



B & B SECRETARIES LIMITED

909764354

Director Information

Title		Honours	
Name	B & B SECRETARIES LIMITED	Number	909764354
Postcode	SW7 3DQ	Address	2 Old Brompton Road Suite 276 London
Date of birth		Nationality	British
Total current directorships	583		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SACHSEN-BAU LTD	06770907	Company is dissolved	11/12/2008		Company Secretary
EURO ONLINE BUSINESS (EOB) LTD.	06744965	Company is dissolved	10/11/2008		Company Secretary
AUMOS LTD.	06725580	Company is dissolved	16/10/2008		Company Secretary
INTERNETSCHULE LTD.	06710100	Company is dissolved	29/09/2008		Company Secretary
SCHUL VON SAUL LIMITED	06677799	Company is dissolved	20/08/2008		Company Secretary
OLMOTRADE LTD	06671193	Company is dissolved	12/08/2008		Company Secretary
REMEX LTD	06671290	Company is dissolved	12/08/2008		Company Secretary
REN.TRE BETEILIGUNGS- UND VERWALTUNGSGESELLSCHAFT LTD	06580409	Company is dissolved	30/04/2008		Company Secretary
CATFISH SUPREME LTD	06527331	Company is dissolved	07/03/2008		Company Secretary
VOICE & SOUND LIMITED	05702337	Company is dissolved	14/02/2008		Company Secretary
MR. EDDY S ALTMETALL UND ERSATZTEILE LTD	06473096	Company is dissolved	15/01/2008		Company Secretary
ALLROUND SERVICE LIMITED	06450147	Company is dissolved	11/12/2007		Company Secretary
PRO-TEC PLANUNG LIMITED	06448123	Company is dissolved	07/12/2007		Company Secretary
YIL S COMPANY LIMITED	06400108	Company is dissolved	16/10/2007		Company Secretary
EURO ALPHA MANAGEMENT &					



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COMMERCE LIMITED

06373844	Company is dissolved	18/09/2007	Company
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B & B SECRETARIES LIMITED

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Secretary



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909764354

STAR SERVICE & MANAGEMENT LIMITED	06362729	Company is dissolved	06/09/2007	Company Secretary
GIMMO LIMITED	06292660	Company is dissolved	26/06/2007	Company Secretary
EURO HANDWERKER TEAM LIMITED	06281276	Company is dissolved	15/06/2007	Company Secretary
DEUTSCHE SEKRETAER LIMITED	06249164	Company is dissolved	16/05/2007	Company Secretary
UHREN & SCHMUCK-CREATIONEN LIMITED	06187829	Company is dissolved	27/03/2007	Company Secretary
DIA DESIGNER INGENIEURE UND ARCHITEKTEN LIMITED	06135284	Active - Accounts Filed	02/03/2007	Company Secretary
INTERNATIONAL SERVICES LIMITED	04390424	Company is dissolved	28/02/2007	Company Secretary
FINANZKANZLEI CONCEPTA LIMITED	06115588	Company is dissolved	19/02/2007	Company Secretary
L.I.S.2006 LIMITED	06116261	Company is dissolved	19/02/2007	Company Secretary
MW HEIZUNG- U. SANITAERANLAGEN LIMITED	06059672	Company is dissolved	22/01/2007	Company Secretary
BRAUN MEDIZIN KOSMETIK LIMITED	06011907	Company is dissolved	28/11/2006	Company Secretary
DIGITAL - PRINT & MESSEBAU LIMITED	05934178	Company is dissolved	13/09/2006	Company Secretary
OLIVIA BUSINESS LIMITED	05911549	Company is dissolved	21/08/2006	Company Secretary
SERVICE 4YOU LIMITED	05846553	Company is dissolved	14/06/2006	Company Secretary
WSD-WACH- UND SICHERHEITSDIENST LIMITED	05842330	Company is dissolved	09/06/2006	Company Secretary
RAUMTEX ELLEFELD LIMITED	05072024	Company is dissolved	11/03/2006	Company Secretary
UIZ LIMITED	05739019	Company is dissolved	10/03/2006	Company Secretary
F & C SERVICE LIMITED	05039470	Company is dissolved	10/02/2006	Company Secretary
BAYKOS LIMITED	05697370	Company is dissolved	03/02/2006	Company Secretary
SALES MANAGEMENT & CONCEPT LIMITED	05311982	Company is dissolved	18/01/2006	Company Secretary
SETAR LIMITED	05427557	Company is dissolved	18/01/2006	Company Secretary



