Secretary
HOLSTEINER THERMO EXPRESS LIMITED	06580832	Active - Accounts Filed	23/07/2012		Company Secretary
GT TECH LTD.	07673589	Active - Newly Incorporated	17/06/2011		Company Secretary
TESU-LOGISTIC LIMITED	05978874	Non-Trading	05/04/2011		Company Secretary
AXANTRA CONSULT LIMITED	06643833	Non-Trading	28/08/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMPBELL LLOYD & PARTNERS LIMITED	14260540	Company is dissolved	27/07/2022		Company Secretary
ESTRELLA MARKETING LTD	11276734	Company is dissolved	01/12/2019		Company Secretary
INTER CASH CLUB LTD	12299534	Company is dissolved	05/11/2019		Company Secretary
NF PUTZTECHNIK & ESTRICHARBEITEN LIMITED	11880911	Company is dissolved	13/03/2019		Company Secretary
KRED MANAGEMENT LTD	11703417	Company is dissolved	29/11/2018		Company Secretary
HORSEHOME GROSS- UND EINZELHANDELSGESELLSCHAFT LTD	11596692	Company is dissolved	01/10/2018		Company Secretary
FIRMENSUCHE24 LIMITED	11593849	Company is dissolved	28/09/2018		Company Secretary



COMPANY COMPLIANCE SERVICES LIMITED

915375073

CRYPTO VALLEY LIMITED	11563375	Company is dissolved	11/09/2018	Company Secretary
AFS CONSULT LTD	11539979	Company is dissolved	28/08/2018	Company Secretary
BETTER WORLD SOLAR LTD	11463216	Company is dissolved	13/07/2018	Company Secretary
ARAGON HOLDING LIMITED	11460873	Company is dissolved	12/07/2018	Company Secretary
BUSSER LIMITED	11457409	Company is dissolved	10/07/2018	Company Secretary
EQUITY PARTNERS EUROPE LIMITED	08863879	Company is dissolved	06/06/2018	Company Secretary
STOCK ANALYTICS LTD	11326900	Company is dissolved	24/04/2018	Company Secretary
CHAIN CLOUD INTELLIGENCE LTD	11208694	Company is dissolved	15/02/2018	Company Secretary
VIVIT INVESTMENT ALLIANCE LTD.	08863526	Company is dissolved	14/02/2018	Company Secretary
INVELO LTD.	09201724	Company is dissolved	15/01/2018	Company Secretary
PHOENIXAAA LTD	11016038	Company is dissolved	17/10/2017	Company Secretary
LOTTERY CONSULTING AND SERVICE LTD	10939101	Company is dissolved	30/08/2017	Company Secretary
NORBERTINUM LTD	10937575	Company is dissolved	30/08/2017	Company Secretary
SONEX-SWISS INVEST LTD	10937299	Company is dissolved	30/08/2017	Company Secretary
ELEVATICA LTD	10934950	Company is dissolved	29/08/2017	Company Secretary
DOMINION INTERNATIONAL GROUP LTD	10935429	Company is dissolved	29/08/2017	Company Secretary
T&B FOOD-GROUP LTD	10446954	Company is dissolved	26/10/2016	Company Secretary
COPCO CONSULTING LTD.	10349311	Company is dissolved	27/08/2016	Company Secretary
SG UNITED MANAGEMENT LTD.	10019292	Company is dissolved	22/02/2016	Company Secretary
BIG SHOP LIMITED	07387102	Company is dissolved	14/01/2016	Company Secretary
MARCONAS LTD.	09927090	Company is dissolved	22/12/2015	Company Secretary



