



CSL SECRETARIES LIMITED

908270221

## Director Information

|                      |                         |                    |   |
|----------------------|-------------------------|--------------------|---|
| <b>Title</b>         |                         | <b>Honours</b>     |   |
| <b>Name</b>          | CSL SECRETARIES LIMITED | <b>Number</b>      | 908270221   |
| <b>Postcode</b>      | B24 9ND                 | <b>Address</b>     | Corner Chambers 590a<br>Kingsbury Road<br>Birmingham<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b> |                         | <b>Nationality</b> | British   |

**Total current directorships** 19

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| MOTOAVANTURA TOURS LIMITED       | 10054891 | Non-Trading    | 10/03/2016 |           | Company Secretary |
| NEXION INVESTMENT LTD            | 10025609 | Non-Trading    | 25/02/2016 |           | Company Secretary |
| PANCOM MANAGEMENT LTD            | 09908528 | Dormant        | 09/12/2015 |           | Company Secretary |
| CLEAN-SOFT LTD                   | 09851100 | Dormant        | 02/11/2015 |           | Company Secretary |
| AXONAR LTD                       | 09523500 | Non-Trading    | 02/04/2015 |           | Company Secretary |
| SMITH AND LEWINSKY LTD           | 09500681 | Non-Trading    | 20/03/2015 |           | Company Secretary |
| WESTINGHOUSE DATA MANAGEMENT LTD | 09420613 | Non-Trading    | 03/02/2015 |           | Company Secretary |
| RAIJIN LTD                       | 09289093 | Non-Trading    | 30/10/2014 |           | Company Secretary |
| PHOXINUS ECOTOURISM SERVICES LTD | 09236186 | Non-Trading    | 26/09/2014 |           | Company Secretary |
| K-POWER USA LTD                  | 09181002 | Non-Trading    | 19/08/2014 |           | Company Secretary |
| CORONEL INVESTMENT LTD           | 08896404 | Non-Trading    | 14/02/2014 |           | Company Secretary |
| WALLMER PROMOTION LTD            | 08673602 | Non-Trading    | 03/09/2013 |           | Company Secretary |
| EDELWEISS (EUROPE) LTD           | 08520914 | Non-Trading    | 09/05/2013 |           | Company Secretary |
| X-ART DESIGN LTD                 | 08426319 | Non-Trading    | 01/03/2013 |           | Company Secretary |



