



CORPORATE COMPLIANCE SERVICES LIMITED

916490067

Director Information

| | | | |
|--|--|--------------------|---|
| Title | | Honours | |
| Name | CORPORATE COMPLIANCE SERVICES LIMITED | Number | 916490067 |
| Postcode | W2 1XT | Address | The 606 Centre 5a Cuthbert Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------------------|
| PRO-INVESTA 1 LTD | 06537848 | Active - Accounts Filed | 01/12/2020 | | Company Secretary |
| ARCEAU LTD | 11759926 | Non-Trading | 10/01/2019 | | Company Secretary |
| CONVITY LTD | 11122597 | Non-Trading | 22/12/2017 | | Company Secretary |
| NSP NETWORK SERVICE PARTNER LIMITED | 05923217 | Non-Trading | 01/09/2014 | | Company Secretary |
| EURO EQUITY LIMITED | 08863613 | Non-Trading | 27/01/2014 | | Company Secretary |
| TAUREO LTD. | 08833211 | Active - Accounts Filed | 06/01/2014 | | Company Secretary |
| BELAMENTE INTERNATIONAL LIMITED | 06228031 | Active - Accounts Filed | 04/11/2013 | | Company Secretary |
| ECLIPSE EMC LTD | 08751170 | Non-Trading | 28/10/2013 | | Company Secretary |
| ERASVITAL LTD | 08624260 | Non-Trading | 25/07/2013 | | Company Secretary |
| WETTPPOINT NETWORK LIMITED | 06461902 | Non-Trading | 27/11/2012 | | Company Secretary |
| CLEVER MANAGEMENT SERVICES LIMITED | 04921516 | Non-Trading | 08/11/2012 | | Company Secretary |
| NEXTLAB LTD | 07402145 | Non-Trading | 17/10/2012 | | Company Secretary |
| PHYSIOINSTITUT SCHMERZADE LTD. PROMAXVAL GLOBAL CONCEPTS & | 04223178 | Other | 01/08/2012 | | Company Secretary |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

CORPORATE COMPLIANCE SERVICES LIMITED

916490067

MORE LTD

03407456 Non-Trading

23/07/2012

Company



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

CORPORATE COMPLIANCE SERVICES LIMITED

916490067

Secretary



CORPORATE COMPLIANCE SERVICES LIMITED

916490067

| | | | | |
|---------------------------|----------|-------------|------------|-------------------|
| EUROFINANZ LIMITED | 04830462 | Non-Trading | 11/07/2012 | Company Secretary |
| VERTRIEBSKONTOR LIMITED | 06948372 | Non-Trading | 02/07/2012 | Company Secretary |
| HARTMANN UND PARTNER LTD | 08012138 | Non-Trading | 29/03/2012 | Company Secretary |
| FIRST PAY LIMITED | 06855525 | Non-Trading | 23/03/2012 | Company Secretary |
| NOLOGS LTD | 07956264 | Non-Trading | 20/02/2012 | Company Secretary |
| EUROPAY LIMITED | 06502517 | Non-Trading | 13/02/2012 | Company Secretary |
| JUMP PRODUCTIONCENTER LTD | 07148239 | Non-Trading | 06/02/2012 | Company Secretary |
| EUROINVEST LIMITED | 04363650 | Non-Trading | 30/01/2012 | Company Secretary |
| OMNIPAYMENT LIMITED | 05330841 | Non-Trading | 12/01/2012 | Company Secretary |
| AXXIS LIMITED | 05643565 | Non-Trading | 20/12/2011 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| FUN RIDE AUSTRIA LTD | 13236869 | Company is dissolved | 01/03/2021 | | Company Secretary |
| RIDE ENTERPRISE LTD | 13232134 | Company is dissolved | 27/02/2021 | | Company Secretary |
| PROJEKTBEZOGEN LTD | 12433714 | Company is dissolved | 30/01/2020 | 23/06/2021 | Company Secretary |
| CIUARUS ASSET MANAGEMENT LTD | 11961680 | Company is dissolved | 24/04/2019 | | Company Secretary |
| DIE FIRMA LIMITED | 11559177 | Company is dissolved | 07/09/2018 | | Company Secretary |
| SANASAN LTD | 08077604 | Company is dissolved | 14/05/2018 | | Company Secretary |
| K-SELECT LTD | 09420060 | Company is dissolved | 10/07/2017 | 24/04/2017 | Company Secretary |
| XOLUVA LTD | 10113577 | Company is dissolved | 08/04/2016 | 08/04/2017 | Company Secretary |
| TEAMWORK HAUSRENOVIERUNG LIMITED | 10021094 | Company is dissolved | 23/02/2016 | | Company Secretary |
| HAMBURGBAUGERUEST LTD | 09946616 | Company is dissolved | 12/01/2016 | | Company Secretary |



