



**CROMWELL SECRETARIES LTD**

**908669913**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CROMWELL SECRETARIES LTD	<b>Number</b>	908669913
<b>Postcode</b>	SW7 4UB	<b>Address</b>	Suite 164 56 Gloucester Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOESCHUNG 5464587 LTD	05464587	Active - Accounts Filed	26/05/2005		Company Secretary
MARGARETTA CORPORATE SERVICES LIMITED	01809467	Active - Accounts Filed	01/12/2003		Company Secretary
NORTON MARKETING LIMITED	04813931	Non-Trading	27/06/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVERGREEN PROMOTIONS LIMITED	05759130	Company is dissolved	28/03/2006		Company Secretary
EMMA-MEDIZINTECHNIK LIMITED	05759175	Company is dissolved	28/03/2006	23/04/2007	Company Secretary
ALLSTAR COMMUNICATIONS LIMITED	05739855	Company is dissolved	13/03/2006		Company Secretary
PROF. DR. WILLI WUNDER LIMITED	05719265	Company is dissolved	23/02/2006	23/02/2006	Company Secretary
JULES MATTHEWS LIMITED	05713344	Active - Accounts Filed	17/02/2006	17/02/2006	Company Secretary
SPURBEST LIMITED	05713376	Company is dissolved	17/02/2006	04/06/2009	Company Secretary
AH BAUAUSFUEHRUNGEN LIMITED	05710451	Company is dissolved	15/02/2006	25/01/2007	Company Secretary
FRIENDLIGHT LIMITED	05698288	Company is dissolved	06/02/2006	13/04/2007	Company Secretary
A4GAME LTD	05689469	Company is dissolved	27/01/2006	27/01/2006	Company Secretary
BRITANNICA FINANCE LIMITED	05676754	Company is dissolved	16/01/2006		Company Secretary



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MAYWAY IMMOBILIEN MANAGEMENT LTD	05667099	Active - Accounts Filed	05/01/2006	22/08/2007	Company Secretary
BAF INVESTMENTS & FINANCIAL SERVICES (UK) LIMITED	05663254	Company is dissolved	28/12/2005	06/02/2007	Company Secretary
EASYMOVE PROPERTY LIMITED	05662373	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
YOUNG CARS LIMITED	05657752	Company is dissolved	19/12/2005	03/01/2008	Company Secretary
SPURBEST FINANCE LIMITED	05633634	Company is dissolved	23/11/2005		Company Secretary
PRINCESS PRINT AGENCY & MANAGEMENT CONSULTING LTD	05628262	Non-Trading	18/11/2005	11/01/2018	Company Secretary
BUSINESS FINANCE PEOPLE LIMITED	05615996	Company is dissolved	08/11/2005	08/11/2005	Company Secretary
THE FLOOR EXPERTS LIMITED	05589056	Company is dissolved	11/10/2005	11/10/2005	Company Secretary
HOT PRODUCTS (UK) LIMITED	05583742	Company is dissolved	05/10/2005		Company Secretary
ACTIVIZ LIMITED	05574241	Company is dissolved	26/09/2005	26/09/2005	Company Secretary
CROMWELL CORPORATE MANAGEMENT LIMITED	05574243	Dormant	26/09/2005	26/09/2005	Company Secretary
TOLLAR LIMITED	05524721	Company is dissolved	02/08/2005	02/08/2005	Company Secretary
MEDIA PUBLISHING SERVICES LIMITED	05524691	Company is dissolved	02/08/2005		Company Secretary
RUST TRANSPORTE SIEDENBURG LIMITED	05087126	Company is dissolved	01/08/2005	04/05/2006	Company Secretary
MARBAYNE INVESTMENTS LIMITED	05503664	Company is dissolved	08/07/2005	20/12/2006	Company Secretary
CELLOPHANE VIEW LIMITED	05503657	Company is dissolved	08/07/2005	19/06/2007	Company Secretary
CELLOPHANE VIEW LIMITED	05503667	Company is dissolved	08/07/2005		Company Secretary
MJS CONSULTING & SALES LIMITED	05491231	Company is dissolved	27/06/2005	27/06/2005	Company Secretary
ALICIA INTERNATIONAL LIMITED	05491771	Company is dissolved	27/06/2005	22/06/2007	Company Secretary
C.J. CONTRACTS (PROPERTY SERVICES) LIMITED	05468112	Company is dissolved	01/06/2005	01/06/2005	Company Secretary
VANMERE INTERNATIONAL LIMITED	05375231	Company is dissolved	24/02/2005		Company Secretary