B & B SECRETARIES LIMITED

909764354

SUNSHINE - PHOTOVOLTAIK LIMITED	05275720	Company is dissolved	18/01/2006	Company Secretary
WG P & S LIMITED	05220081	Company is dissolved	18/01/2006	Company Secretary
SL INOVATION TECHNOLOGY LIMITED	05438066	Company is dissolved	18/01/2006	Company Secretary
PERSIUS CONSULTANTS LIMITED	05193115	Company is dissolved	17/01/2006	Company Secretary
ODR INVESTMENT LIMITED	05217631	Company is dissolved	17/01/2006	Company Secretary
PHAROS DISTRIBUTION SERVICE LIMITED	04483462	Company is dissolved	17/01/2006	Company Secretary
PHOENIX IMMOBILIEN CONSULTING LIMITED	04185592	Company is dissolved	17/01/2006	Company Secretary
PLUSPUNKT LIMITED	05198536	Company is dissolved	17/01/2006	Company Secretary
P.B.C. UNTERNEHMENSGRUPPE LIMITED	05290760	Company is dissolved	17/01/2006	Company Secretary
EXPO PARTNER MESSESERVICE LIMITED	05357156	Company is dissolved	13/01/2006	Company Secretary
KIRBY - VERTRAGSHANDLUNG KLEMENS SCHLUENDER LIMITED	05433297	Company is dissolved	13/01/2006	Company Secretary
LINK HAUSTECHNIK LIMITED	05226792	Company is dissolved	13/01/2006	Company Secretary
GERMAN COUNSELLING CENTER LIMITED	05024865	Company is dissolved	13/01/2006	Company Secretary
INT. HANDELS- & DIENSTLEISTUNG LIMITED	05456981	Company is dissolved	13/01/2006	Company Secretary
EUCON BUSINESS CONSULTING LIMITED	05106092	Company is dissolved	13/01/2006	Company Secretary
GBS GLOBAL BUSINESS SOFTWARE AND SERVICES LIMITED	05149700	Company is dissolved	13/01/2006	Company Secretary
MABO - TRANS LIMITED	05383480	Company is dissolved	13/01/2006	Company Secretary
EXPRESS-TRANSPORT MANAGEMENT LIMITED	05291585	Company is dissolved	13/01/2006	Company Secretary
DIENSTLEISTUNGSSERVICE LIMITED	05230093	Company is dissolved	11/01/2006	Company Secretary
DOEBELNER TISCHLEREI GMBH LIMITED	05159525	Company is dissolved	11/01/2006	Company Secretary
B & H UK LIMITED	05187303	Company is dissolved	11/01/2006	Company Secretary



B & B SECRETARIES LIMITED

909764354

E & C BUS LIMITED	05186136	Company is dissolved	11/01/2006		Company Secretary
BAVARIA INDUSTRIE DACH & WAND LIMITED	05146534	Company is dissolved	11/01/2006		Company Secretary
BB EUROPE LIMITED	05209771	Company is dissolved	11/01/2006		Company Secretary
DIENSTLEISTUNGEN AM BAU LIMITED	05283888	Company is dissolved	10/11/2005	07/11/2005	Company Secretary
AJ-MEDIZINTECHNIK LIMITED	05599998	Company is dissolved	21/10/2005		Company Secretary
WOBAU ALTBAUSANIERUNGSGESELLSCHAFT MBH LIMITED	04783513	Company is dissolved	02/06/2005		Company Secretary
AQUARISTIK LIMITED	05444712	Company is dissolved	05/05/2005		Company Secretary
ZANTEX BODENBELAEGE LIMITED	05439243	Company is dissolved	28/04/2005		Company Secretary
CONCEPT IMMOBILIEN GMBH LIMITED	05357055	Company is dissolved	08/02/2005		Company Secretary
EBA ELTOR BUSINESS AGENCY LIMITED	05276772	Company is dissolved	03/11/2004		Company Secretary
BSO BUSINESS SERVICES FOR OUTSOURCING AND OFFSHORING LIMITED	05269929	Company is dissolved	26/10/2004		Director
G.S.I. S LIMITED	05255224	Company is dissolved	11/10/2004		Company Secretary
BERLINER WOHNUNGSBAU LIMITED	05207866	Company is dissolved	17/08/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VON AESCH RACING LTD	06784322	Company is dissolved	07/01/2009	07/01/2010	Company Secretary
H & H TRADING AND CONSULTING LTD	06783703	Company is dissolved	06/01/2009	06/01/2010	Company Secretary
NA DIENSTLEISTUNGEN LIMITED	06323573	Company is dissolved	28/10/2008	17/11/2008	Company Secretary
CARDIFF MANAGEMENT LTD	06706784	Active - Accounts Filed	24/09/2008	24/09/2010	Company Secretary
FLEX MANAGEMENT & SERVICES LTD	06706900	Active - Accounts Filed	24/09/2008	22/09/2010	Company Secretary
SANTEC IMPORT & EXPORT LOGISTIC COMPANY LIMITED	06706884	Company is dissolved	24/09/2008	24/09/2010	Company Secretary



