



CAMPELL & SON SECRETARIES LIMITED

911148988

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CAMPELL & SON SECRETARIES LIMITED | Number | 911148988 |
| Postcode | W1F 9DB | Address | Suite 4 77 Beak Street Soho London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| CITY-PIX LIMITED | 06530626 | Company is dissolved | 11/03/2008 | | Company Secretary |
| ASW AUTOSERVICE WEST LIMITED | 06524683 | Company is dissolved | 05/03/2008 | | Company Secretary |
| HVS BEDACHUNGEN LIMITED | 06523840 | Company is dissolved | 05/03/2008 | | Company Secretary |
| EUROJUS LIMITED | 06505520 | Company is dissolved | 15/02/2008 | | Company Secretary |
| PAINT CONSTRUCTION LIMITED | 06505555 | Company is dissolved | 15/02/2008 | 01/05/2008 | Company Secretary |
| BAUHMANN-CONSULTING LIMITED | 06503324 | Company is dissolved | 13/02/2008 | | Company Secretary |
| W8 GUIDE LIMITED | 06501186 | Company is dissolved | 12/02/2008 | | Company Secretary |
| INTENSIV- FAHRSCHULE BREMEN LIMITED | 06481895 | Company is dissolved | 23/01/2008 | | Company Secretary |
| KH TOTAL ENTERPRISE LIMITED | 06475516 | Company is dissolved | 17/01/2008 | | Company Secretary |
| NA TRANSPORT & DIENSTLEISTUNGEN LIMITED | 06459316 | Company is dissolved | 21/12/2007 | | Company Secretary |
| HAAGER JURISTEN COLLEG LIMITED | 06452621 | Company is dissolved | 13/12/2007 | | Company Secretary |
| GEORGE MILLER LIMITED | 06440798 | Company is dissolved | 29/11/2007 | | Company Secretary |



CAMPELL & SON SECRETARIES LIMITED

911148988

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| HABULA SERVICE LIMITED | 06424449 | Company is dissolved | 12/11/2007 | | Company Secretary |
| GASTRONOMIE LIMITED | 06422051 | Company is dissolved | 08/11/2007 | | Company Secretary |
| TRANSPORT 4 YOU LIMITED | 06415391 | Company is dissolved | 01/11/2007 | | Company Secretary |
| JR SIERCKS REAL ESTATE LIMITED | 06405625 | Company is dissolved | 22/10/2007 | | Company Secretary |
| CLIFFERTON SERVICE LIMITED | 06405608 | Company is dissolved | 22/10/2007 | | Company Secretary |
| CONSTRUCTION EQUIPMENT LEASING LIMITED | 06396947 | Company is dissolved | 11/10/2007 | | Company Secretary |
| FOX & HAPSDPELL SERVICE (UK) LIMITED | 06396948 | Company is dissolved | 11/10/2007 | | Company Secretary |
| TAN & FIT COMPANY LIMITED | 06394371 | Company is dissolved | 09/10/2007 | | Company Secretary |
| SWISS INVESTMENTS + PROJECTS MANAGEMENT LIMITED | 06385865 | Company is dissolved | 01/10/2007 | | Company Secretary |
| KOENIGIN LUISE LIMITED | 06384982 | Active - Accounts Filed | 28/09/2007 | 13/02/2009 | Company Secretary |
| PAM GLOBAL MARKETING LIMITED | 06384944 | Company is dissolved | 28/09/2007 | | Company Secretary |
| PP-PLATINUM-PROMOTION LIMITED | 06384987 | Company is dissolved | 28/09/2007 | | Company Secretary |
| DIANA GASSMANN LIMITED | 06377889 | Company is dissolved | 21/09/2007 | | Company Secretary |
| B-M-H - PERSONAL MANAGEMENT SERVICES LIMITED | 06374003 | Company is dissolved | 18/09/2007 | | Company Secretary |
| ESOTEK LIMITED | 06371291 | Company is dissolved | 14/09/2007 | 17/02/2011 | Company Secretary |
| CASA DELI LIMITED | 06371267 | Company is dissolved | 14/09/2007 | | Company Secretary |
| Q-PRODUCTS LIMITED | 06353337 | Company is dissolved | 28/08/2007 | 01/05/2008 | Company Secretary |
| NETWORK-INNOVATION UK LIMITED | 06351259 | Company is dissolved | 23/08/2007 | | Company Secretary |
| REAL ESTATE FINANCE MANAGEMENT LIMITED | 06347332 | Company is dissolved | 20/08/2007 | | Company Secretary |
| REDWOOD SERVICES LIMITED | 06347487 | Company is dissolved | 20/08/2007 | | Company Secretary |
| RADIONIK LIMITED | 06345819 | Company is dissolved | 17/08/2007 | | Company Secretary |