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**CSL SECRETARIES LIMITED**

**908270221**

Secretary



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|                          |          |                         |            |                   |
|--------------------------|----------|-------------------------|------------|-------------------|
| CHANGE OVER NOW LTD      | 04439763 | Non-Trading             | 15/02/2013 | Company Secretary |
| INTER TEX LINK LTD       | 07846539 | Active - Accounts Filed | 14/11/2011 | Company Secretary |
| IMPRESSUM (UK) LTD       | 05479213 | Active - Accounts Filed | 13/06/2005 | Company Secretary |
| FORTEX TRADING (UK) LTD  | 05295044 | Active - Accounts Filed | 24/11/2004 | Company Secretary |
| AQUATEX TRADING (UK) LTD | 05295051 | Non-Trading             | 24/11/2004 | Company Secretary |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALLIED BUILDING COMPANY LIMITED             | 04244577 | Company is dissolved    | 01/05/2019 |            | Company Secretary |
| WARRICK LTD                                 | 10375893 | Company is dissolved    | 14/09/2016 |            | Company Secretary |
| TOO MECA LTD                                | 10356564 | Company is dissolved    | 02/09/2016 |            | Company Secretary |
| NEXT LINE SOLUTIONS LTD                     | 10327982 | Company is dissolved    | 12/08/2016 |            | Company Secretary |
| COMPASS MARKET LTD                          | 10318489 | Company is dissolved    | 08/08/2016 |            | Company Secretary |
| ILGAMOS INTERNATIONAL UK REPRESENTATIVE LTD | 10126353 | Company is dissolved    | 15/04/2016 |            | Company Secretary |
| ILGAMOS (MIDLANDS) LTD                      | 10120875 | Active - Accounts Filed | 13/04/2016 | 29/09/2016 | Company Secretary |
| ROOFVENT CORPORATION LIMITED                | 10045474 | Company is dissolved    | 07/03/2016 |            | Company Secretary |
| UMBRELLA IT SERVICE LTD                     | 09972648 | Company is dissolved    | 27/01/2016 |            | Company Secretary |
| SETFRAMEWORK INTERNATIONAL LTD              | 09954686 | Company is dissolved    | 15/01/2016 |            | Company Secretary |
| TRADITIONAL STOVER LTD                      | 09907895 | Company is dissolved    | 08/12/2015 |            | Company Secretary |
| SOLARSYS DEVELOPMENT LTD                    | 09877282 | Company is dissolved    | 18/11/2015 |            | Company Secretary |
| HOLZ TEAM LTD                               | 09866624 | Company is dissolved    | 11/11/2015 |            | Company Secretary |
| FRANCHISE CLUB LTD                          | 09855454 | Company is dissolved    | 04/11/2015 |            | Company Secretary |
| BLUELINE CONFERENCES LTD                    | 09838510 | Non-Trading             | 23/10/2015 | 29/11/2023 | Company Secretary |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| DT TRAVEL LTD                                       | 09838053 | Company is dissolved | 22/10/2015 | Company Secretary            |
| NORDTRADE ALLIANCE LTD                              | 09812626 | Company is dissolved | 06/10/2015 | Company Secretary            |
| LOOIGUS MARKETING LTD                               | 09807091 | Company is dissolved | 03/10/2015 | Company Secretary            |
| OPTIMUS EXPERT & CONSULTING LIMITED                 | 09785808 | Company is dissolved | 21/09/2015 | Company Secretary            |
| HT LIBERTY LTD                                      | 09759781 | Company is dissolved | 03/09/2015 | Company Secretary            |
| NNT INVEST LTD                                      | 09722084 | Company is dissolved | 07/08/2015 | Company Secretary            |
| MILLENNIUM PROJECT DEVELOPMENT AND CONSULTING LTD   | 09713906 | Company is dissolved | 03/08/2015 | Company Secretary            |
| IVERYFY LTD   | 09665123 | Company is dissolved | 01/07/2015 | Company Secretary            |
| CM INTERNATIONAL INVESTMENT SERVICE LTD             | 09664503 | Company is dissolved | 30/06/2015 | Company Secretary            |
| AGROLINE LTD  | 09546820 | Company is dissolved | 16/04/2015 | Company Secretary            |
| FORTREND SOLUTIONS LTD                              | 09538305 | Company is dissolved | 13/04/2015 | Company Secretary            |
| AHW ALDWYN, HORTINGTON AND WALCOT INTERNATIONAL LTD | 09528942 | Company is dissolved | 07/04/2015 | Company Secretary            |
| I.I.C.A. LIMITED                                    | 09508151 | Company is dissolved | 25/03/2015 | Company Secretary            |
| WTB LEGAL SERVICES LIMITED                          | 09497263 | Company is dissolved | 18/03/2015 | Company Secretary            |
| ONLINE TRAVEL SUPPORT (INTERNATIONAL) LIMITED       | 09457085 | Company is dissolved | 25/02/2015 | Company Secretary            |
| EVERGREEN ENVIRONMENT TECHNOLOGIES LTD              | 09438043 | Company is dissolved | 13/02/2015 | Company Secretary            |
| R&R EXPORT LTD                                      | 09424943 | Company is dissolved | 05/02/2015 | Company Secretary            |
| SERVICES ALL LTD                                    | 09395953 | Company is dissolved | 20/01/2015 | Company Secretary            |
| BENTON SERVICE LTD                                  | 09388765 | Company is dissolved | 14/01/2015 | Company Secretary            |
| VIVALET IMPEX LIMITED                               | 09380466 | Company is dissolved | 08/01/2015 | 07/05/2015 Company Secretary |
| PRO MONITORING LTD                                  | 09359163 | Company is dissolved | 17/12/2014 | Company Secretary            |



