



**LEDGERS SECRETARIES LTD**

**910975637**

## Director Information

|                      |                         |                    |   |
|----------------------|-------------------------|--------------------|---|
| <b>Title</b>         |                         | <b>Honours</b>     |   |
| <b>Name</b>          | LEDGERS SECRETARIES LTD | <b>Number</b>      | 910975637   |
| <b>Postcode</b>      | MK2 3HW                 | <b>Address</b>     | Suite 428 39a Barton Road<br>Water Eaton<br>Bletchley<br>Bucks<br>England |
| <b>Date of birth</b> |                         | <b>Nationality</b> | British   |

**Total current directorships** 12

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BRAVE FROG LTD                               | 11220176 | Active - Accounts Filed | 01/01/2019 |            | Company Secretary |
| LARSO REAL ESTATE LIMITED                    | 05830516 | Non-Trading             | 17/07/2017 | 24/05/2017 | Company Secretary |
| BOB STEEL DESIGN LIMITED                     | 06171540 | Active - Accounts Filed | 01/12/2016 |            | Company Secretary |
| LEYDONHALL CAPITAL PARTNERS LIMITED          | 06501053 | Non-Trading             | 12/02/2008 |            | Company Secretary |
| AIRLIA VERWALTUNGS LIMITED                   | 06172960 | Non-Trading             | 20/03/2007 |            | Company Secretary |
| MARTIN BENKE LTD.                            | 06145040 | Active - Accounts Filed | 08/03/2007 |            | Company Secretary |
| VERLAG BESTATTUNGSWELT LTD.                  | 06063513 | Active - Accounts Filed | 24/01/2007 |            | Company Secretary |
| SOZIETAET FUER VERMOEGENSVERWALTUNG FZE LTD. | 05899247 | Non-Trading             | 08/08/2006 |            | Company Secretary |
| SOLAR REAL ESTATE LIMITED                    | 05827877 | Non-Trading             | 24/05/2006 |            | Company Secretary |
| SOLAR REAL ESTATE LIMITED                    | 05827877 | Non-Trading             | 24/05/2006 |            | Company Secretary |
| AR VERWALTUNGSGESELLSCHAFT LIMITED           | 05748212 | Dormant                 | 20/03/2006 |            | Company Secretary |
| ASCOT MANAGEMENT FINANCE LIMITED             | 05191673 | Non-Trading             | 05/01/2006 |            | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| AP-BAUBERATUNG LIMITED          | 05666606 | Company is dissolved    | 10/02/2022 | 05/01/2024 | Company Secretary |
| CHISIA VERWALTUNGS LIMITED      | 06682176 | Company is dissolved    | 11/10/2021 | 26/08/2024 | Company Secretary |
| BANIA VERWALTUNGS LIMITED       | 05584264 | Company is dissolved    | 26/11/2019 | 05/10/2021 | Company Secretary |
| BANIA VERWALTUNGS LIMITED       | 05584264 | Company is dissolved    | 26/11/2019 | 05/10/2021 | Company Secretary |
| W. PLUS MARKETING LTD           | 09231770 | Company is dissolved    | 21/10/2019 | 19/02/2020 | Company Secretary |
| A. FORD DRIVER HIRE LTD.        | 06141349 | Company is dissolved    | 05/09/2019 | 24/07/2021 | Company Secretary |
| CASA DEI FIORI LTD.             | 06527757 | Company is dissolved    | 29/05/2019 | 07/03/2020 | Company Secretary |
| TELIO VERWALTUNGS LIMITED       | 05776548 | Company is dissolved    | 10/05/2019 | 10/04/2021 | Company Secretary |
| RIA OPPORTUNITY LTD             | 06719080 | Company is dissolved    | 08/11/2018 | 09/10/2019 | Company Secretary |
| B & C VERWALTUNGS LIMITED       | 05571325 | Company is dissolved    | 29/10/2018 | 22/09/2019 | Company Secretary |
| CSL7682 LTD                     | 10839883 | Company is dissolved    | 25/06/2018 | 01/06/2019 | Company Secretary |
| INUL REAL ESTATE LIMITED        | 06795397 | Company is dissolved    | 19/03/2018 | 16/09/2019 | Company Secretary |
