



GERMAN SECRETARY LIMITED

910191506

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GERMAN SECRETARY LIMITED	<b>Number</b>	910191506
<b>Postcode</b>	RG7 8NN	<b>Address</b>	5 Jupiter House Calleva Park Aldermaston Reading Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
ICT PARTICIPATION LIMITED	07789904	Company is dissolved	23/01/2013	17/12/2013	Company Secretary
METATRON SYSTEMS LIMITED	06451743	Company is dissolved	12/12/2007		Company Secretary
STINOVA LIMITED	06382796	Company is dissolved	26/09/2007		Company Secretary
DISENTIX LIMITED	06382762	Company is dissolved	26/09/2007		Company Secretary
ZBHD LIMITED	06369581	Company is dissolved	12/09/2007	17/12/2008	Company Secretary
ALEMANNIA INTERNATIONAL COMPANY LIMITED	06330403	Company is dissolved	01/08/2007	24/06/2014	Company Secretary
HOLZEM IMMOBILIEN LIMITED	06203069	Company is dissolved	04/04/2007		Company Secretary
CONSORTIS LIMITED	06057705	Company is dissolved	18/01/2007		Company Secretary
RSB PARTICIPATION LIMITED	05971232	Company is dissolved	18/10/2006		Company Secretary
DIALOGCONSULT LIMITED	05145136	Company is dissolved	12/10/2006		Company Secretary
TITO DEUTSCHLAND LTD	05712909	Company is dissolved	01/09/2006		Company Secretary
JOMAN REAL ESTATE LIMITED	05866016	Company is dissolved	04/07/2006	22/08/2007	Company Secretary



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MACCARTHUR MANAGEMENT CONSULTANTS LTD	04503150	Company is dissolved	15/05/2006	Company Secretary
SAHARAS LIMITED	05773103	Company is dissolved	06/04/2006	Company Secretary
PEGACOM LIMITED	05680145	Dormant	19/01/2006 25/04/2018	Company Secretary
KC HANDELSAGENTUR LIMITED	05669677	Company is dissolved	09/01/2006	Company Secretary
VACARE LIMITED	05660779	Company is dissolved	21/12/2005 03/11/2006	Company Secretary
BOETTCHER-CONSULTING LIMITED	05651101	Company is dissolved	12/12/2005 18/12/2013	Company Secretary
AURORA LOGISTICS LIMITED	05633892	Company is dissolved	23/11/2005 31/12/2006	Company Secretary
PMFC BETEILIGUNGEN LIMITED	05620207	Company is dissolved	11/11/2005	Company Secretary
SCHERZO KAMMERMUSIK KONZERTAGENTUR LIMITED	05569063	Company is dissolved	20/09/2005 06/12/2006	Company Secretary
BRASIL TRADING LIMITED	05272492	Company is dissolved	01/09/2005	Company Secretary
VITA SPORTS LIMITED	05197814	Company is dissolved	15/08/2005	Company Secretary
GRAPHIC KNOW HOW LIMITED	05227323	Company is dissolved	16/07/2005	Company Secretary
PETERSEN PROJECT DEVELOPMENT LIMITED	05502952	Company is dissolved	07/07/2005	Company Secretary
SONNENSCHUTZTECHNIK LIMITED	05154001	Company is dissolved	01/07/2005 04/12/2013	Company Secretary
SECURITY & PROPERTY SERVICE MANAGEMENT LIMITED	04880128	Company is dissolved	09/06/2005 11/09/2007	Company Secretary
INTERCON 24 LIMITED	05468664	Company is dissolved	01/06/2005 01/04/2006	Company Secretary
SABUEKO LIMITED	05151864	Company is dissolved	01/06/2005	Company Secretary
PROFITFORYOU LIMITED	05468472	Company is dissolved	01/06/2005 29/05/2006	Company Secretary
AVIVA ANLAGEBERATUNG LIMITED	05468471	Company is dissolved	01/06/2005 27/06/2007	Company Secretary
NETCOO PUBLISHING LIMITED	05468470	Company is dissolved	01/06/2005 29/05/2006	Company Secretary
GENIUS IDEAS LIMITED	05120544	Company is dissolved	01/05/2005	Company Secretary



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FITNESS FAHRSCHULE LIMITED	05116444	Company is dissolved	01/05/2005	28/02/2007	Company Secretary
SENNERS LIMITED	05423727	Company is dissolved	13/04/2005	29/11/2017	Company Secretary
BIZCONS LIMITED	05098033	Company is dissolved	01/04/2005	15/01/2006	Company Secretary
DEUTSCHE AUTOMOBILVERMITTLUNG - ULF LINDE LIMITED	05395510	Company is dissolved	17/03/2005		Company Secretary
BEST MONEY LIMITED	05393724	Company is dissolved	16/03/2005		Company Secretary
WELLNESS CONSULTING AND TRADING LIMITED	05394238	Company is dissolved	16/03/2005	20/03/2007	Company Secretary
INNOVADIS LIMITED	05085778	Company is dissolved	01/03/2005		Company Secretary
FITNESS - MADE IN GERMANY LIMITED	05097926	Company is dissolved	01/03/2005	28/02/2007	Company Secretary
ECLIPSE TRADING MANAGEMENT LIMITED	05098013	Company is dissolved	01/03/2005	22/07/2009	Company Secretary
ECOR TECHNOLOGY INTERNATIONAL LIMITED	05358228	Company is dissolved	09/02/2005	11/09/2007	Company Secretary
BEST SALES PROMOTIONS LIMITED	05354964	Company is dissolved	07/02/2005	29/05/2006	Company Secretary
EASY MEDIA GERMANY LIMITED	05292779	Company is dissolved	01/02/2005		Company Secretary
S.K. INVESTMENT UND HANDELS COMPANY LIMITED	05348233	Company is dissolved	31/01/2005		Company Secretary
GERMAN FITNESS COMPANY 1 LIMITED	05337122	Company is dissolved	19/01/2005	13/02/2006	Company Secretary
COMPUTER UND SYSTEM NOTDIENST LIMITED	05335763	Company is dissolved	18/01/2005	01/09/2006	Company Secretary
MOEBELMANUFACTUR STENGEL LIMITED	05332840	Company is dissolved	14/01/2005	31/01/2007	Company Secretary
UNIVERSAL ECONOMY LIMITED	05227087	Company is dissolved	01/01/2005		Company Secretary
FACTOR P LIMITED	05298986	Company is dissolved	01/01/2005		Company Secretary
SUNPROTECT LIMITED	05029936	Non-Trading	01/01/2005	01/03/2014	Company Secretary
FITNESS BETEILIGUNGS LIMITED	05319489	Company is dissolved	22/12/2004		Company Secretary
TAKE IT EASY LIMITED	05319338	Company is dissolved	22/12/2004		Company Secretary



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GAUGER BETEILIGUNGS LIMITED

05309456

Company is dissolved

09/12/2004

02/02/2011

Company  
Secretary