



DR. SEITZ & KOLLEGEN SECRETARIES LTD

912185935

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | DR. SEITZ & KOLLEGEN SECRETARIES LTD | Number | 912185935 |
| Postcode | HR5 3DJ | Address | 61 Bridge Street Kington Herefordshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------------------|
| S. RUTTIGERS FACILITY MANAGEMENT LIMITED | 06230916 | Non-Trading | 30/04/2007 | | Company Secretary |
| CAR ADMISSION SERVICES LIMITED | 05394397 | Active - Accounts Filed | 05/04/2007 | | Company Secretary |
| RHGH - DIENSTLEISTUNGEN LIMITED | 05466058 | Active - Accounts Filed | 25/10/2006 | | Company Secretary |
| OVERNET LIMITED | 04023544 | Non-Trading | 24/10/2006 | | Company Secretary |
| ADS SACHSEN LIMITED | 04592588 | Active - Accounts Filed | 24/10/2006 | | Company Secretary |
| DR. AHNERT & PARTNER LIMITED | 05124745 | Active - Accounts Filed | 24/10/2006 | | Company Secretary |
| DR. A. AHNERT & PARTNER LIMITED | 05139150 | Non-Trading | 20/09/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------------------|
| UNGNAD LIMITED | 05370573 | Company is dissolved | 15/11/2007 | 01/03/2012 | Company Secretary |
| AMICUS VERWALTUNGS LIMITED | 05032971 | Company is dissolved | 15/11/2007 | 31/12/2011 | Company Secretary |
| BAD KOESENER BETEILIGUNGS- U. VERTRIEBS GES. LIMITED | 06392463 | Company is dissolved | 08/10/2007 | 01/11/2011 | Company Secretary |
| A.A.S. EUROPE LIMITED | 06371217 | Company is dissolved | 14/09/2007 | 29/09/2010 | Company Secretary |
| S. & P. INVEST LIMITED | 05910310 | Company is dissolved | 17/08/2007 | 13/09/2010 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALEX SERVICETEAM LIMITED | 06338711 | Non-Trading | 09/08/2007 | 20/04/2013 | Company Secretary |
| STEINMETZ & DESIGN LIMITED | 06338699 | Company is dissolved | 09/08/2007 | 01/09/2008 | Company Secretary |
| IHRE MAKLER LIMITED | 05671307 | Company is dissolved | 01/08/2007 | 01/01/2008 | Company Secretary |
| DIE PARKETTLEGER LIMITED | 05354545 | Company is dissolved | 19/07/2007 | 01/03/2012 | Company Secretary |
| MOBIFLEX LIMITED | 06302284 | Company is dissolved | 04/07/2007 | 29/07/2008 | Company Secretary |
| DER GARTENPFLEGER LIMITED | 05264823 | Company is dissolved | 01/07/2007 | 13/09/2007 | Company Secretary |
| B & S CONSULTING LIMITED | 05386230 | Company is dissolved | 01/07/2007 | 07/12/2007 | Company Secretary |
| CORU GMBH LIMITED | 05056812 | Company is dissolved | 01/07/2007 | 31/12/2007 | Company Secretary |
| STEINMETZ MATTHES LIMITED | 05524569 | Company is dissolved | 30/06/2007 | 30/06/2007 | Company Secretary |
| KFZ SERVICE NORD / OST LIMITED | 06243127 | Company is dissolved | 10/05/2007 | 31/12/2014 | Company Secretary |
| GLOBAL AUSTRIA CONSTRUCTION LIMITED | 05589694 | Active - Accounts Filed | 01/05/2007 | 01/03/2014 | Company Secretary |
| FRUCHTQUELLE WERDER LIMITED | 05763374 | Company is dissolved | 01/05/2007 | 01/01/2008 | Company Secretary |
| UVW CONSULTING LIMITED | 06230920 | Company is dissolved | 30/04/2007 | 01/11/2009 | Company Secretary |
| STRANDKISTE LIMITED | 06227835 | Company is dissolved | 26/04/2007 | | Company Secretary |
| GEHOS LIMITED | 06227746 | Company is dissolved | 26/04/2007 | 22/05/2012 | Company Secretary |
| EMANUELE INTERNATIONAL LIMITED | 05719332 | Company is dissolved | 19/03/2007 | 01/01/2009 | Company Secretary |
| REMUS TRADING & CONSULTING LIMITED | 06148754 | Company is dissolved | 09/03/2007 | 01/12/2015 | Company Secretary |
| AUREA CONSULTING LIMITED | 06148799 | Company is dissolved | 09/03/2007 | 01/01/2008 | Company Secretary |
| MODERN CALL LIMITED | 06140833 | Company is dissolved | 06/03/2007 | 01/04/2011 | Company Secretary |
| E CONTROLS LIMITED | 05382437 | Company is dissolved | 01/03/2007 | 01/02/2010 | Company Secretary |
| HDS VERANSTALTUNGSAGENTUR LTD | 05692766 | Company is dissolved | 01/03/2007 | | Company Secretary |