CORPORATE COMPLIANCE SERVICES LIMITED

916490067

| | | | | |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| AQUA-ECO LTD | 09942628 | Company is dissolved | 08/01/2016 | Company Secretary |
| HVF HONGKONG VENTURE FUNDING LTD. | 09887770 | Company is dissolved | 25/11/2015 | Company Secretary |
| LUX AURUMQUE LTD | 09886174 | Company is dissolved | 24/11/2015 30/11/2016 | Company Secretary |
| REMMUH LTD | 09832614 | Company is dissolved | 20/10/2015 | Company Secretary |
| HOXTON ONE LIMITED | 09121068 | Company is dissolved | 10/07/2015 25/01/2016 | Company Secretary |
| H2 MARKETING UND PR LTD | 09575553 | Company is dissolved | 05/05/2015 23/08/2016 | Company Secretary |
| PALMWORK SOLUTIONS LTD | 08290524 | Company is dissolved | 04/02/2015 29/08/2015 | Company Secretary |
| GROW-UP INVEST LTD | 09412404 | Company is dissolved | 29/01/2015 27/01/2016 | Company Secretary |
| JARISOFT LTD. | 09347262 | Active - Accounts Filed | 09/12/2014 21/05/2015 | Company Secretary |
| VUDIVE LTD. | 09291938 | Company is dissolved | 03/11/2014 03/11/2017 | Company Secretary |
| HCON LIMITED | 07331802 | Company is dissolved | 24/09/2014 10/09/2014 | Company Secretary |
| CLEANCONSULTING LTD. | 09213389 | Company is dissolved | 11/09/2014 | Company Secretary |
| FASHION CONSULTING GROUP LTD | 09204240 | Company is dissolved | 04/09/2014 | Company Secretary |
| SF COMMUNICATION LTD. | 09089357 | Company is dissolved | 17/06/2014 | Company Secretary |
| MANAGE-NETWORK LTD. | 09081826 | Company is dissolved | 11/06/2014 01/08/2016 | Company Secretary |
| ERTEM KAVAS LTD. | 09060787 | Company is dissolved | 03/06/2014 24/06/2015 | Company Secretary |
| MEDIASEKTOR LTD | 08951840 | Company is dissolved | 21/03/2014 | Company Secretary |
| NORTH MEDICINE TEC LTD | 08933528 | Company is dissolved | 11/03/2014 10/04/2015 | Company Secretary |
| MANCHESTER MOBILE APPLICATIONS LTD | 08877586 | Company is dissolved | 05/02/2014 | Company Secretary |
| LONDON OPTICAL CAR SYSTEMS LTD | 08877603 | Company is dissolved | 05/02/2014 | Company Secretary |
| P&F DIENSTLEISTUNGEN LTD | 08869038 | Company is dissolved | 30/01/2014 26/02/2015 | Company Secretary |



