



BCS BUSINESS CONSULTING & SOLUTIONS LTD

916499597

Director Information

Title		Honours	
Name	BCS BUSINESS CONSULTING & SOLUTIONS LTD	Number	916499597
Postcode	WC2A 2JR	Address	7 Bell Yard London United Kingdom
Date of birth		Nationality	
Total current directorships	73		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SP COMPANY HOLDINGS & TRADING LTD	16186318	Active - Incorporated	Newly 15/01/2025		Company Secretary
UA4IT LTD	16081635	Active - Incorporated	Newly 15/11/2024		Company Secretary
WEBSITE SERVICE ADMINISTRATION LTD	15935620	Active - Incorporated	Newly 04/09/2024		Company Secretary
M.A.T.R.I.C.S. CAPITAL CORPORATION LTD	12136220	Active - Accounts Filed	20/08/2024		Company Secretary
INO MEDIA 24 LTD	15895375	Active - Incorporated	Newly 13/08/2024		Company Secretary
TRUEKNOWLEDGE LTD	15868942	Active - Incorporated	Newly 31/07/2024		Company Secretary
RELATIONSHIP ADVISE & COACHING LTD	15778343	Active - Incorporated	Newly 14/06/2024		Company Secretary
THAIPEX CONSULTING INT. LIMITED	15585298	Active - Incorporated	Newly 22/03/2024		Company Secretary
M.B. AUSBAU GMBH LTD	15508243	Active - Incorporated	Newly 20/02/2024		Company Secretary
LIFESCIENCE MEDIA LIMITED	15492478	Active - Incorporated	Newly 16/02/2024		Company Secretary
ALLEGRO ROBOTICS LTD	09881627	Active - Accounts Filed	31/01/2024	31/05/2023	Company Secretary
CORAL DATA & ADDRESS SERVICES LTD	15397408	Active - Incorporated	Newly 08/01/2024		Company Secretary
FR. PESIC GORDANA, HAYDNSTRASSE 2 / 10 / 25, A-7024, HIRM, OESTERREICH E.U. LTD	15378560	Active - Incorporated	Newly 31/12/2023		Company Secretary
MENTAL RITUALS MEDIA LIMITED	15368500	Active -	Newly		



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Incorporated

22/12/2023

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Secretary



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HERMANN STAFF LTD	15187928	Active - Newly Incorporated	04/10/2023	Company Secretary
BEDROOM LTD	15182870	Non-Trading	03/10/2023	Company Secretary
VOLKSSICHERHEIT LTD	14870259	Non-Trading	15/05/2023	Company Secretary
FIRSTCLASS ELECTRONIC LTD	14865038	Active - Accounts Filed	12/05/2023	Company Secretary
SAURUN LTD	14819437	Non-Trading	21/04/2023	Company Secretary
BLISSAYA POOL VILLAS ONE LTD	14730377	Active - Accounts Filed	14/03/2023	Company Secretary
BRILLIANT POOL VILLAS ONE LTD	14728910	Active - Accounts Filed	14/03/2023	Company Secretary
MEZEI REINIGUNGSSERVICES UND GARTENSERVICE GMBH LTD	14202767	Non-Trading	29/06/2022	Company Secretary
SWISS-MED-CARE LTD	SC630153	Non-Trading	23/05/2022	Company Secretary
SIAM REAL ESTATE LTD	13947105	Non-Trading	01/03/2022	Company Secretary
FILM LICENSES & GRAPHICS LTD	13642087	Active - Accounts Filed	24/09/2021	Company Secretary
DOCTOR PRIOR LTD	12904532	Non-Trading	25/09/2020	Company Secretary
DALI IMMO LTD	12822519	Non-Trading	18/08/2020	Company Secretary
GM REAL ESTATE SERVICES LTD	12699918	Non-Trading	26/06/2020	Company Secretary
IR SERVICES INT. LTD	12558405	Active - Accounts Filed	16/04/2020	Company Secretary
FAC CONSULTING & ENGINEERING LTD	12528003	Active - Accounts Filed	20/03/2020	Company Secretary
ENGINEERING INTERTEC LTD	11950611	Non-Trading	17/04/2019	Company Secretary
ILEVEL SOFTWARE DEVELOPMENT LTD	11720786	Non-Trading	10/12/2018	Company Secretary
FR. PESIC GORDANA, HAYDNSTRASSE 2 LTD	11592142	Non-Trading	27/09/2018	Company Secretary
TBSR INTERNATIONAL SERVICES GES.M.B.H HOLDING A.G, SUEDTIROLERPLATZ 12/305, A-6330 KUFSTEIN, TIROL, OESTERREICH LTD	11586379	Non-Trading	25/09/2018	Company Secretary



