



PRIMARY SECRETARY SERVICES LTD.

911642098

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRIMARY SECRETARY SERVICES LTD.	<b>Number</b>	911642098
<b>Postcode</b>	CV8 1LL	<b>Address</b>	Accountancy House 4 Priory Road Kenilworth Warwickshire
<b>Date of birth</b>		<b>Nationality</b>	German
<b>Total current directorships</b>	284		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VULKANWETTEN13 LTD.	09357639	Company is dissolved	16/12/2014		Company Secretary
KH CUSTOMS LTD.	09202742	Company is dissolved	04/09/2014		Company Secretary
BF NUTRITION SERVICE LTD.	09173589	Company is dissolved	13/08/2014		Company Secretary
VOGTLANDHAUSTUEREN LTD.	09152938	Company is dissolved	30/07/2014		Company Secretary
FRIEDRICHSWETTEN245 LTD.	09131968	Company is dissolved	15/07/2014		Company Secretary
GENTERWETTEN55 LTD.	09131923	Company is dissolved	15/07/2014		Company Secretary
RESIDENZWETTEN47 LTD.	09131888	Company is dissolved	15/07/2014		Company Secretary
KONRAD-WOLF-WETTEN120 LTD.	09126428	Company is dissolved	11/07/2014		Company Secretary
SIENEMSDAMMWETTEN47 LTD.	09126423	Company is dissolved	11/07/2014		Company Secretary
LANDSBERGERWETTEN68 LTD.	09124427	Company is dissolved	10/07/2014		Company Secretary
BRAUNSCHWEIGERWETTEN85 LTD.	09124254	Company is dissolved	10/07/2014		Company Secretary
KOVACIC PRINTERPARTS LTD.	09117471	Company is dissolved	04/07/2014		Company Secretary
ALBRECHTWETTEN LIMITED	09076077	Company is dissolved	09/06/2014		Company Secretary
PRINTPOWER3000 LTD.	08897058	Company is dissolved	17/02/2014		Company Secretary



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**911642098**

Secretary



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ENERGIA DAL SOLE LTD.	08869412	Company is dissolved	30/01/2014	Company Secretary
BARLIVE LTD.	08846002	Company is dissolved	15/01/2014	Company Secretary
PARTS AND BIKE LTD	05223669	Company is dissolved	15/08/2012	Company Secretary
GOLDSTERN GASTRO LTD.	07005095	Company is dissolved	01/09/2009	Company Secretary
AVG RECYCLING LTD.	06962960	Company is dissolved	15/07/2009	Company Secretary
STEINER PRAEZISIONSDREHTEILE LTD.	06899337	Company is dissolved	08/05/2009	Company Secretary
Q-MAX GMBH LTD.	06875315	Company is dissolved	09/04/2009	Company Secretary
BISTRO JURAMARE LTD.	06792811	Company is dissolved	15/01/2009	Company Secretary
UNITED PLAY LTD.	06786916	Company is dissolved	09/01/2009	Company Secretary
PROWE LTD.	06777680	Company is dissolved	21/12/2008	Company Secretary
AUTOSERVICE ZUELPICH LTD	06725956	Company is dissolved	16/10/2008	Company Secretary
COMPUTER PROFIS LIMITED	05306943	Company is dissolved	13/10/2008	Company Secretary
FALKEN LTD.	06501192	Company is dissolved	12/02/2008	Company Secretary
CULTURE FLASH LTD.	06490142	Company is dissolved	31/01/2008	Company Secretary
SWG-PRODUCTIONS LTD	06445917	Company is dissolved	05/12/2007	Company Secretary
CARCLICK24 LTD.	06439103	Company is dissolved	28/11/2007	Company Secretary
STYLEGUIDE EUROPE LTD.	06435263	Company is dissolved	23/11/2007	Company Secretary
PASTEAN PROJECT LTD.	06416959	Company is dissolved	02/11/2007	Company Secretary
GLOBAL CEMENT TRADE LTD.	06416876	Company is dissolved	02/11/2007	Company Secretary
HAARWELTEN LTD.	06384823	Company is dissolved	28/09/2007	Company Secretary
A.M. SERVICE LTD.	06384025	Company is dissolved	27/09/2007	Company Secretary



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WACHALA SERVICE LTD.	06384024	Company is dissolved	27/09/2007	Company Secretary
JA-TRANSPORTE LTD.	06356582	Company is dissolved	30/08/2007	Company Secretary
MP COURIER LTD	06355679	Company is dissolved	30/08/2007	Company Secretary
ACTIVEVERWALTUNGS LTD.	06349842	Company is dissolved	22/08/2007	Company Secretary
BENZTOWN INVESTMENT LTD.	06343761	Company is dissolved	15/08/2007	Company Secretary
PLAN7 LTD.	06312396	Company is dissolved	13/07/2007	Company Secretary
WH IMMOBILIEN LTD.	06310276	Company is dissolved	12/07/2007	Company Secretary
FASHIONSPIRIT LTD.	06296637	Company is dissolved	28/06/2007	Company Secretary
PECUNIA BETA LTD.	06291880	Company is dissolved	25/06/2007	Company Secretary
PECUNIA EPSILON LTD.	06291870	Company is dissolved	25/06/2007	Company Secretary
PECUNIA GAMMA LTD.	06291858	Company is dissolved	25/06/2007	Company Secretary
AVALOS HOLDING LTD.	06276337	Company is dissolved	12/06/2007	Company Secretary
HOLDING CONSULT LTD.	06248351	Company is dissolved	15/05/2007	Company Secretary
GHT-BIOTEC LTD.	06238033	Company is dissolved	04/05/2007	Company Secretary
PREMIUM CONTACT LIMITED	06214029	Company is dissolved	16/04/2007	Company Secretary
KAKADU GASTRO LTD.	06187637	Dormant	27/03/2007	Company Secretary
MILNORA LTD.	06159927	Company is dissolved	14/03/2007	Company Secretary
HYBRIDNETZWERK LTD.	06146157	Company is dissolved	08/03/2007	Company Secretary
FAWO LTD.	06129293	Company is dissolved	27/02/2007	Company Secretary
BOOT SALES EUROPE LTD.	06107901	Company is dissolved	15/02/2007	Company Secretary
ZEITGEIST ARENA LTD.	06079850	Company is dissolved	02/02/2007	Company Secretary



