



INTERFIRM SECRETARY LIMITED

910500959

Director Information

Title		Honours	
Name	INTERFIRM SECRETARY LIMITED	Number	910500959
Postcode	BN27 1PX	Address	Mercator House New Road Evx Herstmonceux England
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOWIMAXX ENERGY GROUP LTD	10291877	Active - Accounts Filed	22/05/2017		Company Secretary
JB-TIMING LTD	09663137	Active - Accounts Filed	30/06/2015		Company Secretary
TIPIWIN LTD	09402885	Active - Accounts Filed	23/01/2015		Company Secretary
ARCHITEKTUR & STAEDTEBAU LTD	08787338	Active - Accounts Filed	22/11/2013		Company Secretary
DEBTCO UNIVERSAL LTD	08276847	Active - Accounts Filed	01/11/2012		Company Secretary
RWD-ASSEMBLY LIMITED	07531337	Active - Accounts Filed	24/08/2012		Company Secretary
INTERTRACTION LTD	05947360	Active - Accounts Filed	31/08/2010		Company Secretary
HERSTELLUNG UND VERMARKTUNG ERNEUERBARER ENERGIEN LTD	07347224	Active - Accounts Filed	16/08/2010		Company Secretary
FIRST FACILITY HOME MANAGEMENT LTD	07153935	Active - Accounts Filed	10/02/2010		Company Secretary
TELECOMPANY LTD	06800467	Active - Accounts Filed	23/01/2009		Company Secretary
AGROSOL LIMITED	05817375	Active - Accounts Filed	20/07/2007	01/07/2007	Company Secretary
KG GENERAL PARTNER LTD	05988415	Active - Accounts Filed	03/11/2006		Company Secretary
HERMES GRUNDSTUECKSBESITZGESELLSCHAFT LTD	05936670	Active - Accounts Filed	15/09/2006		Company Secretary



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IMMOBILIEN- UND HANDELSGESELLSCHAFT MAGDEBURG LIMITED	05562558	Active - Accounts Filed	13/09/2005	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSALINIE (A1 MOBIL HOLDINGS) LIMITED	06233482	Company is dissolved	25/11/2019		Company Secretary
HANSALINIE (LP) LIMITED	06559102	Company is dissolved	25/11/2019		Company Secretary
PILOFIX LTD.	10600052	Company is dissolved	03/02/2017		Company Secretary
TIPIWIN BET LTD	09723855	Company is dissolved	08/08/2015		Company Secretary
EURO SPORTING LTD	09711497	Company is dissolved	30/07/2015		Company Secretary
CONAITO LTD	09156669	Company is dissolved	12/05/2015		Company Secretary
LOTUS TEC LTD	09560291	Company is dissolved	24/04/2015		Company Secretary
A & A - CANSA LTD	07188370	Company is dissolved	08/04/2015		Company Secretary
REINER STEMME AERONAUTICAL INNOVATIONS LTD	08374945	Company is dissolved	22/01/2015		Company Secretary
DELTA ENERGY INVEST LTD	09326911	Company is dissolved	25/11/2014		Company Secretary
ENGIE MOBISOL UK LTD	08128940	Active - Accounts Filed	16/07/2014	23/05/2017	Company Secretary
MEGA SERVICE PROPERTY LTD	08965641	Company is dissolved	28/03/2014	18/05/2015	Company Secretary
TT PRODUCTIONS UK LIMITED	04414100	Company is dissolved	27/03/2014		Company Secretary
L & L TRADE INVESTMENT LTD	08813220	Company is dissolved	13/12/2013		Company Secretary
RE-HEAT LTD.	08787318	Company is dissolved	22/11/2013		Company Secretary
AMTEC SYSTEMS LTD	08756144	Company is dissolved	31/10/2013		Company Secretary
TTW COOPERATION LTD	08719838	Company is dissolved	07/10/2013		Company Secretary
DISTEC-AUTOMATION LTD	06144505	Company is dissolved	30/09/2013	29/06/2012	Company Secretary



