



BUSINESS SERVICE ENTERPRISE LTD.

912405043

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | BUSINESS SERVICE ENTERPRISE LTD. | Number | 912405043 |
| Postcode | SW7 3DQ | Address | Suite 675 2 Old Brompton Road London Kensington United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|-------------------|
| CATTA SOLUTIONS LTD. | 10247142 | Non-Trading | 23/06/2016 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| PP BAU LIMITED | 10084447 | Company is dissolved | 24/03/2016 | 01/02/2017 | Company Secretary |
| JUNG & MENZEL SOLUTIONS LIMITED | 09102168 | Company is dissolved | 25/06/2014 | | Company Secretary |
| RUDLOFF VAN BOORHOP LIMITED | 08653925 | Company is dissolved | 16/08/2013 | 09/05/2016 | Company Secretary |
| EUROPE RECRUITING CONFERENCES LIMITED | 08417796 | Company is dissolved | 25/02/2013 | | Company Secretary |
| SUBITO & AVANTI LIMITED | 08321101 | Company is dissolved | 06/12/2012 | | Company Secretary |
| ENTREPRENEUR ACADEMY WORLDWIDE LIMITED | 07555749 | Company is dissolved | 08/03/2011 | 01/03/2012 | Company Secretary |
| ANDRAN LIMITED | 07454084 | Company is dissolved | 29/11/2010 | | Company Secretary |
| PLANUNGSBUERO KLAIBER LIMITED | 07415144 | Company is dissolved | 21/10/2010 | | Company Secretary |
| PLANUNGSBUERO KLAIBER LIMITED | 07415144 | Company is dissolved | 21/10/2010 | | Company Secretary |
| KVS DEUTSCHLAND LIMITED | 07406182 | Company is dissolved | 13/10/2010 | 11/11/2011 | Company Secretary |
| S.H.BOERSE LIMITED | 07405495 | Company is dissolved | 13/10/2010 | | Company Secretary |



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| TNL BAU LIMITED | 07358454 | Company is dissolved | 26/08/2010 | | Company Secretary |
| W.H.F. WUNSCH-HAUS-FASZINATION LIMITED | 07358518 | Company is dissolved | 26/08/2010 | | Company Secretary |
| FAERBER OUTLET STORES LIMITED | 07300987 | Company is dissolved | 01/07/2010 | 15/06/2019 | Company Secretary |
| FAERBER OUTLET STORES LIMITED | 07300987 | Company is dissolved | 01/07/2010 | 15/06/2019 | Company Secretary |
| MAXIMALIUS LIMITED | 07287116 | Company is dissolved | 17/06/2010 | 15/08/2022 | Company Secretary |
| NATURE4ENERGIES LIMITED | 07248924 | Company is dissolved | 11/05/2010 | | Company Secretary |
| OPM GRUPPE LIMITED | 07247184 | Company is dissolved | 10/05/2010 | | Company Secretary |
| BRAIN GROUP EUROPE LIMITED | 07240993 | Company is dissolved | 30/04/2010 | 19/09/2011 | Company Secretary |
| CITIBIKES LIMITED | 07232630 | Company is dissolved | 22/04/2010 | | Company Secretary |
| CITIBIKES LIMITED | 07232630 | Company is dissolved | 22/04/2010 | | Company Secretary |
| BKM GRUPPE LIMITED | 07231696 | Company is dissolved | 22/04/2010 | | Company Secretary |
| BUILD TO WIN INVESTMENTS LIMITED | 07188273 | Company is dissolved | 12/03/2010 | | Company Secretary |
| BUILD TO WIN INVESTMENTS LIMITED | 07188273 | Company is dissolved | 12/03/2010 | | Company Secretary |
| SUITED CONNECTORS LIMITED | 07179501 | Company is dissolved | 05/03/2010 | | Company Secretary |
| BLACK LOTUS LIMITED | 07177904 | Company is dissolved | 04/03/2010 | | Company Secretary |
| ANACOMDA LTD. | 07174574 | Company is dissolved | 02/03/2010 | 30/07/2013 | Company Secretary |
| REICHSBAUDIENST LIMITED | 07172692 | Company is dissolved | 01/03/2010 | | Company Secretary |
| FOOBAR LTD. | 07132078 | Company is dissolved | 21/01/2010 | | Company Secretary |
| "ITALO" BAU-SERVICE LIMITED | 07129236 | Company is dissolved | 19/01/2010 | | Company Secretary |
| BIO AKTIV LIMITED | 07127126 | Company is dissolved | 15/01/2010 | | Company Secretary |
| S.B. SERVICE SOLUTION LIMITED | 07109817 | Company is dissolved | 21/12/2009 | 15/11/2012 | Company Secretary |



