



SECRET SPOT LTD

910315417

Director Information

Title		Honours	
Name	SECRET SPOT LTD	Number	910315417
Postcode	N13 4BS	Address	483 Green Lanes London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MKM SECURITY LTD	05668277	Active - Newly Incorporated	06/01/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPE RENT A CAR LTD	06324298	Company is dissolved	25/07/2007		Company Secretary
GOLF GASTRONOMIE LTD	06283678	Company is dissolved	18/06/2007		Company Secretary
SASTRE LTD	06256709	Company is dissolved	23/05/2007		Company Secretary
MEDIA DOCK LTD	06257719	Company is dissolved	23/05/2007		Company Secretary
EUSONIC LTD	06216059	Company is dissolved	17/04/2007		Company Secretary
DURENER US-CAR-CENTER LTD	06205367	Company is dissolved	05/04/2007	16/11/2007	Company Secretary
KAUFKRAFT VERTRIEBS- UND MARKETINGBERATUNG LTD	06203880	Company is dissolved	04/04/2007	19/07/2007	Company Secretary
SAEUM-WIESE LTD	06178905	Company is dissolved	22/03/2007	29/04/2008	Company Secretary
CARGO SECURITY LTD	06160880	Company is dissolved	14/03/2007		Company Secretary
BON APPETIT WROCLAW01 LTD	06120795	Company is dissolved	21/02/2007		Company Secretary
BAV KONTOR LTD	06111613	Company is dissolved	16/02/2007		Company Secretary
H. ESSER VERWALTUNGS LTD	06112777	Company is dissolved	16/02/2007	20/09/2007	Company Secretary
TC TREND CONSULT LTD	06091548	Company is dissolved	08/02/2007		Company Secretary



SECRET SPOT LTD

910315417

BISTRA LTD	06090310	Company is dissolved	08/02/2007	10/04/2008	Company Secretary
BMS-METALLVERARBEITUNG LTD	06089822	Company is dissolved	07/02/2007		Company Secretary
STEEL & MORE LTD	06087921	Company is dissolved	07/02/2007		Company Secretary
REGIO SERVICES LIMITED	06080540	Company is dissolved	02/02/2007	04/09/2007	Company Secretary
AZ YOL GLOBAL LTD	06077503	Company is dissolved	01/02/2007		Company Secretary
ADIK LTD	06075638	Company is dissolved	31/01/2007	31/03/2008	Company Secretary
LE SPLEEN DE BERLIN LTD	06067559	Company is dissolved	25/01/2007	07/11/2008	Company Secretary
FEMB SYSTEMS LTD	06063060	Company is dissolved	23/01/2007	15/03/2008	Company Secretary
SAFETY SERVICE & TRAINING LTD	06055852	Company is dissolved	17/01/2007	25/04/2008	Company Secretary
BALTIC-MARKETING-SERVICE LTD	06054472	Company is dissolved	16/01/2007		Company Secretary
PEIN & FRIEDRICH HANDELSKONTOR LTD	06053186	Company is dissolved	15/01/2007		Company Secretary
M. SUEMNIK LTD	06046118	Company is dissolved	09/01/2007	19/03/2008	Company Secretary
BSK SOLUTION LTD	06044773	Company is dissolved	08/01/2007		Company Secretary
DENEDZA BAU LTD	06042651	Company is dissolved	05/01/2007		Company Secretary
PAULUSSEN LTD	06042884	Company is dissolved	05/01/2007		Company Secretary
AL LTD	05058419	Company is dissolved	21/12/2006		Company Secretary
INBAUTEC LTD	06029806	Company is dissolved	15/12/2006		Company Secretary
EUROFENSTER LTD	06026299	Company is dissolved	12/12/2006	14/01/2008	Company Secretary
GME GERMAN MINING EQUIPMENT LTD	06018754	Company is dissolved	05/12/2006	18/07/2007	Company Secretary
CASHAFRIC FINANCIAL SERVICES LTD	06015386	Company is dissolved	30/11/2006		Company Secretary
BTL BEDACHUNGEN UND BAUSANIERUNG LTD	06003070	Company is dissolved	20/11/2006		Company Secretary