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INTEGRAS MANAGEMENT LTD	08694653	Company is dissolved	18/09/2013	Company Secretary
CAPITAL PARTNERS PROPERTY LTD	08538234	Company is dissolved	21/05/2013	05/11/2014 Company Secretary
INTERNET SPORT SERVICE LTD	08538294	Company is dissolved	21/05/2013	Company Secretary
SENATOR AIR LTD	08484110	Company is dissolved	11/04/2013	Company Secretary
AVALON RE ADVISORS LTD	08452181	Company is dissolved	19/03/2013	Company Secretary
UNION INVESTMENT LIMITED	06032813	Company is dissolved	09/02/2013	Company Secretary
FIRST ACREVIT LTD	08333054	Company is dissolved	17/12/2012	Company Secretary
SKY CONSULTING & FINANCIAL MANAGEMENT LTD	08305334	Company is dissolved	23/11/2012	Company Secretary
I-FREEE.COM. LTD	08239506	Company is dissolved	04/10/2012	Company Secretary
MARKRANSTAEDTER FLEISCH UND WURSTWAREN LIMITED	08021639	Company is dissolved	05/04/2012	Company Secretary
R.S. MANAGEMENT FUER REGENERATIVE SYSTEME LTD	07922107	Company is dissolved	24/01/2012	Company Secretary
DIOP & MEIER	07921922	Company is dissolved	24/01/2012	Company Secretary
WIRTSCHAFTSKANZLEI LTD	07915224	Company is dissolved	18/01/2012	Company Secretary
A.I.D.A. BERLIN LTD	07908832	Company is dissolved	13/01/2012	Company Secretary
B.&P. REAL ESTATE LTD	07901042	Company is dissolved	09/01/2012	Company Secretary
WORLD TRADE PROPERTY LIMITED	07093827	Company is dissolved	16/12/2011	Company Secretary
TOLLAR LIMITED	05524721	Company is dissolved	16/12/2011	27/08/2012 Company Secretary
JAKOBY PROPERTY LIMITED	07094453	Company is dissolved	16/12/2011	Company Secretary
DARNSTAEDT CONSULT LTD.	06677625	Company is dissolved	16/12/2011	Company Secretary
VALUE VERMOEGENSVERWALTUNGSGESELLSCHAFT LTD	07883257	Company is dissolved	15/12/2011	Company Secretary
CARGOCLICK LIMITED	07218400	Company is dissolved	24/11/2011	Company Secretary



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PENSION AM TEMPELHOFFER PARK GAESTEHAUSE, AUSBILDUNGSCENTER LTD LOVECOCO LTD.	07772729	Company is dissolved	14/09/2011		Company Secretary
	07772867	Company is dissolved	14/09/2011	21/03/2012	Company Secretary
DECUS IMMOBILIEN LTD	07770102	Company is dissolved	12/09/2011		Company Secretary
FOREX COOPERATION LIMITED	07745031	Company is dissolved	18/08/2011		Company Secretary
SEWALD CORPORATION LTD	07722877	Company is dissolved	29/07/2011		Company Secretary
PROJEKTENTWICKLUNG RUKA LTD	07650469	Company is dissolved	27/05/2011		Company Secretary
DAS WETTLOKAL ATTENDORN LTD	07623945	Company is dissolved	06/05/2011		Company Secretary
CASINO CONSULTING LTD	07624820	Company is dissolved	06/05/2011	21/05/2012	Company Secretary
POLYSEAL COATING LTD	07581259	Company is dissolved	28/03/2011		Company Secretary
DER FRISEUR LTD	07574623	Company is dissolved	23/03/2011		Company Secretary
IVESTA LTD.	06831724	Company is dissolved	28/02/2011		Company Secretary
WAESCHEZAUBER LIMITED	05342956	Company is dissolved	18/02/2011		Company Secretary
MCCOOPER + SCHWARZKOPF LTD	06896326	Company is dissolved	13/01/2011		Company Secretary
PROJECTCONSULT24 LTD	06916700	Company is dissolved	29/12/2010		Company Secretary
GERMANY.COM LTD	06436929	Non-Trading	23/12/2010	27/08/2012	Company Secretary
ITRONICS LIMITED	05293303	Company is dissolved	17/12/2010		Company Secretary
UHLENKOOG LTD	07454152	Company is dissolved	29/11/2010		Company Secretary
GBP SOLUTIONS LTD	06412070	Company is dissolved	19/11/2010	27/08/2012	Company Secretary
BALANCE PROPERTY LTD	06750033	Company is dissolved	19/10/2010		Company Secretary
DIRECT REAL ESTATE LIMITED	06754214	Company is dissolved	19/10/2010		Company Secretary
ROKARONA LTD	07391994	Company is dissolved	29/09/2010		Company Secretary



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DEUTSCHE TELEKOMMUNIKATIONSZENTRALE LTD	07383414	Company is dissolved	21/09/2010	Company Secretary
KUL MONTAGE LIMITED	06217224	Company is dissolved	23/07/2010	Company Secretary
AJAX FINANCE / LEASING UK LIMITED	06642382	Company is dissolved	09/07/2010	Company Secretary
WOHNEN AM EDERSEE LTD	07302396	Company is dissolved	02/07/2010	Company Secretary
PRO4NATURE LTD	07271620	Company is dissolved	02/06/2010	Company Secretary
DIE IMMOBILIENKASSE LIMITED	06183859	Company is dissolved	23/04/2010	Company Secretary
GLOBAL XL LTD	07232482	Company is dissolved	22/04/2010	Company Secretary
KURIER EXPRESS SERVICE LTD	06485785	Company is dissolved	18/02/2010 04/08/2011	Company Secretary
ADHARA LTD	07102213	Company is dissolved	11/12/2009	Company Secretary
KANZLEI B & J VERWALTUNGSGESELLSCHAFT LTD	06887343	Company is dissolved	24/04/2009	Company Secretary