



CROMWELL SECRETARIES LTD

908669913

Director Information

Title		Honours	
Name	CROMWELL SECRETARIES LTD	Number	908669913
Postcode	SW7 4UB	Address	Suite 164 56 Gloucester Road London
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOESCHUNG 5464587 LTD	05464587	Active - Accounts Filed	26/05/2005		Company Secretary
MARGARETTA CORPORATE SERVICES LIMITED	01809467	Active - Accounts Filed	01/12/2003		Company Secretary
NORTON MARKETING LIMITED	04813931	Non-Trading	27/06/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVERGREEN PROMOTIONS LIMITED	05759130	Company is dissolved	28/03/2006		Company Secretary
EMMA-MEDIZINTECHNIK LIMITED	05759175	Company is dissolved	28/03/2006	23/04/2007	Company Secretary
ALLSTAR COMMUNICATIONS LIMITED	05739855	Company is dissolved	13/03/2006		Company Secretary
PROF. DR. WILLI WUNDER LIMITED	05719265	Company is dissolved	23/02/2006	23/02/2006	Company Secretary
JULES MATTHEWS LIMITED	05713344	Active - Accounts Filed	17/02/2006	17/02/2006	Company Secretary
SPURBEST LIMITED	05713376	Company is dissolved	17/02/2006	04/06/2009	Company Secretary
AH BAUAUSFUEHRUNGEN LIMITED	05710451	Company is dissolved	15/02/2006	25/01/2007	Company Secretary
FRIENDLIGHT LIMITED	05698288	Company is dissolved	06/02/2006	13/04/2007	Company Secretary
A4GAME LTD	05689469	Company is dissolved	27/01/2006	27/01/2006	Company Secretary
BRITANNICA FINANCE LIMITED	05676754	Company is dissolved	16/01/2006		Company Secretary



CROMWELL SECRETARIES LTD

908669913

MAYWAY IMMOBILIEN MANAGEMENT LTD	05667099	Active - Accounts Filed	05/01/2006	22/08/2007	Company Secretary
BAF INVESTMENTS & FINANCIAL SERVICES (UK) LIMITED	05663254	Company is dissolved	28/12/2005	06/02/2007	Company Secretary
EASYMOVE PROPERTY LIMITED	05662373	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
YOUNG CARS LIMITED	05657752	Company is dissolved	19/12/2005	03/01/2008	Company Secretary
SPURBEST FINANCE LIMITED	05633634	Company is dissolved	23/11/2005		Company Secretary
PRINCESS PRINT AGENCY & MANAGEMENT CONSULTING LTD	05628262	Non-Trading	18/11/2005	11/01/2018	Company Secretary
BUSINESS FINANCE PEOPLE LIMITED	05615996	Company is dissolved	08/11/2005	08/11/2005	Company Secretary
THE FLOOR EXPERTS LIMITED	05589056	Company is dissolved	11/10/2005	11/10/2005	Company Secretary
HOT PRODUCTS (UK) LIMITED	05583742	Company is dissolved	05/10/2005		Company Secretary
ACTIVIZ LIMITED	05574241	Company is dissolved	26/09/2005	26/09/2005	Company Secretary
CROMWELL CORPORATE MANAGEMENT LIMITED	05574243	Dormant	26/09/2005	26/09/2005	Company Secretary
TOLLAR LIMITED	05524721	Company is dissolved	02/08/2005	02/08/2005	Company Secretary
MEDIA PUBLISHING SERVICES LIMITED	05524691	Company is dissolved	02/08/2005		Company Secretary
RUST TRANSPORTE SIEDENBURG LIMITED	05087126	Company is dissolved	01/08/2005	04/05/2006	Company Secretary
MARBAYNE INVESTMENTS LIMITED	05503664	Company is dissolved	08/07/2005	20/12/2006	Company Secretary
CELLOPHANE VIEW LIMITED	05503657	Company is dissolved	08/07/2005	19/06/2007	Company Secretary
CELLOPHANE VIEW LIMITED	05503667	Company is dissolved	08/07/2005		Company Secretary
MJS CONSULTING & SALES LIMITED	05491231	Company is dissolved	27/06/2005	27/06/2005	Company Secretary
ALICIA INTERNATIONAL LIMITED	05491771	Company is dissolved	27/06/2005	22/06/2007	Company Secretary
C.J. CONTRACTS (PROPERTY SERVICES) LIMITED	05468112	Company is dissolved	01/06/2005	01/06/2005	Company Secretary
VANMERE INTERNATIONAL LIMITED	05375231	Company is dissolved	24/02/2005		Company Secretary