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| EUTRITZSCHER MARKT LIMITED | 06115560 | Company is dissolved | 19/02/2007 | 20/04/2009 | Company Secretary |
| LLOYDS OF LONDON INVESTMENT LIMITED | 06106449 | Company is dissolved | 15/02/2007 | 14/03/2010 | Company Secretary |
| EUROPA BEDACHUNGEN LIMITED | 05389759 | Company is dissolved | 07/02/2007 | 31/12/2007 | Company Secretary |
| WENDEL & CO LIMITED | 06080578 | Company is dissolved | 02/02/2007 | 31/12/2007 | Company Secretary |
| VOKUS LIMITED | 06080442 | Company is dissolved | 02/02/2007 | 31/12/2007 | Company Secretary |
| SERVICE POINT @SYSTEMS LIMITED | 05344764 | Company is dissolved | 01/02/2007 | 15/02/2008 | Company Secretary |
| FINANCIAL BUSINESS LIMITED | 04302383 | Company is dissolved | 01/02/2007 | 14/04/2014 | Company Secretary |
| OEKO CAR SYSTEMS LIMITED | 05656674 | Company is dissolved | 01/02/2007 | 07/01/2014 | Company Secretary |
| BREITENBACH SCHUHE NACH MASS LIMITED | 05341926 | Company is dissolved | 01/02/2007 | 31/12/2007 | Company Secretary |
| BIGABIZ LIMITED | 06058634 | Company is dissolved | 19/01/2007 | 15/02/2015 | Company Secretary |
| ALEXANDER FREIHERR VON AHRENSFELDT LIMITED | 06057741 | Non-Trading | 18/01/2007 | 10/05/2017 | Company Secretary |
| HAL-SENSATION LIMITED | 06057921 | Company is dissolved | 18/01/2007 | 10/03/2009 | Company Secretary |
| DVD SHOP LIMITED | 05369288 | Company is dissolved | 07/01/2007 | 30/10/2009 | Company Secretary |
| LUX DVD LIMITED | 05366787 | Company is dissolved | 07/01/2007 | 31/12/2007 | Company Secretary |
| S-S-W & PARTNER LIMITED | 05033791 | Company is dissolved | 01/01/2007 | 27/04/2018 | Company Secretary |
| STEVE PETERSON INT. SERVICE LIMITED | 05671305 | Company is dissolved | 01/01/2007 | | Company Secretary |
| BAU SA LIMITED | 05697063 | Company is dissolved | 01/01/2007 | 01/01/2009 | Company Secretary |
| SORTIMAX LIMITED | 04954836 | Company is dissolved | 01/01/2007 | 19/10/2011 | Company Secretary |
| EUROPE LIZENZ LIMITED | 05361902 | Company is dissolved | 20/12/2006 | | Company Secretary |
| UNI - SERVICE GRIMMA/LEIPZIG LIMITED | 05312687 | Company is dissolved | 15/12/2006 | 31/12/2007 | Company Secretary |
| BRANNIC GROUP EUROPE LIMITED | 05610410 | Company is dissolved | 15/12/2006 | 29/11/2009 | Company Secretary |