B & B SECRETARIES LIMITED

909764354

DARNSTAEDT CONSULT LTD.	06677625	Company is dissolved	20/08/2008	23/06/2011	Company Secretary
PURCHASE & SALE SERVICE LTD	06673549	Company is dissolved	15/08/2008	15/08/2010	Company Secretary
SK HAUSMEISTERSERVICE LTD	06670786	Non-Trading	12/08/2008	22/03/2017	Company Secretary
BIGALOO LTD	05116496	Non-Trading	02/04/2008	02/04/2010	Company Secretary
PRO-INVESTA 1 LTD	06537848	Active - Accounts Filed	18/03/2008	27/05/2008	Company Secretary
DIENSTLEISTUNG4YOU LIMITED	06222881	Company is dissolved	17/03/2008	14/05/2008	Company Secretary
ENTERTRAINMENT INT. LTD.	05997468	Company is dissolved	14/11/2007	18/02/2010	Company Secretary
CLOSINGHOUSE BUSINESSCOACHING LIMITED	06417306	Company is dissolved	05/11/2007	01/02/2010	Company Secretary
LEITZ UNTERNEHMENSBERATUNG LIMITED	06355864	Company is dissolved	30/08/2007	25/06/2015	Company Secretary
TRENDWORXX MARKETING LTD	06035080	Company is dissolved	21/12/2006	09/01/2008	Company Secretary
RUEGEN BAUMANAGEMENT LIMITED	06035079	Company is dissolved	21/12/2006	10/09/2007	Company Secretary
B+B LIVING HOME LIMITED	06023204	Company is dissolved	08/12/2006	08/12/2009	Company Secretary
DERMANN MARKETING LIMITED	06001433	Company is dissolved	17/11/2006	20/11/2008	Company Secretary
A.S. NEUENKIRCHEN LIMITED	05281095	Company is dissolved	09/11/2006	09/11/2009	Company Secretary
BUERO MANAGEMENT KURFUERSTENDAMM LIMITED	05950899	Company is dissolved	29/09/2006	21/02/2010	Company Secretary
KARTOFFELSTUBE & CATERING GMBH LTD.	05537766	Company is dissolved	19/09/2006	01/06/2007	Company Secretary
EURO-HOTEL 24 LIMITED	05576796	Company is dissolved	15/09/2006	03/09/2010	Company Secretary
INVESTMENT SEMINARS LIMITED	05930278	Company is dissolved	11/09/2006	19/12/2007	Company Secretary
I.W. BRILLEN-FUCHS LIMITED	05267352	Company is dissolved	10/08/2006	18/10/2009	Company Secretary
ELEKTROTECHNIK HARZ LIMITED	05885898	Non-Trading	25/07/2006	25/07/2010	Company Secretary
MANAGEMENT CONSULTANCY DEUTSCHLAND LIMITED	05829665	Company is dissolved	26/05/2006	01/09/2007	Company Secretary