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908669913

P & P BUILDING & CONSTRUCTION LIMITED	05374998	Company is dissolved	24/02/2005	27/02/2006	Company Secretary
GREY FLANNELL & PARTNERS LIMITED	05344417	Company is dissolved	27/01/2005	30/05/2005	Company Secretary
H & B CONSULTING LIMITED	05344407	Company is dissolved	27/01/2005		Company Secretary
KAPPA ZM LIMITED	05344419	Company is dissolved	27/01/2005	27/06/2005	Company Secretary
PROF. PETER WUNDERLICH LIMITED	05330279	Company is dissolved	12/01/2005	01/01/2009	Company Secretary
PRO4YOU LIMITED	05318080	Company is dissolved	21/12/2004	15/10/2014	Company Secretary
TINEO ENGINEERING (UK) LIMITED	05318064	Company is dissolved	21/12/2004	21/12/2004	Company Secretary
ASHVILLE & PARTNERS LIMITED	05318076	Company is dissolved	21/12/2004	08/01/2009	Company Secretary
H & B CONSULTING LIMITED	05303352	Company is dissolved	02/12/2004	19/12/2019	Company Secretary
MOTOR CARS TRANS-SHIPMENT SOLUTIONS LIMITED	05303230	Company is dissolved	02/12/2004	01/11/2006	Company Secretary
T.D. INTERNATIONAL LIMITED	05301432	Company is dissolved	01/12/2004	01/12/2004	Company Secretary
FUCHS MARKETING CONSULTING LIMITED	05301049	Company is dissolved	30/11/2004	21/11/2005	Company Secretary
BERO TEL-CALL LIMITED	05301048	Company is dissolved	30/11/2004		Company Secretary
SCHOENECK & PARTNER LIMITED	05301046	Company is dissolved	30/11/2004	02/02/2007	Company Secretary
G.P.FRESH AIR LIMITED	05281370	Company is dissolved	09/11/2004	09/11/2004	Company Secretary
PRODIMA LIMITED	05281357	Company is dissolved	09/11/2004		Company Secretary
IXAS METAL TRADING LIMITED	05277576	Company is dissolved	04/11/2004		Company Secretary
EMERALD WORLDWIDE SERVICES LIMITED	05260253	Company is dissolved	14/10/2004		Company Secretary
ALL STATE RENTALS (UK) LIMITED	05248509	Company is dissolved	04/10/2004		Company Secretary
LOESCHUNG 5245454 LIMITED	05245454	Company is dissolved	29/09/2004	01/04/2007	Company Secretary
VARIETIES LIMITED	05244356	Company is dissolved	28/09/2004	28/09/2004	Company Secretary



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908669913

LOESCHUNG 5240747 LIMITED	05240747	Company is dissolved	24/09/2004	24/09/2004	Company Secretary
WORLDWIDE FORMATION & INCORPORATIONS LTD	05235709	Company is dissolved	20/09/2004		Company Secretary
COLTON MANAGEMENT LIMITED	05235713	Company is dissolved	20/09/2004	13/09/2006	Company Secretary
MULTICOMMERCE VIMEX ITC LIMITED	05222074	Company is dissolved	03/09/2004	03/09/2004	Company Secretary
MARKETING SERVICE CENTER LIMITED	05218948	Company is dissolved	01/09/2004	15/08/2008	Company Secretary
LOESCHUNG 5218943 LIMITED	05218943	Company is dissolved	01/09/2004		Company Secretary
MARGARETTA FORMATION & MANAGEMENT LTD	05216365	Non-Trading	27/08/2004	18/07/2011	Company Secretary
DERLAN DISTRIBUTION LIMITED	05216370	Company is dissolved	27/08/2004	28/03/2006	Company Secretary
WOLBAU ALTBAUSANIERUNGSGESELLSCHAFT MBH LIMITED	04783513	Company is dissolved	01/08/2004	21/06/2005	Company Secretary
MANIATEC LIMITED	05189336	Company is dissolved	26/07/2004	28/07/2005	Company Secretary
COOLTOWN PUBLISHING LIMITED	05187920	Company is dissolved	23/07/2004	29/11/2007	Company Secretary
RELIANCE MORTGAGE CONSULTANTS LIMITED	05188009	Company is dissolved	23/07/2004	23/07/2004	Company Secretary
MM LUCKY SERVICE LIMITED	05180487	Company is dissolved	15/07/2004	04/05/2007	Company Secretary
AGORA CORPORATION LIMITED	05180479	Company is dissolved	15/07/2004	30/03/2006	Company Secretary
MANJA M. DRESDEN LIMITED	05176442	Company is dissolved	12/07/2004	28/07/2005	Company Secretary
WORLD MARKETING SYSTEMS LIMITED	05163639	Company is dissolved	25/06/2004		Company Secretary
RTR ENTERTAINMENT LIMITED	05149433	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
SEMAPHORE PRODUCTIONS LIMITED	05143250	Company is dissolved	02/06/2004	07/04/2006	Company Secretary