BCS BUSINESS CONSULTING & SOLUTIONS LTD

916499597

EWES LTD	06541685	Non-Trading	30/08/2018		Company Secretary
UNIMONTAGE LTD.	10927984	Active - Accounts Filed	08/02/2018		Company Secretary
UNIMONTAGE LTD.	10927984	Active - Accounts Filed	08/02/2018		Company Secretary
PROREGAL FACTORY SHOP LTD	11055034	Active - Accounts Filed	08/11/2017		Company Secretary
ORGANIKA BIO HOLDING AG LTD	10987576	Non-Trading	29/09/2017		Company Secretary
ACCACI HOLDINGS LIMITED	10829882	Non-Trading	23/06/2017		Company Secretary
COM::QUEST NETWORK LTD	07682144	Non-Trading	11/04/2017		Company Secretary
RED FUN LIMITED	07229303	Active - Accounts Filed	08/12/2016	30/11/2016	Company Secretary
RECASHER TECHNOLOGIES LTD	10384651	Active - Accounts Filed	20/09/2016		Company Secretary
RECASHER TECHNOLOGIES LTD	10384651	Active - Accounts Filed	20/09/2016		Company Secretary
UNIONCASH LTD	10381879	Active - Accounts Filed	17/09/2016		Company Secretary
AFRO CENTER MAISON MERE BEAUTY SUPPLY LTD	10325632	Non-Trading	11/08/2016		Company Secretary
ASTRACO INVEST LTD	10279027	Dormant	14/07/2016		Company Secretary
ASTRACO INVEST LTD	10279027	Dormant	14/07/2016		Company Secretary
MOTIONPOINT INVEST LTD	10226965	Non-Trading	11/06/2016		Company Secretary
BAVARIA HOLIDAY CORPORATION LTD	10149414	Non-Trading	27/04/2016		Company Secretary
ACTIVECLEARSENSE LTD	10106332	Non-Trading	06/04/2016		Company Secretary
TBSR GARTENGESTALTUNG INTERNATIONAL SERVICES GES.M.B.H. LTD	10086583	Other	29/03/2016		Company Secretary
PRATUTHONG MANAGEMENT LTD	10009806	Non-Trading	17/02/2016		Company Secretary
TBSR AKTIENGESELLSCHAFT (AG) LTD	10008839	Non-Trading	16/02/2016		Company Secretary
LIVIN FARMS LTD	09742416	Active - Accounts Filed	20/08/2015		Company Secretary