| ROLLON LTD UK LIMITED           | 09454569 | Active - Accounts Filed | 27/10/2017 | 15/08/2023 | Company Secretary |
| SN - INDUSTRIAL CONCEPT LIMITED | 05494355 | Company is dissolved    | 22/08/2017 | 30/06/2018 | Company Secretary |
| SN - INDUSTRIAL CONCEPT LIMITED | 05494355 | Company is dissolved    | 22/08/2017 | 30/06/2018 | Company Secretary |
| AIOS VERWALTUNGS LIMITED        | 06172341 | Company is dissolved    | 01/08/2017 | 05/03/2018 | Company Secretary |
| FONTAYO VERWALTUNGS LIMITED     | 05822992 | Company is dissolved    | 14/07/2017 | 19/05/2019 | Company Secretary |
| LIVENTS LTD                     | 10697052 | Active - Accounts Filed | 29/03/2017 | 29/11/2018 | Company Secretary |
| SATREO VERWALTUNGS LTD          | 10638072 | Company is dissolved    | 24/02/2017 | 24/02/2018 | Company Secretary |
| SATREO VERWALTUNGS LTD          | 10638072 | Company is dissolved    | 24/02/2017 | 24/02/2018 | Company Secretary |
| C O L L I C O INVESTMENTS LTD.  | 04903916 | Company is dissolved    | 02/02/2017 | 18/09/2017 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| C O L L I C O INVESTMENTS LTD.          | 04903916 | Company is dissolved    | 02/02/2017 | 18/09/2017 | Company Secretary |
| OLDORID INTERNATIONAL LTD.              | 06447257 | Company is dissolved    | 21/01/2017 | 01/01/2021 | Company Secretary |
| EUROPE FINANCE LIMITED                  | 05208966 | Company is dissolved    | 20/12/2016 | 18/08/2018 | Company Secretary |
| ASANA VERWALTUNGS LIMITED               | 05564038 | Company is dissolved    | 28/11/2016 | 14/09/2017 | Company Secretary |
| PFAELZER GRILLSTATION LTD.              | 04898159 | Company is dissolved    | 10/10/2016 | 27/02/2017 | Company Secretary |
| TEXTURA ASSETS & TRADING LTD            | 10305076 | Company is dissolved    | 01/08/2016 | 01/08/2017 | Company Secretary |
| CS - MONTAGE LIMITED                    | 06064633 | Company is dissolved    | 02/02/2016 | 31/10/2017 | Company Secretary |
| SHINY TECHNOLOGIES LIMITED              | 08748787 | Company is dissolved    | 21/10/2015 | 26/10/2016 | Company Secretary |
| KIOSK BUSBAHNHOF LIMITED                | 06575760 | Company is dissolved    | 23/07/2015 | 30/09/2015 | Company Secretary |
| TAMAY VERWALTUNGS LIMITED               | 06244226 | Company is dissolved    | 11/06/2015 | 28/02/2017 | Company Secretary |
| TAMAY VERWALTUNGS LIMITED               | 06244226 | Company is dissolved    | 11/06/2015 | 28/02/2017 | Company Secretary |
| RENTALS REAL ESTATE LTD                 | 08452593 | Company is dissolved    | 28/05/2015 | 20/03/2017 | Company Secretary |
| IBC INTERNATIONAL BUSINESS CONSULT LTD. | 06089081 | Company is dissolved    | 31/03/2015 | 07/02/2016 | Company Secretary |
| MEDIA SUPPORT MUENSTERLAND LTD          | 08183045 | Company is dissolved    | 09/10/2014 | 15/03/2019 | Company Secretary |
| KINETICS HEATING & PLUMBING LTD         | 06084224 | Company is dissolved    | 01/05/2014 | 15/03/2021 | Company Secretary |
| RICO SERVICE LIMITED                    | 05372832 | Company is dissolved    | 19/03/2014 | 22/02/2015 | Company Secretary |
| ALEC LIMITED                            | 07103615 | Company is dissolved    | 11/02/2014 | 14/12/2015 | Company Secretary |
| DIGISOLUX VERWALTUNGS LIMITED           | 06037187 | Company is dissolved    | 06/02/2014 | 28/12/2013 | Company Secretary |
| PHOENIX CLEANING (MK) LTD               | 08338253 | Active - Accounts Filed | 19/12/2013 | 28/02/2014 | Company Secretary |
| ZIOLA VERWALTUNGS LIMITED               | 05726872 | Company is dissolved    | 25/04/2013 | 02/03/2019 | Company Secretary |