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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| CONSTRUCT GLOBAL LTD              | 09335873 | Company is dissolved | 02/12/2014 | Company Secretary |
| YIWU NEW SHAHEEN TRADING CO., LTD | 09322719 | Company is dissolved | 21/11/2014 | Company Secretary |
| DIN STUDIO LTD                    | 09299283 | Company is dissolved | 06/11/2014 | Company Secretary |
| GLOBAL FINANCE SERVICE LTD        | 09289152 | Company is dissolved | 30/10/2014 | Company Secretary |
| MATCORP LTD                       | 09266086 | Company is dissolved | 15/10/2014 | Company Secretary |
| FONTENAYE LIMITED                 | 09231756 | Company is dissolved | 23/09/2014 | Company Secretary |
| 7P MANAGEMENT LIMITED             | 09206706 | Company is dissolved | 08/09/2014 | Company Secretary |
| ONLINETECH4U LTD                  | 09174183 | Company is dissolved | 13/08/2014 | Company Secretary |
| FONIX-TEAM LTD                    | 09102777 | Company is dissolved | 25/06/2014 | Company Secretary |
| VESTMINT LTD                      | 09053910 | Company is dissolved | 23/05/2014 | Company Secretary |
| VERTEX- R LTD                     | 09053524 | Company is dissolved | 22/05/2014 | Company Secretary |
| TRENDFORD INTERNATIONAL LTD       | 09030019 | Company is dissolved | 08/05/2014 | Company Secretary |
| BELFAST STEW LTD                  | 08931628 | Company is dissolved | 10/03/2014 | Company Secretary |
| WESTON TELFORD LTD                | 08931608 | Company is dissolved | 10/03/2014 | Company Secretary |
| BLENDED LEARNING COLLEGE LTD      | 08906252 | Company is dissolved | 21/02/2014 | Company Secretary |
| AVERSONN IMPEX LTD                | 08904586 | Company is dissolved | 20/02/2014 | Company Secretary |
| INVERTED LTD                      | 08896656 | Company is dissolved | 17/02/2014 | Company Secretary |
| ZGREEN UK LTD                     | 08873290 | Company is dissolved | 03/02/2014 | Company Secretary |
| PERNAMBUKO GATES LTD              | 08813764 | Company is dissolved | 13/12/2013 | Company Secretary |
| NAPOCHKIN LTD                     | 08813649 | Company is dissolved | 13/12/2013 | Company Secretary |
| WEKKERT IMPEX LTD                 | 08809107 | Company is dissolved | 10/12/2013 | Company Secretary |



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|--------------------------------|----------|----------------------|------------|-------------------|
| SYSTROM TRADE LTD              | 08775913 | Company is dissolved | 14/11/2013 | Company Secretary |
| MOON SHINE LIMITED             | 08749435 | Company is dissolved | 25/10/2013 | Company Secretary |
| TRAIN LEG LTD                  | 08749463 | Company is dissolved | 25/10/2013 | Company Secretary |
| VERSA MEDIA LTD                | 08749440 | Company is dissolved | 25/10/2013 | Company Secretary |
| FREIZER LTD                    | 08731642 | Company is dissolved | 14/10/2013 | Company Secretary |
| GILEAD INTER LTD               | 08731608 | Company is dissolved | 14/10/2013 | Company Secretary |
| WEGA IT CONSULTING LTD         | 08720049 | Company is dissolved | 07/10/2013 | Company Secretary |
| AEROSERVICE GLOBAL TRADING LTD | 08692119 | Company is dissolved | 16/09/2013 | Company Secretary |
| CLASSIC TALENTS LTD            | 08692529 | Company is dissolved | 16/09/2013 | Company Secretary |
| ESTIA TRADE LTD                | 08663044 | Company is dissolved | 27/08/2013 | Company Secretary |
| LED OPTIMUS LTD                | 08660338 | Company is dissolved | 22/08/2013 | Company Secretary |
| WESTERROSS INTER LTD           | 08660364 | Company is dissolved | 22/08/2013 | Company Secretary |
| EKRON INTER LTD                | 08660387 | Company is dissolved | 22/08/2013 | Company Secretary |