



**MARGARETTA CORPORATE SECRETARIES LIMITED**

**908453865**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MARGARETTA CORPORATE SECRETARIES LIMITED	<b>Number</b>	908453865
<b>Postcode</b>	NW2 2HY	<b>Address</b>	420 Finchley Road London England
<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
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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908453865

LOMBARD GLOBAL FINANCIAL MANAGEMENT LTD	04236454	Non-Trading	07/06/2005	31/05/2013	Company Secretary
RUDIUS LTD	02407490	Non-Trading	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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908453865

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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**908453865**

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