SECRET SPOT LTD

910315417

BAU CON SENS LTD	06002979	Company is dissolved	20/11/2006		Company Secretary
BAUSTOFFHANDEL ERKELENZ LIMITED	06002152	Company is dissolved	17/11/2006	14/03/2008	Company Secretary
HATOR TREUHAND LTD	05993409	Company is dissolved	09/11/2006	09/06/2008	Company Secretary
DIONYSOS LTD	05993395	Company is dissolved	09/11/2006		Company Secretary
GENERAL COMMODITIES & CONSULTING LTD	05987896	Company is dissolved	03/11/2006		Company Secretary
ARCADE PRODUCTS LTD.	05285347	Non-Trading	01/11/2006	01/11/2006	Company Secretary
ANCORA HANDELSGESELLSCHAFT LTD	05984689	Company is dissolved	01/11/2006		Company Secretary
HM TECHNICAL SERVICES LTD	05982561	Company is dissolved	30/10/2006		Company Secretary
JOB-CONSULT LTD	05982584	Company is dissolved	30/10/2006		Company Secretary
DAS HAUS LTD	05982670	Company is dissolved	30/10/2006		Company Secretary
TAVOLA W. KUPPENBENDER LTD	05979041	Company is dissolved	26/10/2006	04/12/2008	Company Secretary
MORGENSCHWEIS LTD	05974618	Company is dissolved	23/10/2006	23/10/2007	Company Secretary
C. L. CAR LOGISTIK LTD	05974021	Company is dissolved	20/10/2006	08/05/2007	Company Secretary
SECURENET PRO LTD	05973908	Company is dissolved	20/10/2006	12/08/2008	Company Secretary
DGF DIENSTLEISTUNGSGRUPPE SINNER LTD	05971153	Company is dissolved	18/10/2006	01/12/2007	Company Secretary
PAYFOX LTD	05969715	Company is dissolved	17/10/2006		Company Secretary
NEW SALSA LTD	05966321	Company is dissolved	13/10/2006		Company Secretary
ATS EXPRESS LTD	05966882	Company is dissolved	13/10/2006		Company Secretary
TEKRAFT LTD	05966279	Company is dissolved	13/10/2006		Company Secretary
EUROBIZNET LTD	05965171	Company is dissolved	12/10/2006		Company Secretary
SOLOMON EUROPE LTD	05956270	Active - Accounts Filed	04/10/2006	08/11/2007	Company Secretary



SECRET SPOT LTD

910315417

W - R TRANSPORTE LTD	05952964	Company is dissolved	02/10/2006		Company Secretary
SUNHOUSE ROSS LTD	05951970	Company is dissolved	02/10/2006		Company Secretary
STEEL PERFORMANCE TRADING LTD	05947882	Company is dissolved	27/09/2006		Company Secretary
YOUR'S MEDICAL LTD	05947547	Company is dissolved	26/09/2006		Company Secretary
BY 4 MEDIA LTD	05944710	Company is dissolved	25/09/2006	29/10/2007	Company Secretary
INNOVATIVE TECHNISCHE PRODUKTE LTD	05940122	Active - Accounts Filed	19/09/2006	24/10/2007	Company Secretary
COMPLETE TECHNICS LTD	05937919	Company is dissolved	18/09/2006		Company Secretary
GILBO WEB LTD	05938473	Company is dissolved	18/09/2006		Company Secretary
TS FASSADENTECHNIK LTD	05936775	Company is dissolved	15/09/2006		Company Secretary
MORGAN & GREEN LTD	05935177	Company is dissolved	14/09/2006		Company Secretary
TILLESSENSEE LTD	05934049	Company is dissolved	13/09/2006		Company Secretary
OCG OKOLOGISCHE CONCEPT GESELLSCHAFT LTD	05933529	Company is dissolved	13/09/2006		Company Secretary
COPY S LTD	05927018	Company is dissolved	06/09/2006	01/01/2007	Company Secretary
TOM*S AUTOMARKT LTD	05921174	Company is dissolved	31/08/2006		Company Secretary
PRO CONSULT (EUROPE) LIMITED	03138942	Company is dissolved	28/08/2006	01/01/2007	Company Secretary