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A HANIEL LIMITED

910386755

Director Information

| | | | |
|------------------------------------|------------------|--------------------|--|
| Title | | Honours | |
| Name | A HANIEL LIMITED | Number | 910386755 |
| Postcode | CH48 4EL | Address | 44a Brookfield Gardens R/o West Kirby Wirral United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ENERIX LTD | 06486338 | Active - Accounts Filed | 28/01/2008 | | Company Secretary |
| A. ZADKIEL LTD | 06420672 | Active - Accounts Filed | 07/11/2007 | | Company Secretary |
| PORTOSECURO.EU LTD | 06396610 | Non-Trading | 11/10/2007 | | Company Secretary |
| SKS - SPEZIALGASE & KRYOTECHNIK SYSTEME LIMITED | 05664584 | Non-Trading | 25/05/2007 | | Company Secretary |
| PTL CONTINENTAL LTD | 05942258 | Active - Accounts Filed | 21/09/2006 | | Company Secretary |
| CORNER EUROPE LTD | 05846089 | Non-Trading | 14/06/2006 | | Company Secretary |
| AUSTRIAN IMMOINVEST LTD | 05556089 | Other | 07/09/2005 | | Company Secretary |
| A. METATHRON LTD | 05373212 | Non-Trading | 24/02/2005 | | Company Secretary |
| A. JOPHIEL LTD | 05373287 | Non-Trading | 24/02/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|-------------------|
| SHK AUSTRIA LTD | 06455041 | Company is dissolved | 17/12/2007 | | Company Secretary |
| FUTURE INSURANCE AGENCY LTD | 06447922 | Company is dissolved | 07/12/2007 | | Company Secretary |
| THE GOLDEN INTEGRAL LTD | 06446841 | Company is dissolved | 06/12/2007 | | Company Secretary |
| AUDAZZ LTD | 06429220 | Company is dissolved | 16/11/2007 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| GEDANKENSTRICH LTD | 06420689 | Company is dissolved | 07/11/2007 | | Company Secretary |
| SAMSA SERVICE LTD | 06412126 | Company is dissolved | 29/10/2007 | | Company Secretary |
| ZIMMER PRINT LTD | 06407975 | Company is dissolved | 24/10/2007 | 01/06/2010 | Company Secretary |
| WBV WAGNER LTD | 06404028 | Company is dissolved | 19/10/2007 | | Company Secretary |
| VIEWPIX EUROPEAN GASTRO CONSULTING LTD | 04493196 | Company is dissolved | 29/09/2007 | | Company Secretary |
| HEBNAR LTD | 06380532 | Company is dissolved | 25/09/2007 | | Company Secretary |
| TECHNOLOGY OF BUSINESS LTD | 06372712 | Company is dissolved | 17/09/2007 | 31/07/2015 | Company Secretary |
| EUROPEAN CAR TRADE LTD | 06366722 | Company is dissolved | 11/09/2007 | 11/09/2007 | Director |
| EUROPEAN CAR TRADE LTD | 06366722 | Company is dissolved | 11/09/2007 | 12/03/2010 | Company Secretary |
| ESR HANDEL LTD | 06334820 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BSR IMMOBILIEN LTD | 06317320 | Company is dissolved | 19/07/2007 | 23/03/2011 | Company Secretary |
| SMD-DESIGN BAU & HANDEL LTD | 06317308 | Company is dissolved | 18/07/2007 | | Company Secretary |
| VELAL HANDELS U. VERMITTLUNGS LTD | 06315657 | Company is dissolved | 17/07/2007 | | Company Secretary |
| GLAMDA LTD | 06304520 | Company is dissolved | 06/07/2007 | | Company Secretary |
| WEINGRUELL LTD | 06301866 | Company is dissolved | 04/07/2007 | | Company Secretary |
| BIOL STELZHAMMER HANDEL LTD | 06298640 | Company is dissolved | 02/07/2007 | | Company Secretary |
| AMTEC ENTERPRISE LTD | 06288524 | Company is dissolved | 21/06/2007 | | Company Secretary |
| AFV FINANZ LTD | 06288509 | Company is dissolved | 21/06/2007 | | Company Secretary |
| PETE LTD | 06281377 | Company is dissolved | 15/06/2007 | | Company Secretary |
| CSS LOGISTIC SERVICES LTD | 06277599 | Company is dissolved | 13/06/2007 | 09/09/2009 | Company Secretary |
| MILDENDO LTD | 06277257 | Company is dissolved | 12/06/2007 | | Company Secretary |
| NARDAK LTD | 06277258 | Company is dissolved | 12/06/2007 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| JULIETTE LTD | 06263632 | Company is dissolved | 30/05/2007 | | Company Secretary |
| SALDEGARD LTD | 06250246 | Company is dissolved | 16/05/2007 | | Company Secretary |
| RELAX GASTRO LTD | 06238147 | Company is dissolved | 04/05/2007 | | Company Secretary |
| VCONSTRUCTION LTD | 06230380 | Company is dissolved | 27/04/2007 | | Company Secretary |
| W&D CONSULTING LTD | 06226750 | Company is dissolved | 27/04/2007 | | Company Secretary |
| EUPHRAT KEBAP PIZZA LTD | 06230382 | Company is dissolved | 27/04/2007 | 01/01/2010 | Company Secretary |
| UNIKA BAUPROJEKTIERUNGSGESELLSCH AFT LIMITED | 04467898 | Company is dissolved | 23/04/2007 | | Company Secretary |
| CUBE EXPERIENCE LTD | 06218021 | Company is dissolved | 18/04/2007 | | Company Secretary |
| EDIFICIO PRIMO LTD | 06212007 | Company is dissolved | 13/04/2007 | | Company Secretary |
| LAURE INDUSTRIES LTD | 06162023 | Company is dissolved | 15/03/2007 | 31/12/2010 | Company Secretary |
| THE NEEDLE INTERNATIONAL LTD | 06135669 | Company is dissolved | 02/03/2007 | | Company Secretary |
| YOURS EVENT LTD | 06120272 | Company is dissolved | 21/02/2007 | 27/10/2020 | Company Secretary |
| HRUSA HOLZVERARBEITUNGS LTD | 06111926 | Company is dissolved | 16/02/2007 | | Company Secretary |
| FST FENSTER - SONNENSCHUTZ - TECHNIK LTD | 06112461 | Company is dissolved | 16/02/2007 | | Company Secretary |
| VLADOKLIM SERVICE LTD | 06111914 | Company is dissolved | 16/02/2007 | | Company Secretary |
| DR. MARTINS & NIKOLIC LTD | 06108802 | Company is dissolved | 15/02/2007 | 01/08/2008 | Company Secretary |
| AUSTRIAN PROPERTY INVESTMENT LTD | 06098361 | Company is dissolved | 12/02/2007 | | Company Secretary |
| FUTURE ADVISE ENTERPRISES LTD | 06095720 | Company is dissolved | 12/02/2007 | 05/07/2020 | Company Secretary |
| MEDIALIGHT WERBEAGENTUR LTD | 06083053 | Company is dissolved | 05/02/2007 | | Company Secretary |
| MEDIEN BEWIRTSCHAFTUNG LTD | 06076152 | Company is dissolved | 31/01/2007 | | Company Secretary |
| COM DIREKT MARKETING LTD. | 05974639 | Company is dissolved | 22/01/2007 | 01/01/2010 | Company Secretary |