| TERRA GARTEN U. LANDSCHAFT LTD.         | 06759597 | Company is dissolved    | 04/04/2013 | 01/10/2016 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BW VERWALTUNGS LIMITED                    | 06114339 | Company is dissolved | 04/04/2013 | 19/02/2014 | Company Secretary |
| HERMINE'S ENTERPRISES LTD                 | 06740592 | Company is dissolved | 04/02/2013 | 04/11/2015 | Company Secretary |
| MEDI MAN LIMITED                          | 04898697 | Company is dissolved | 12/12/2012 | 15/09/2020 | Company Secretary |
| BERGISCHER HAUS- & IMMOBILIENSERVICE LTD. | 06611481 | Company is dissolved | 16/10/2012 | 04/06/2021 | Company Secretary |
| DIGITAL DEVELOPMENT & RESEARCH LIMITED    | 07583108 | Company is dissolved | 08/08/2012 |            | Company Secretary |
| MARA TWO REAL ESTATE LIMITED              | 05827984 | Company is dissolved | 02/08/2012 | 24/05/2014 | Company Secretary |
| MARA ONE REAL ESTATE LIMITED              | 05827947 | Company is dissolved | 31/07/2012 | 24/05/2014 | Company Secretary |
| GLAZIERY EQUITY LIMITED                   | 07257119 | Company is dissolved | 06/07/2012 | 19/05/2017 | Company Secretary |
| CLANOTOPIA IT-SERVICE LIMITED             | 05057187 | Company is dissolved | 02/07/2012 | 30/09/2013 | Company Secretary |
| TRASON VERWALTUNGS LIMITED                | 06996307 | Company is dissolved | 10/11/2011 | 20/08/2012 | Company Secretary |
| PHOTON SOLAR LTD.                         | 06364683 | Company is dissolved | 12/10/2011 | 31/05/2016 | Company Secretary |
| AXOL VERWALTUNGS LIMITED                  | 06172352 | Company is dissolved | 06/09/2011 | 13/01/2012 | Company Secretary |
| THE SOUND OF VIOLINS LIMITED              | 07127233 | Company is dissolved | 31/08/2011 | 16/01/2013 | Company Secretary |
| TRANSCARBON LIMITED                       | 06842260 | Company is dissolved | 05/08/2011 | 01/10/2011 | Company Secretary |
| EIL- & KURIERDIENSTE HAMILTON LIMITED     | 05479733 | Company is dissolved | 02/08/2011 | 19/01/2021 | Company Secretary |
| HIWO IMMOBILIENGESSELLSCHAFT LTD.         | 07127198 | Company is dissolved | 28/07/2011 | 16/01/2012 | Company Secretary |
| FARONA VERWALTUNGS LIMITED                | 05068122 | Company is dissolved | 30/06/2011 | 09/03/2012 | Company Secretary |
| BIOVA VERWALTUNGS LIMITED                 | 05704334 | Company is dissolved | 07/04/2011 | 08/02/2012 | Company Secretary |
| RAISA VERWALTUNGS LIMITED                 | 07128429 | Company is dissolved | 01/03/2011 | 18/01/2013 | Company Secretary |
| BTB BAU-SERVICES LTD.                     | 06404980 | Company is dissolved | 14/01/2011 | 22/08/2011 | Company Secretary |
| AF VERWALTUNGSGESELLSCHAFT LIMITED        | 05750521 | Company is dissolved | 07/12/2010 | 01/10/2016 | Company Secretary |



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|                       |          |                      |            |            |                   |
|-----------------------|----------|----------------------|------------|------------|-------------------|
| INPROLAB LIMITED      | 06763036 | Company is dissolved | 26/11/2010 | 02/12/2010 | Company Secretary |
| INPROLAB LIMITED      | 06763036 | Company is dissolved | 26/11/2010 | 02/12/2010 | Company Secretary |
| ARTS EVENTS LIMITED   | 06697800 | Company is dissolved | 15/09/2010 |            | Company Secretary |
| OUTLAWJAPCLUB.COM LTD | 06976259 | Company is dissolved | 31/07/2010 | 29/07/2014 | Company Secretary |
| MERKUR HANDEL LTD     | 06434935 | Company is dissolved | 04/01/2010 | 23/11/2010 | Company Secretary |
| REGIO LIMITED         | 06524313 | Company is dissolved | 25/09/2009 | 05/03/2014 | Company Secretary |
| STILGENBAUER LTD.     | 06490182 | Company is dissolved | 01/11/2008 | 15/01/2010 | Company Secretary |