CORPORATE COMPLIANCE SERVICES LIMITED

916490067

| | | | | | |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| VIVIT INVESTMENT ALLIANCE LTD. | 08863526 | Company is dissolved | 27/01/2014 | 14/02/2018 | Company Secretary |
| EXPRESS HAGELREPARATUR LTD | 08854738 | Company is dissolved | 21/01/2014 | | Company Secretary |
| BUTTERFLY GASTRO LTD | 08850508 | Company is dissolved | 17/01/2014 | 13/02/2015 | Company Secretary |
| FIMACON LTD | 08850536 | Company is dissolved | 17/01/2014 | 13/02/2015 | Company Secretary |
| DNS DATA IT SOLUTIONS LTD | 08832485 | Company is dissolved | 06/01/2014 | 03/02/2015 | Company Secretary |
| KRONENBAR GASTRO- U. IMMOBILIEN LTD | 08796658 | Company is dissolved | 29/11/2013 | 30/01/2015 | Company Secretary |
| SPICY SOLUTIONS LTD | 08790277 | Company is dissolved | 26/11/2013 | | Company Secretary |
| INDUSTRIE SERVICE MARKETING LTD | 08784730 | Company is dissolved | 21/11/2013 | 05/12/2017 | Company Secretary |
| CYXPERTS | 08762766 | Company is dissolved | 05/11/2013 | 08/03/2016 | Company Secretary |
| VERWALTUNGSGESELLSCHAFT LTD | | | | | |
| VARIETA SOLUTIONS LTD | 08761717 | Company is dissolved | 05/11/2013 | | Company Secretary |
| SUIXTIL TRADING LIMITED | 08735907 | Company is dissolved | 17/10/2013 | 22/08/2021 | Company Secretary |
| SOS- SCHLANK OHNE STRESS LTD | 08707425 | Company is dissolved | 26/09/2013 | 08/10/2014 | Company Secretary |
| SPRING TIDE VENTURES LTD | 08686440 | Company is dissolved | 11/09/2013 | 26/01/2015 | Company Secretary |
| VENDISO LTD | 08678712 | Company is dissolved | 05/09/2013 | 10/09/2014 | Company Secretary |
| SIEGRU LTD | 08670923 | Company is dissolved | 02/09/2013 | 10/09/2014 | Company Secretary |
| ZINKKERS RETAIL & SERVICE LTD | 08666961 | Company is dissolved | 28/08/2013 | 11/11/2014 | Company Secretary |
| EUROPOOLSERVICE LTD | 08647492 | Company is dissolved | 13/08/2013 | 03/12/2014 | Company Secretary |
| CARPBROTHERS LTD | 08646855 | Company is dissolved | 12/08/2013 | 31/08/2013 | Company Secretary |
| VANSA GERMANY LTD | 08628623 | Company is dissolved | 29/07/2013 | 29/03/2017 | Company Secretary |
| THE LIONS 24 LTD | 08624651 | Company is dissolved | 25/07/2013 | 24/11/2014 | Company Secretary |
| BKF-TRAINER 24 LTD | 08503093 | Company is dissolved | 24/04/2013 | 24/04/2017 | Company Secretary |



CORPORATE COMPLIANCE SERVICES LIMITED

916490067

| | | | | |
|---|----------|----------------------|-----------------------|-------------------|
| COCC LTD | 08499020 | Company is dissolved | 22/04/2013 | Company Secretary |
| SUNJET24 LTD | 08292737 | Company is dissolved | 26/02/2013 30/01/2014 | Company Secretary |
| MAXIMILIAN TRADING LIMITED | 06294755 | Company is dissolved | 21/12/2012 | Company Secretary |
| SOLAR CITY MEDIA LTD. | 06778411 | Company is dissolved | 27/11/2012 | Company Secretary |
| INTERSTARS VERWALTUNGS LIMITED | 06034843 | Company is dissolved | 27/11/2012 30/10/2017 | Company Secretary |
| RELAXX-DIRECT LIMITED | 06441311 | Company is dissolved | 27/11/2012 08/03/2016 | Company Secretary |
| TRIAFLEX LIMITED | 06753599 | Company is dissolved | 27/11/2012 31/01/2014 | Company Secretary |
| S & B RESEARCH LTD. | 05249443 | Company is dissolved | 27/11/2012 03/02/2015 | Company Secretary |
| BTLPLUS LTD. | 06418140 | Company is dissolved | 21/11/2012 | Company Secretary |
| FOOD AND NON FOOD CONSULTING LTD | 07106767 | Company is dissolved | 20/11/2012 | Company Secretary |
| BITMERGE LTD. | 06556391 | Company is dissolved | 20/11/2012 | Company Secretary |
| CLUB OF UTOPIA LTD | 07437250 | Company is dissolved | 20/11/2012 | Company Secretary |
| GEWE-TEC IMMOBILIEN LIMITED | 06451289 | Company is dissolved | 20/11/2012 | Company Secretary |
| EKONETZ VERWALTUNG LIMITED | 06428054 | Company is dissolved | 15/11/2012 | Company Secretary |
| NEXIUS LIMITED | 07845237 | Company is dissolved | 11/11/2012 15/01/2014 | Company Secretary |
| LONDON INTELLECTUAL PROPERTY RIGHTS LTD | 07820279 | Company is dissolved | 24/10/2012 | Company Secretary |
| DIALOGUE SYSTEMS LTD | 05252045 | Company is dissolved | 17/10/2012 | Company Secretary |
| INTERINVEST CONSULTING LIMITED | 07403708 | Company is dissolved | 17/10/2012 15/10/2014 | Company Secretary |