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| RENOMMEE LIMITED | 05271335 | Company is dissolved | 05/12/2006 | | Company Secretary |
| CERAMIC DESIGN REICHEL COMPANY LIMITED | 04636986 | Company is dissolved | 05/12/2006 | 04/02/2021 | Company Secretary |
| THALHEIMER HANDEL LIMITED | 05620428 | Company is dissolved | 05/12/2006 | 01/01/2008 | Company Secretary |
| B. BUSCH POSTSERVICE LIMITED | 05857361 | Company is dissolved | 30/11/2006 | 01/03/2009 | Company Secretary |
| HHG DIENSTLEISTUNG SACHSEN LIMITED | 06008712 | Company is dissolved | 24/11/2006 | | Company Secretary |
| ETM ENERGY TRADE MULTI - ENGINEERING LIMITED | 06003957 | Company is dissolved | 20/11/2006 | 17/12/2007 | Company Secretary |
| DR. A. WILSON WIRTSCHAFTSBERATUNGSGES. MBH LIMITED | 05506341 | Company is dissolved | 15/11/2006 | | Company Secretary |
| REISETEAMLEIPZIG TOURISTIK LIMITED | 05812327 | Company is dissolved | 15/11/2006 | 19/12/2021 | Company Secretary |
| MVB TECHNICAL CONSULT LIMITED | 05654663 | Company is dissolved | 15/11/2006 | | Company Secretary |
| ELITE - WIRTSCHAFTSFOERDERUNG - BERLIN LIMITED | 05298316 | Company is dissolved | 15/11/2006 | 22/12/2009 | Company Secretary |
| GS INDUSTRIEVERTRETUNG LIMITED | 05324007 | Company is dissolved | 15/11/2006 | 07/01/2022 | Company Secretary |
| CAR - SERVICE - GERMANY LIMITED | 05648961 | Company is dissolved | 15/11/2006 | 14/03/2011 | Company Secretary |
| MITTELSAECHSISCHE RESTAURATION & TISCHLEREI GMBH LIMITED | 05645190 | Company is dissolved | 15/11/2006 | | Company Secretary |
| SCAUBA LIMITED | 05992326 | Company is dissolved | 08/11/2006 | 15/09/2007 | Company Secretary |
| DTS TRANSPORTLOGISTIK LIMITED | 05419367 | Company is dissolved | 31/10/2006 | 18/04/2019 | Company Secretary |
| WERBEAGENTUREN LIMITED | 05450879 | Company is dissolved | 31/10/2006 | 06/06/2007 | Company Secretary |
| CCM CONSULT CAPITAL MANAGEMENT LIMITED | 05409275 | Company is dissolved | 30/10/2006 | 31/03/2007 | Company Secretary |
| VICTORIA INTERNATIONAL LTD. | 05460574 | Company is dissolved | 30/10/2006 | 30/10/2006 | Director |
| MAX PROMOTION LIMITED | 05059171 | Company is dissolved | 30/10/2006 | 31/12/2007 | Company Secretary |
| SNACK + MORE LIMITED | 05427468 | Company is dissolved | 30/10/2006 | 31/03/2016 | Company Secretary |



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|---------------------------|----------|-------------------------|------------|------------|-------------------|
| TAXI LINE LEIPZIG LIMITED | 04950177 | Active - Accounts Filed | 30/10/2006 | 04/12/2020 | Company Secretary |
| GLADGREEN LIMITED | 05242825 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MARKETING & PRINT LIMITED | 05533863 | Company is dissolved | 30/10/2006 | 01/09/2008 | Company Secretary |