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916499597

MUTAGILE LTD	09327841	Dormant	26/11/2014	Company Secretary
GH INVEST LTD	09318618	Non-Trading	19/11/2014	Company Secretary
SANITATION VALUE CREATION LTD	09256767	Dormant	09/10/2014	Company Secretary
ATERALE LTD	08953188	Non-Trading	21/03/2014	Company Secretary
ATERALE LTD	08953188	Non-Trading	21/03/2014	Company Secretary
PRATUTHONG REAL ESTATE HOLDING LTD	08765775	Non-Trading	07/11/2013	Company Secretary
IMMOVESTORS ONLINEMARKETING LTD	08734280	Non-Trading	16/10/2013	Company Secretary
IMMOVESTORS LTD	08733442	Non-Trading	15/10/2013	Company Secretary
RR CARS EXPORT LTD	07438273	Non-Trading	01/04/2013	Company Secretary
RR CARS EXPORT LTD	07438273	Non-Trading	01/04/2013	Company Secretary
LIHI MANAGEMENT LTD	07466417	Non-Trading	01/04/2013	Company Secretary
HELLSMITH LTD	07496916	Active - Accounts Filed	01/04/2013	Company Secretary
HAI DRONIC TECHNOLOGIES LTD	07675139	Dormant	01/04/2013	Company Secretary
H.M. AUTOMOTIVE LTD	08417343	Non-Trading	25/02/2013	Company Secretary
HELIOS HOLDING INTERNATIONAL LTD	08110473	Non-Trading	19/06/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLIMBITE LTD	14580527	Company is dissolved	09/01/2023		Company Secretary
DONAUCHEM A.G LTD	14358467	Company is dissolved	15/09/2022	01/09/2023	Company Secretary
WYCKOFF TRADING INTERNATIONAL LTD	14288746	Company is dissolved	10/08/2022		Company Secretary
WYCKOFF TRADING INTERNATIONAL LTD	14288746	Company is dissolved	10/08/2022		Company Secretary
WYCKOFF CONSULTING LTD	14266510	Company is dissolved	01/08/2022		Company Secretary



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916499597

KANDA BROTHERS LTD	14243455	Company is dissolved	19/07/2022		Company Secretary
DEM LOG & TIME 4 YOU LTD	14199610	Company is dissolved	28/06/2022		Company Secretary
EBAY ONLINE WEB SHOP OESTERREICH GESMBH LTD	14125749	Company is dissolved	23/05/2022		Company Secretary
WILLHABEN OESTERREICH GESMBH LTD	14116811	Company is dissolved	19/05/2022		Company Secretary
SEEME ONLINE SERVICES LTD	14040772	Company is dissolved	12/04/2022	31/05/2023	Company Secretary
IVG-TRADE24 LTD	13913298	Company is dissolved	14/02/2022		Company Secretary
LAB.ONE ENTERPRISE LTD	13731246	Dormant	09/11/2021	10/09/2024	Company Secretary
PRO INVESTA INT. LTD	13707956	Company is dissolved	27/10/2021		Company Secretary
VIVA INTERACTIVE GAMING LTD	13623489	Company is dissolved	15/09/2021		Company Secretary
KS TRADING & CONSULTING LTD	13623115	Company is dissolved	15/09/2021		Company Secretary
MOVIESTAR MANAGEMENT LTD	13255637	Company is dissolved	10/03/2021		Company Secretary
360 ANSICHTEN LTD	13118232	Company is dissolved	06/01/2021		Company Secretary
PAUNA NICOLAE ROHSTOFFEHANDEL GESMBH LTD	12530892	Company is dissolved	14/12/2020		Company Secretary
ETV INVEST LTD	13054011	Company is dissolved	01/12/2020		Company Secretary
GM MARKETING LTD	12697672	Company is dissolved	25/06/2020		Company Secretary
J. HERMANN LTD	12576353	Company is dissolved	28/04/2020		Company Secretary
MCF MANAGEMENT LTD	12533247	Company is dissolved	25/03/2020		Company Secretary
LUIGI MONTAGE LTD	12382948	Company is dissolved	02/01/2020	31/05/2023	Company Secretary
ALLES-AUS-1ER-HAND LTD	12382973	Company is dissolved	02/01/2020		Company Secretary
KONTAKTRENTAL LTD	12373766	Company is dissolved	20/12/2019		Company Secretary
KONTAKTHOF LTD	12373081	Company is dissolved	20/12/2019		Company Secretary



