



IRELAND SECRETARIAL LTD

927835226

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	IRELAND SECRETARIAL LTD	<b>Number</b>	927835226
<b>Postcode</b>	CF24 2SA	<b>Address</b>	A11 2 Alexandra Gate Cardiff Wales

<b>Date of birth</b>		<b>Nationality</b>	
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**Total current directorships** 30

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUTURE CONSULT LIMITED	07767311	Non-Trading	28/10/2020		Company Secretary
NOCATEC LIMITED	06178538	Non-Trading	28/10/2020		Company Secretary
AVESA TECHNOLOGIE LTD	11170064	Non-Trading	28/10/2020		Company Secretary
GENIUS GREENS LTD.	09824582	Non-Trading	28/10/2020		Company Secretary
APEX FACILITY MANAGEMENT LTD	08225821	Active - Accounts Filed	28/10/2020		Company Secretary
DEUTSCHER SEKRETARIATSSERVICE LTD	07127635	Non-Trading	28/10/2020		Company Secretary
APELLES AUGENOPTIK LTD.	08195057	Non-Trading	28/10/2020		Company Secretary
MOUNTFIELD CONSULTING LTD	10529216	Non-Trading	28/10/2020		Company Secretary
ARQUITECTOS GRUPO BALEARES LTD	08930109	Non-Trading	28/10/2020		Company Secretary
AMP ARCHERY MANUFACTURING PRODUCTS LIMITED	06463896	Non-Trading	28/10/2020		Company Secretary
BIGALOO LTD	05116496	Non-Trading	28/10/2020		Company Secretary
ECOTHERM 2000 LTD	12240816	Non-Trading	28/10/2020		Company Secretary
MAXXON CONSULTING LTD	10785288	Non-Trading	28/10/2020		Company Secretary
DIAS ADMINISTRATIVE & PROPERTY LTD	06621816	Non-Trading	28/10/2020		Company Secretary
L.T.H IM- & EXPORT LIMITED	05183074	Non-Trading	28/10/2020		Company Secretary



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Secretary



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927835226

OUR OWN HOUSE LTD	09900740	Non-Trading	28/10/2020	Company Secretary
SERVICE & CONSULTING LTD	10446268	Non-Trading	28/10/2020	Company Secretary
CONZEPT BERLIN-BRANDENBURG LTD	09063374	Active - Accounts Filed	28/10/2020	Company Secretary
LOHNBAGGER ABRIS ERDBAU UND TRANSPORT OHG	08524501	Active - Newly Incorporated	28/10/2020	Company Secretary
COLORPOINT LTD	04478685	Non-Trading	28/10/2020	Company Secretary
MARKSTEIN ERDBAU UND TRANSPORT LIMITED	08494182	Non-Trading	28/10/2020	Company Secretary
WERO24 LTD	08288353	Non-Trading	28/10/2020	Company Secretary
LIKASSO LTD	11269642	Non-Trading	28/10/2020	Company Secretary
EHK SPREMBERG LTD.	11661346	Non-Trading	28/10/2020	Company Secretary
SHAPPY EUROPE LTD	10863394	Non-Trading	28/10/2020	Company Secretary
WOD LTD	09710586	Non-Trading	28/10/2020	Company Secretary
EUROPEAN HORSE SERVICE LTD.	08498182	Non-Trading	28/10/2020	Company Secretary
BERLIN KONTOR VERWALTUNGS LTD	08088936	Active - Accounts Filed	28/10/2020	Company Secretary
CHAPTER 5 TRAINING & COACHING LTD	10771681	Non-Trading	28/10/2020	Company Secretary
ARCHITEKTEN HAUS LTD	11430691	Non-Trading	28/10/2020	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMERICAN NETWORK LTD.	07778316	Active - Accounts Filed	28/10/2020	30/05/2023	Company Secretary
SHOWTIME MOVIES & MUSIC LTD	06751871	Dormant	28/10/2020	25/04/2023	Company Secretary
ADVOKATA ENTERPRISE LTD.	09797387	Company is dissolved	28/10/2020		Company Secretary
KUNSTO LIMITED	10062980	Company is dissolved	28/10/2020		Company Secretary
BERLINBOOKING.COM LTD	10489179	Company is dissolved	28/10/2020		Company Secretary



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927835226

MILLER CONSULTING GROUP LTD	10503944	Company is dissolved	28/10/2020		Company Secretary
HOME SERVICE SCHMETTERLING TECHNIK LTD.	10641983	Company is dissolved	28/10/2020		Company Secretary
EDAY LOGISTICS LTD	12313472	Company is dissolved	28/10/2020		Company Secretary
PRIDOR LTD	11159634	Company is dissolved	28/10/2020		Company Secretary
G.M.& F. LTD	06738396	Dormant	28/10/2020	25/04/2023	Company Secretary
ATF REAL ESTATE LTD.	12250559	Company is dissolved	28/10/2020		Company Secretary
BODDEN BAU UNION LIMITED	05999433	Company is dissolved	28/10/2020		Company Secretary
RL-FINANZ LTD.	12610836	Company is dissolved	28/10/2020		Company Secretary
SONJA HAUSDIENTSTLEISTUNGEN LIMITED	09952859	Company is dissolved	28/10/2020		Company Secretary
VITABIOLOGICAL LTD.	10045321	Active - Accounts Filed	28/10/2020	04/03/2022	Company Secretary
AFIO LTD.	11461083	Non-Trading	28/10/2020	31/07/2023	Company Secretary
USTCAP INVESTMENT LIMITED	08261722	Company is dissolved	28/10/2020		Company Secretary
PHOENIX MASSIVHOLZKUECHEN LTD.	07454299	Company is dissolved	28/10/2020		Company Secretary
BAUMASTER PROJEKTENTWICKLUNG DESIGN STATIK LTD	10639592	Company is dissolved	28/10/2020		Company Secretary
WAWATEC SYSTEM LIMITED	09156937	Company is dissolved	28/10/2020		Company Secretary
RMS REIFENSERVICE LTD	07016103	Company is dissolved	28/10/2020	03/07/2022	Company Secretary
AKSAPRO LTD.	08809700	Company is dissolved	28/10/2020		Company Secretary
SETARO LIMITED	09636599	Company is dissolved	28/10/2020		Company Secretary
J.E.S. PROFIS FUER ALLES LTD	09682407	Company is dissolved	28/10/2020		Company Secretary
EUROPEAN LAND & ESTATE LIMITED	07611448	Non-Trading	28/10/2020	01/03/2023	Company Secretary
AVANTGARDE VELES LIMITED	07148474	Company is dissolved	28/10/2020		Company Secretary



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ALPHA GRUPPE	10383830	Company is dissolved	28/10/2020	Company Secretary
MEDICUSCARE LTD.	05147698	Company is dissolved	28/10/2020	Company Secretary
PMQ SERVICECENTER LTD	10427544	Non-Trading	28/10/2020 01/04/2022	Company Secretary
ABF INTERNATIONAL LTD	06697766	Company is dissolved	28/10/2020	Company Secretary
NEW CASTLE INVESTMENT CONSULTING LTD.	07913008	Company is dissolved	28/10/2020	Company Secretary
EUROPEAN DIGITAL VISIONS LTD	11637701	Active - Accounts Filed	28/10/2020 01/03/2022	Company Secretary
PAREA SERVICE LTD.	11701023	Company is dissolved	28/10/2020	Company Secretary
RS PLAN & BAU LIMITED	05455680	Company is dissolved	28/10/2020	Company Secretary
FUGENABDICHTUNG SK GERMANY LTD.	11520601	Company is dissolved	28/10/2020	Company Secretary