B & B SECRETARIES LIMITED

909764354

EMENDIO LIMITED	05824066	Company is dissolved	22/05/2006	18/04/2008	Company Secretary
STANGE GLASBAU LIMITED	05079710	Company is dissolved	18/01/2006	28/02/2006	Company Secretary
HOUSE SERVICE KONSTANZ LIMITED	04966892	Other	18/01/2006	17/11/2009	Company Secretary
UNIKAT ABFALLMANAGEMENT GMBH LIMITED	04882393	Company is dissolved	18/01/2006	13/04/2007	Company Secretary
SORTIMAX LIMITED	04954836	Company is dissolved	18/01/2006	31/12/2006	Company Secretary
T.P. MALER LIMITED	05433194	Company is dissolved	18/01/2006	15/08/2006	Company Secretary
RUEGENCHALET LIMITED	05169973	Company is dissolved	17/01/2006	28/02/2006	Company Secretary
RUEGENER BETREIBERGESELLSCHAFT LIMITED	05129344	Company is dissolved	17/01/2006	28/02/2006	Company Secretary
RETRUPOR LIMITED	05146154	Company is dissolved	17/01/2006	01/08/2006	Company Secretary
PLACK LIMITED	05290732	Company is dissolved	17/01/2006	01/04/2006	Company Secretary
MILLER & SANCHEZ, INSTITUT FUR BERUFS - U. WIRTSCHAFTSFOERDERUNG LTD	04348563	Company is dissolved	17/01/2006	07/01/2010	Company Secretary
MURRAY DORTMUND LIMITED	05345360	Company is dissolved	17/01/2006	24/08/2007	Company Secretary
LUX DVD LIMITED	05366787	Company is dissolved	13/01/2006	16/02/2006	Company Secretary
LECKOFANNI LIMITED	05012027	Company is dissolved	13/01/2006	10/02/2006	Company Secretary
FINANCIAL CONSULTING EUROPE LIMITED	05125640	Company is dissolved	13/01/2006	14/01/2006	Company Secretary
LALINEAS LIMITED	05471090	Company is dissolved	13/01/2006	01/08/2006	Company Secretary
FAST GMBH LIMITED	04745315	Company is dissolved	13/01/2006	25/04/2010	Company Secretary
EUROPA BEDACHUNGEN LIMITED	05389759	Company is dissolved	13/01/2006	11/03/2006	Company Secretary
HAIR TRENDS LIMITED	05440329	Company is dissolved	13/01/2006	28/02/2006	Company Secretary
HAVERSA LIMITED	05449470	Company is dissolved	13/01/2006	11/05/2006	Company Secretary
AGK-INTERNATIONA LE LIMITED	05213241	Company is dissolved	11/01/2006	28/02/2006	Company Secretary



B & B SECRETARIES LIMITED

909764354

AZV ALTMARK ZEITARBEIT VOGEL LIMITED	05671568	Company is dissolved	11/01/2006	11/01/2010	Company Secretary
DER WELLNESSPROFI LIMITED	04729915	Company is dissolved	11/01/2006	28/07/2006	Company Secretary
DIABOR LIMITED	04590637	Company is dissolved	11/01/2006	14/11/2009	Company Secretary
COMPUTER PROFIS LIMITED	05306943	Company is dissolved	11/01/2006	13/10/2008	Company Secretary
DR. REMUS & KOLLEGEN LIMITED	05443836	Company is dissolved	11/01/2006	01/09/2006	Company Secretary
ELECTRICAL TECHNOLOGIES LIMITED	05235832	Company is dissolved	11/01/2006	11/07/2006	Company Secretary
CORU GMBH LIMITED	05056812	Company is dissolved	11/01/2006	23/06/2006	Company Secretary
ALEGRA BAU LIMITED	04961325	Company is dissolved	11/01/2006	01/04/2008	Company Secretary
ARBORO LIMITED	05115952	Company is dissolved	11/01/2006	01/02/2007	Company Secretary
CONTRA-TV MEDIENRECHERCHE LIMITED	05662487	Company is dissolved	23/12/2005	01/03/2008	Company Secretary
RNS RADIO NETWORK SERVICES LIMITED	05564943	Company is dissolved	15/09/2005	15/10/2006	Company Secretary
ITALIA EISSPEZIALITAETEN LIMITED	05563138	Company is dissolved	14/09/2005	04/09/2010	Company Secretary
MD - LOGISTIK LIMITED	05468489	Company is dissolved	01/06/2005	27/10/2006	Company Secretary
GSN-INTERNATIONAL LIMITED	05460595	Company is dissolved	23/05/2005	01/09/2006	Company Secretary
GASTROSPARFUCHS LIMITED	05246027	Company is dissolved	24/03/2005	01/09/2008	Company Secretary
LOMBARD GLOBAL FINANCIAL MANAGEMENT LTD	04236454	Company is dissolved	03/12/2004	31/07/2006	Company Secretary
AQUASAL LIMITED	05272266	Company is dissolved	28/10/2004	10/06/2008	Company Secretary
PANEURO INVEST LIMITED	05239034	Company is dissolved	23/09/2004	22/09/2005	Company Secretary
LAVEDA LIMITED	05227192	Company is dissolved	09/09/2004	09/09/2006	Company Secretary
HAUS-BAU-SERVICE LIMITED	05214516	Company is dissolved	25/08/2004	24/08/2005	Company Secretary
DR. MORRIS & CIE LIMITED	05177884	Company is dissolved	13/07/2004	01/08/2006	Company Secretary



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NEUSTART LIMITED

05172522 Company is dissolved

07/07/2004 26/01/2006 Director