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916499597

KONTAKTHOF LTD	12373081	Company is dissolved	20/12/2019		Company Secretary
KONTAKTZONE LTD	12360251	Company is dissolved	12/12/2019		Company Secretary
BE HAPPY FRIENDS LTD	12245183	Company is dissolved	04/10/2019		Company Secretary
AID SERVICES & CONSULTING LTD	12120495	Company is dissolved	24/07/2019		Company Secretary
AID SERVICES & CONSULTING LTD	12120495	Company is dissolved	24/07/2019		Company Secretary
UNITED INVEST LTD	07745596	Company is dissolved	15/07/2019	01/01/2017	Company Secretary
EURO GROUP INVESTMENTS LTD	11974430	Company is dissolved	10/06/2019		Company Secretary
RAILPOWER PERSONAL LTD	12019420	Company is dissolved	28/05/2019		Company Secretary
JRB GORTEI AGENCY LTD	12001592	Company is dissolved	17/05/2019	28/11/2022	Company Secretary
TG-SOLUTION LTD	11979148	Company is dissolved	03/05/2019		Company Secretary
VERA SOFTWARE LTD	11720759	Company is dissolved	10/12/2018		Company Secretary
DATO TEG GLOBAL LTD	11689619	Company is dissolved	21/11/2018		Company Secretary
WIST INVEST LTD	11665642	Company is dissolved	07/11/2018		Company Secretary
CIT SERVICES LTD	11620971	Company is dissolved	12/10/2018		Company Secretary
WIST CORPORATION LTD	11603819	Company is dissolved	04/10/2018		Company Secretary
OPTERYX SECURITY SOLUTIONS LTD	11590679	Company is dissolved	26/09/2018		Company Secretary
ALBATROSS GLOBAL TRADING LTD	09781832	Non-Trading	07/09/2018	01/01/2023	Company Secretary
CHAMPIONS C. LTD	11437374	Company is dissolved	28/06/2018		Company Secretary
CHAMPIONS C. LTD	11437374	Company is dissolved	28/06/2018		Company Secretary
BAYANMUNKH INVEST LTD	11432883	Company is dissolved	26/06/2018		Company Secretary
WORLDWIDE-TRADEMARKS LTD	11428523	Company is dissolved	22/06/2018		Company Secretary



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MAXIMILIAN MAXIMUS E.U. LTD	11357653	Company is dissolved	11/05/2018		Company Secretary
IFR MEDICAL LTD	09931379	Company is dissolved	04/04/2018	01/06/2017	Company Secretary
IFR MEDICAL LTD	09931379	Company is dissolved	04/04/2018	01/06/2017	Company Secretary
CASOMINE LTD	11219920	Company is dissolved	22/02/2018		Company Secretary
POP CLAUDIU E.U. LTD	11193488	Company is dissolved	08/02/2018	13/02/2020	Company Secretary
IWARN LTD	09777482	Company is dissolved	01/02/2018	01/09/2017	Company Secretary
HITESO LTD	09777603	Company is dissolved	01/02/2018	01/09/2017	Company Secretary
ALLEGRO ROBOTICS LTD	09881627	Active - Accounts Filed	14/12/2017	31/05/2023	Company Secretary
PASTL LTD	09619825	Company is dissolved	31/10/2017	01/09/2017	Company Secretary
PROMOTION FOR BEST LTD	11020456	Company is dissolved	18/10/2017		Company Secretary
GOLDEN EARTH VISION ENERGY LTD	10921964	Company is dissolved	18/08/2017		Company Secretary
GOLDEN EARTH VISION ENERGY LTD	10921964	Company is dissolved	18/08/2017		Company Secretary
ALLGEMEINE SICHERHEITS GESELLSCHAFT LTD	10894530	Company is dissolved	02/08/2017		Company Secretary
GREEN CONNECT LTD	10872300	Company is dissolved	18/07/2017		Company Secretary
PROFIWORKER LTD	10832477	Company is dissolved	23/06/2017		Company Secretary
PH-LIFE LTD	10815882	Company is dissolved	13/06/2017		Company Secretary
OPTIMUS GEBAEUDEREINIGUNG GMBH LTD	10792130	Company is dissolved	26/05/2017	31/05/2023	Company Secretary
BIRKE TRAVEL UK LTD	07931271	Company is dissolved	31/03/2017	05/04/2017	Company Secretary
NOVUUM LTD	10697298	Company is dissolved	29/03/2017		Company Secretary
VITACON NUTRITION LTD	10676093	Company is dissolved	17/03/2017		Company Secretary
WOLFGILL METALLTECHNIK LTD	10660579	Company is dissolved	09/03/2017		Company Secretary



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ABE TECHNICS LTD	10649570	Company is dissolved	03/03/2017	Company Secretary
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