COMPANY COMPLIANCE SERVICES LIMITED

915375073

SCHOENBERGER TRADING & CONSULTING LTD.	09906070	Company is dissolved	08/12/2015		Company Secretary
INTELIGA LIMITED	07508876	Company is dissolved	07/12/2015		Company Secretary
WALCH ET FILS LIMITED	09774443	Company is dissolved	14/09/2015		Company Secretary
LUXEMBOURG SECURITY SERVICES LTD.	09599605	Company is dissolved	19/05/2015		Company Secretary
ELITAERES-WOHNEN & RESIDENZEN LTD.	09577846	Company is dissolved	06/05/2015		Company Secretary
DIGITAL SUCCESS LTD.	09458304	Company is dissolved	25/02/2015	07/12/2016	Company Secretary
TICKET TRADER LTD.	07938408	Company is dissolved	17/02/2015		Company Secretary
CENTORIUS MARKETING & PROMOTION LTD.	09396403	Company is dissolved	20/01/2015		Company Secretary
ONLINE MODE GRUPPE LTD.	09235015	Company is dissolved	25/09/2014		Company Secretary
ELECTROHOUSE LTD.	09164432	Company is dissolved	06/08/2014		Company Secretary
SASITEC-TEAM LTD.	09102003	Company is dissolved	25/06/2014	25/06/2016	Company Secretary
CONVICIO LTD.	09053479	Company is dissolved	22/05/2014		Company Secretary
MABNA LTD.	09052468	Company is dissolved	22/05/2014		Company Secretary
MEDIA-AGENTUR BERLIN/BRANDENBURG LTD.	09053428	Company is dissolved	22/05/2014		Company Secretary
BETTER LIFE 24 LTD	08936355	Company is dissolved	12/03/2014		Company Secretary
EURO LOGISTICS EMME LTD.	08856220	Company is dissolved	22/01/2014	21/11/2014	Company Secretary
NEXIUS LIMITED	07845237	Company is dissolved	15/01/2014		Company Secretary
SEAPORT PROTECTION LTD.	08836593	Company is dissolved	08/01/2014		Company Secretary
ABC GEBAEUDESERVICE LTD.	08823447	Company is dissolved	20/12/2013		Company Secretary
DIV* DEUTSCHE IMMOBILIEN VERMITTLUNGEN LTD.	08810973	Company is dissolved	11/12/2013		Company Secretary
PRIMERIUS LIMITED	07508978	Company is dissolved	03/12/2013		Company Secretary



COMPANY COMPLIANCE SERVICES LIMITED

915375073

MAGAN-TEC LTD.	08762336	Company is dissolved	05/11/2013		Company Secretary
GASTRO GD LIMITED	08756185	Company is dissolved	31/10/2013	18/02/2019	Company Secretary
MEGA GLOBAL CONSULTING LIMITED	08678426	Company is dissolved	05/09/2013		Company Secretary
KAIMEX LTD.	08640543	Company is dissolved	06/08/2013		Company Secretary
INTERSAN CONSULTING LTD.	08583159	Company is dissolved	25/06/2013		Company Secretary
PROFIDIO LTD.	08518201	Company is dissolved	07/05/2013		Company Secretary
CONFOREX LIMITED	07462540	Company is dissolved	13/12/2012		Company Secretary
IRS INVEST LTD.	08308876	Company is dissolved	27/11/2012	01/02/2014	Company Secretary
ONLINE MEDIENVERLAG LTD.	08282446	Company is dissolved	06/11/2012		Company Secretary
ERAY STORE LTD.	08275567	Company is dissolved	31/10/2012		Company Secretary
WIRTSCHAFTSKANZLEI BRAUNSCHWEIG 2 LTD.	08261007	Company is dissolved	19/10/2012		Company Secretary
DIX TRANS LTD.	07387633	Company is dissolved	11/10/2012		Company Secretary
PORT CAPITAL & INVEST LTD.	08191641	Company is dissolved	24/08/2012		Company Secretary
ADVENCIO LIMITED	07508828	Company is dissolved	21/08/2012		Company Secretary
GLOBAL CONSULTING & PAYMENT LTD.	08074192	Company is dissolved	17/05/2012		Company Secretary
MICRO CHEMIE LTD.	07852009	Company is dissolved	17/11/2011		Company Secretary
AVAVIO ENVIRONMENT TECHNOLOGY LTD.	07834389	Company is dissolved	03/11/2011		Company Secretary
SALES 2.0 LTD	07799277	Company is dissolved	06/10/2011		Company Secretary
VISION CONSULTING & INVEST LTD	06390767	Company is dissolved	05/10/2011		Company Secretary
EL GATO LTD.	07774984	Company is dissolved	15/09/2011	04/06/2018	Company Secretary
GLOBAL CAPITAL & INVEST LTD.	07766203	Company is dissolved	07/09/2011		Company Secretary