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| WEITBLICK | 07107283 | Company is dissolved | 17/12/2009 | Company Secretary |
| IMMOBILIENVERWALTUNG LIMITED | | | | |
| SUGARDOGGY LIMITED | 07087389 | Company is dissolved | 25/11/2009 25/04/2012 | Company Secretary |
| SHINTO WELLNESS & VERTRIEBS LIMITED | 07068103 | Company is dissolved | 05/11/2009 30/06/2011 | Company Secretary |
| AS INDUSTRIESOLUTION LIMITED | 07064396 | Company is dissolved | 03/11/2009 | Company Secretary |
| HM BLUE GERMANY LTD. | 07052821 | Company is dissolved | 22/10/2009 | Company Secretary |
| FALCONE INTERNATIONAL EMEA LTD. | 07046267 | Active - Accounts Filed | 16/10/2009 31/08/2011 | Company Secretary |
| FALCONE INTERNATIONAL EMEA LTD. | 07046267 | Active - Accounts Filed | 16/10/2009 31/08/2011 | Company Secretary |
| PRODUKT SOLUTION LIMITED | 07044311 | Company is dissolved | 15/10/2009 | Company Secretary |
| PRODUKT SOLUTION LIMITED | 07044311 | Company is dissolved | 15/10/2009 | Company Secretary |
| SUPERMEDIA LIMITED | 07039439 | Company is dissolved | 13/10/2009 | Company Secretary |
| KAHENA LTD. | 05369336 | Company is dissolved | 11/02/2008 12/02/2009 | Company Secretary |
| WORLD TRADING SOLUTIONS LTD | 06492902 | Company is dissolved | 04/02/2008 | Company Secretary |
| EU TRADING SOLUTIONS LTD | 06492899 | Company is dissolved | 04/02/2008 21/01/2009 | Company Secretary |
| INTER TRADING SOLUTIONS LTD | 06492896 | Company is dissolved | 04/02/2008 | Company Secretary |
| EU TRADING SOLUTIONS LTD | 06492899 | Company is dissolved | 04/02/2008 21/01/2009 | Company Secretary |
| BUSINESS CONSULTING SOLUTION LTD. | 06481501 | Company is dissolved | 23/01/2008 | Company Secretary |
| EMS WORLD LTD. | 06474508 | Company is dissolved | 16/01/2008 | Company Secretary |
| PAGE4 LTD. | 05657522 | Company is dissolved | 01/01/2008 | Company Secretary |
| CE BE LIMITED | 05869390 | Company is dissolved | 10/12/2007 | Company Secretary |
| MC-TEX INTERNATIONAL LTD. | 06443837 | Company is dissolved | 03/12/2007 11/11/2009 | Company Secretary |
| E.N.B MANAGEMENT LTD | 06417660 | Company is dissolved | 05/11/2007 | Company Secretary |



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| INTER INTEC LTD. | 05560889 | Company is dissolved | 04/10/2007 | | Company Secretary |
| SAM ENGINEERING LTD. | 05832605 | Company is dissolved | 01/10/2007 | | Company Secretary |
| VINELL IT LTD. | 05308799 | Company is dissolved | 01/10/2007 | | Company Secretary |
| HC SERVICE LTD. | 05202016 | Company is dissolved | 01/10/2007 | | Company Secretary |
| EV-MANAGEMENT LTD. | 06384961 | Company is dissolved | 28/09/2007 | | Company Secretary |
| FLEXI LTD. | 05648794 | Company is dissolved | 01/09/2007 | | Company Secretary |
| FLEXI LTD. | 05648794 | Company is dissolved | 01/09/2007 | | Company Secretary |
| COSMOS UNITED LTD. | 06290813 | Company is dissolved | 01/09/2007 | 01/08/2009 | Company Secretary |
| IS BRILLANT LIMITED | 06261513 | Company is dissolved | 01/09/2007 | 25/04/2012 | Company Secretary |
| TAX AGENT LTD. | 05831144 | Company is dissolved | 01/09/2007 | | Company Secretary |
| STEUER AGENT LTD. | 05844586 | Company is dissolved | 01/09/2007 | | Company Secretary |
| TAX & VAT AGENT LTD | 05823829 | Company is dissolved | 01/09/2007 | | Company Secretary |
| FALCON LED EUROPE LTD. | 05753262 | Company is dissolved | 20/08/2007 | | Company Secretary |
| B TO B PROOF LTD. | 05489388 | Company is dissolved | 01/08/2007 | | Company Secretary |
| POLARION LTD | 05647573 | Company is dissolved | 01/08/2007 | 01/01/2013 | Company Secretary |
| FALCON LED LIGHTING LTD. | 05823827 | Company is dissolved | 05/07/2007 | | Company Secretary |