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| MAURIZIO COSMETICS LTD | 05436620 | Company is dissolved | 01/01/2007 | Company Secretary |
| MILESTONE STUDENT LIVING UK LTD | 04904847 | Company is dissolved | 01/01/2007 | Company Secretary |
| PAPIER4U LTD | 05333202 | Company is dissolved | 31/12/2006 | Company Secretary |
| AETERNA LTD | 06036447 | Company is dissolved | 22/12/2006 | Company Secretary |
| W. AIGELSREITER BAU UND PERSONALBEREITSTELLUNG LTD | 06021255 | Company is dissolved | 06/12/2006 | Company Secretary |
| IGNALEX SERVICES LTD | 06010160 | Company is dissolved | 27/11/2006 | Company Secretary |
| AP TRANS LTD | 06008420 | Company is dissolved | 24/11/2006 | Company Secretary |
| ORION RING LTD | 06008937 | Company is dissolved | 24/11/2006 | Company Secretary |
| ONDO LTD | 06008434 | Company is dissolved | 24/11/2006 | Company Secretary |
| SYSTEMBAU MANAGEMENT LTD | 05245773 | Company is dissolved | 21/11/2006 | Company Secretary |
| ACIES EUROPE LTD | 05995161 | Company is dissolved | 10/11/2006 | Company Secretary |
| FIRST EURO UNIO LTD | 05995168 | Company is dissolved | 10/11/2006 | Company Secretary |
| AZALEE LTD | 05192957 | Company is dissolved | 09/11/2006 | 08/04/2015 Company Secretary |
| SIEDER HANDEL & VERWERTUNGS LTD | 05991793 | Company is dissolved | 08/11/2006 | Company Secretary |
| NULLZEIT LTD | 05966247 | Company is dissolved | 13/10/2006 | Company Secretary |
| JB AUTOHANDEL LTD | 05399575 | Company is dissolved | 20/09/2006 | Company Secretary |
| EUROROUND INDUSTRY LTD | 05938397 | Company is dissolved | 18/09/2006 | 18/12/2006 Company Secretary |
| APOLLO TRADE SERVICES LTD | 04904222 | Company is dissolved | 18/09/2006 | Company Secretary |
| ALLWORK EUROPE LTD | 05920516 | Company is dissolved | 31/08/2006 | Director |
| ATA WORLDWIDE LTD. | 05362627 | Company is dissolved | 19/08/2006 | Company Secretary |
| SPANTASIA LTD | 04483827 | Company is dissolved | 04/08/2006 | Company Secretary |
| TAXI FRANZ LIMITED | 03804320 | Company is dissolved | 01/08/2006 | 18/07/2018 Company Secretary |

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3A IMMOBILIEN U.
PERSONALSERVICE LTD

04876144 Company is dissolved

29/06/2006

Company
Secretary