CAMPELL & SON SECRETARIES LIMITED

911148988

| | | | | | |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| ATELIER KK LIMITED | 06340845 | Company is dissolved | 13/08/2007 | | Company Secretary |
| LKW SERVICE LIMITED | 06317553 | Company is dissolved | 19/07/2007 | | Company Secretary |
| METALL CONSTRUCTION LIMITED | 06315107 | Company is dissolved | 17/07/2007 | | Company Secretary |
| TRIPLE NET REAL ESTATE LIMITED | 06315079 | Company is dissolved | 17/07/2007 | | Company Secretary |
| GENERAL PROJECTS LIMITED | 06313567 | Company is dissolved | 16/07/2007 | | Company Secretary |
| ABU SERVICE LIMITED | 06313564 | Company is dissolved | 16/07/2007 | | Company Secretary |
| MAITRE QUICK LIMITED | 06312038 | Company is dissolved | 13/07/2007 | | Company Secretary |
| AGRA CONSULTING LIMITED | 06310567 | Company is dissolved | 12/07/2007 | | Company Secretary |
| RUEBEZAHN LIMITED | 06310624 | Company is dissolved | 12/07/2007 | | Company Secretary |
| EUROJUS LIMITED | 06303345 | Company is dissolved | 05/07/2007 | | Company Secretary |
| SHIP CONSTRUCTION SERVICES LIMITED | 06303232 | Company is dissolved | 05/07/2007 | 01/07/2009 | Company Secretary |
| TRANSLUX TL LIMITED | 06296347 | Company is dissolved | 28/06/2007 | | Company Secretary |
| SERVICE & TRADING LIMITED | 06289111 | Company is dissolved | 21/06/2007 | | Company Secretary |
| C-EXPRESS-DIENSTLEISTUNGS LIMITED | 06282702 | Company is dissolved | 18/06/2007 | | Company Secretary |
| LUNASOL NETWORK UK LIMITED | 06276097 | Company is dissolved | 11/06/2007 | | Company Secretary |
| SJ PARADIESE LIMITED | 06256729 | Company is dissolved | 23/05/2007 | | Company Secretary |
| IM-MO (UK) LIMITED | 06257266 | Company is dissolved | 23/05/2007 | | Company Secretary |
| CARPOINT LIMITED | 06257359 | Company is dissolved | 23/05/2007 | | Company Secretary |
| MPS MACRO-IMPULSE SAVEUR LIMITED | 06252254 | Company is dissolved | 18/05/2007 | | Company Secretary |
| OLDEKOP BAU LIMITED | 06238962 | Company is dissolved | 08/05/2007 | 29/12/2009 | Company Secretary |
| TEC CONSULT (UK) LIMITED | 06215227 | Company is dissolved | 17/04/2007 | | Company Secretary |



CAMPELL & SON SECRETARIES LIMITED

911148988

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| VDJ LIMITED | 06215155 | Company is dissolved | 17/04/2007 | 08/08/2008 | Company Secretary |
| MOLOG TRANS LIMITED | 06181164 | Company is dissolved | 23/03/2007 | | Company Secretary |
| EU CARGO LIMITED | 06172424 | Company is dissolved | 20/03/2007 | | Company Secretary |
| SIEDLER LIMITED | 06165088 | Company is dissolved | 16/03/2007 | | Company Secretary |
| SPOON ENTERPRISES VERWALTUNGS LIMITED | 06161209 | Company is dissolved | 14/03/2007 | | Company Secretary |
| MIKELINE LIMITED | 06156590 | Company is dissolved | 13/03/2007 | | Company Secretary |
| VISION-DEUTSCHLAND UK LIMITED | 06157119 | Company is dissolved | 13/03/2007 | | Company Secretary |
| ADVOLAW LIMITED | 06137652 | Company is dissolved | 05/03/2007 | | Company Secretary |
| DBK HANDELS- U. DIENSTLEISTUNGSGESELLSCHAFT LIMITED | 06129755 | Company is dissolved | 27/02/2007 | | Company Secretary |
| MHP INDUSTRIELLE DIENSTLEISTUNGEN LIMITED | 06120887 | Company is dissolved | 21/02/2007 | | Company Secretary |
| CLEAN SERVICE LIMITED | 06090890 | Company is dissolved | 08/02/2007 | | Company Secretary |
| JUMAKAAN LIMITED | 06080109 | Company is dissolved | 02/02/2007 | | Company Secretary |
| SWORT-MEDIA LIMITED | 06074645 | Company is dissolved | 30/01/2007 | | Company Secretary |
| FRONTLINE SECURITY CONSULTING LIMITED | 06069480 | Company is dissolved | 26/01/2007 | | Company Secretary |
| NEW TV LIMITED | 06069481 | Company is dissolved | 26/01/2007 | | Company Secretary |
| JUMAKAA LIMITED | 06069535 | Company is dissolved | 26/01/2007 | 01/05/2007 | Company Secretary |