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P & P BUILDING & CONSTRUCTION LIMITED	05374998	Company is dissolved	24/02/2005	27/02/2006	Company Secretary
GREY FLANNELL & PARTNERS LIMITED	05344417	Company is dissolved	27/01/2005	30/05/2005	Company Secretary
H & B CONSULTING LIMITED	05344407	Company is dissolved	27/01/2005		Company Secretary
KAPPA ZM LIMITED	05344419	Company is dissolved	27/01/2005	27/06/2005	Company Secretary
PROF. PETER WUNDERLICH LIMITED	05330279	Company is dissolved	12/01/2005	01/01/2009	Company Secretary
PRO4YOU LIMITED	05318080	Company is dissolved	21/12/2004	15/10/2014	Company Secretary
TINEO ENGINEERING (UK) LIMITED	05318064	Company is dissolved	21/12/2004	21/12/2004	Company Secretary
ASHVILLE & PARTNERS LIMITED	05318076	Company is dissolved	21/12/2004	08/01/2009	Company Secretary
H & B CONSULTING LIMITED	05303352	Company is dissolved	02/12/2004	19/12/2019	Company Secretary
MOTOR CARS TRANS-SHIPMENT SOLUTIONS LIMITED	05303230	Company is dissolved	02/12/2004	01/11/2006	Company Secretary
T.D. INTERNATIONAL LIMITED	05301432	Company is dissolved	01/12/2004	01/12/2004	Company Secretary
FUCHS MARKETING CONSULTING LIMITED	05301049	Company is dissolved	30/11/2004	21/11/2005	Company Secretary
BERO TEL-CALL LIMITED	05301048	Company is dissolved	30/11/2004		Company Secretary
SCHOENECK & PARTNER LIMITED	05301046	Company is dissolved	30/11/2004	02/02/2007	Company Secretary
G.P.FRESH AIR LIMITED	05281370	Company is dissolved	09/11/2004	09/11/2004	Company Secretary
PRODIMA LIMITED	05281357	Company is dissolved	09/11/2004		Company Secretary
IXAS METAL TRADING LIMITED	05277576	Company is dissolved	04/11/2004		Company Secretary
EMERALD WORLDWIDE SERVICES LIMITED	05260253	Company is dissolved	14/10/2004		Company Secretary
ALL STATE RENTALS (UK) LIMITED	05248509	Company is dissolved	04/10/2004		Company Secretary
LOESCHUNG 5245454 LIMITED	05245454	Company is dissolved	29/09/2004	01/04/2007	Company Secretary
VARIETIES LIMITED	05244356	Company is dissolved	28/09/2004	28/09/2004	Company Secretary



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LOESCHUNG 5240747 LIMITED	05240747	Company is dissolved	24/09/2004	24/09/2004	Company Secretary
WORLDWIDE FORMATION & INCORPORATIONS LTD	05235709	Company is dissolved	20/09/2004		Company Secretary
COLTON MANAGEMENT LIMITED	05235713	Company is dissolved	20/09/2004	13/09/2006	Company Secretary
MULTICOMMERCE VIMEX ITC LIMITED	05222074	Company is dissolved	03/09/2004	03/09/2004	Company Secretary
MARKETING SERVICE CENTER LIMITED	05218948	Company is dissolved	01/09/2004	15/08/2008	Company Secretary
LOESCHUNG 5218943 LIMITED	05218943	Company is dissolved	01/09/2004		Company Secretary
MARGARETTA FORMATION & MANAGEMENT LTD	05216365	Non-Trading	27/08/2004	18/07/2011	Company Secretary
DERLAN DISTRIBUTION LIMITED	05216370	Company is dissolved	27/08/2004	28/03/2006	Company Secretary
WOBAU ALTBAUSANIERUNGSGESELLSCHAFT MBH LIMITED	04783513	Company is dissolved	01/08/2004	21/06/2005	Company Secretary
MANIATEC LIMITED	05189336	Company is dissolved	26/07/2004	28/07/2005	Company Secretary
COOLTOWN PUBLISHING LIMITED	05187920	Company is dissolved	23/07/2004	29/11/2007	Company Secretary
RELIANCE MORTGAGE CONSULTANTS LIMITED	05188009	Company is dissolved	23/07/2004	23/07/2004	Company Secretary
MM LUCKY SERVICE LIMITED	05180487	Company is dissolved	15/07/2004	04/05/2007	Company Secretary
AGORA CORPORATION LIMITED	05180479	Company is dissolved	15/07/2004	30/03/2006	Company Secretary
MANJA M. DRESDEN LIMITED	05176442	Company is dissolved	12/07/2004	28/07/2005	Company Secretary
WORLD MARKETING SYSTEMS LIMITED	05163639	Company is dissolved	25/06/2004		Company Secretary
RTR ENTERTAINMENT LIMITED	05149433	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
SEMAPHORE PRODUCTIONS LIMITED	05143250	Company is dissolved	02/06/2004	07/04/2006	Company Secretary