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AMICAR GERMANY LTD.	06065606	Company is dissolved	24/01/2007	Company Secretary
KOC-LOGISTIC LTD.	06058120	Company is dissolved	19/01/2007	Company Secretary
VALESKA CAPITALS LTD.	06052766	Company is dissolved	15/01/2007	Company Secretary
PREMIER INT. CONSULTING LTD.	06050522	Company is dissolved	12/01/2007	Company Secretary
CASSEL TRANSPORT LTD.	06048782	Company is dissolved	11/01/2007	Company Secretary
HAARLOGISTIC LTD.	06043438	Company is dissolved	08/01/2007	Company Secretary
EAGLE CREEK LTD.	06037964	Company is dissolved	29/12/2006	Company Secretary
FIRST.MEDIACOM LTD.	06037151	Company is dissolved	28/12/2006	Company Secretary
BNS NETZWERKE & SICHERHEIT LTD.	06026516	Company is dissolved	12/12/2006	Company Secretary
MAROFLOW LTD.	06021234	Company is dissolved	06/12/2006	Company Secretary
DASATECH LTD.	06013395	Company is dissolved	29/11/2006	Company Secretary
ARARAT CLIMBING HOLDS LIMITED	06013774	Company is dissolved	29/11/2006	Company Secretary
LOT-MARKETING LTD.	06006711	Company is dissolved	22/11/2006	Company Secretary
KOELN-RACKET SHOP LTD.	06001865	Company is dissolved	17/11/2006	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PMH ELEKTRONIK VERWALTUNG LIMITED	09588929	Company is dissolved	13/05/2015	01/02/2016	Company Secretary
INSOLVENTIS LTD.	09582763	Company is dissolved	08/05/2015	01/02/2016	Company Secretary
RELSAFE LTD.	09519289	Company is dissolved	31/03/2015	01/02/2016	Company Secretary
CAB GETRAENKEVERTRIEB LTD.	09282794	Company is dissolved	27/10/2014	01/02/2016	Company Secretary
OBERBRAMBACH LTD.	07670541	Non-Trading	24/10/2014	01/02/2016	Company Secretary
PURE MEDIEN MARKETING LIMITED	09211592	Company is dissolved	10/09/2014	24/08/2015	Company Secretary



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BFP NUTRITION SERVICE LTD.	09173743	Company is dissolved	13/08/2014	01/02/2016	Company Secretary
PRINT&MORE WEBER LTD.	09117016	Company is dissolved	04/07/2014	02/07/2017	Company Secretary
KOLOARONDA SERVICES LTD.	08962630	Company is dissolved	27/03/2014	01/02/2016	Company Secretary
TIERGARTENWETTEN LTD.	08853389	Company is dissolved	20/01/2014	30/04/2014	Company Secretary
KESHI PROJECTS & DEVELOPMENT LTD.	08501218	Company is dissolved	23/04/2013	14/05/2014	Company Secretary
PALATINATUS MANAGEMENT LTD.	06911572	Company is dissolved	20/05/2009	01/02/2016	Company Secretary
CDMF SALES LTD.	06899112	Company is dissolved	07/05/2009	01/02/2016	Company Secretary
RIXFILM LTD.	06885284	Company is dissolved	23/04/2009	01/02/2016	Company Secretary
ROHBOT LTD.	06806528	Non-Trading	30/01/2009	01/02/2016	Company Secretary
CUBICLE MANAGEMENT LIMITED	06796558	Non-Trading	20/01/2009	01/02/2016	Company Secretary
DIE ENERGIE MANAGER LTD.	06773635	Dormant	15/12/2008	01/02/2016	Company Secretary
PTI SERVICE LTD.	06758257	Company is dissolved	25/11/2008	07/10/2017	Company Secretary
ECONSULTING24 LTD.	06734401	Company is dissolved	27/10/2008	01/02/2016	Company Secretary
WW INKJET & LABELING SERVICE LTD.	06708686	Active - Accounts Filed	26/09/2008	27/11/2012	Company Secretary
ROC SERVICES LTD.	06700277	Company is dissolved	17/09/2008	01/02/2016	Company Secretary
TEXTILTRADE LTD.	06486794	Company is dissolved	29/01/2008	29/01/2009	Company Secretary
HV MANAGEMENT-SERVICE LTD.	06465368	Company is dissolved	07/01/2008	07/01/2008	Company Secretary
DATEC BUEROSYSTEME LTD.	06446535	Company is dissolved	06/12/2007	01/02/2016	Company Secretary
INTERFACTOR LTD	06440057	Company is dissolved	28/11/2007	04/10/2017	Company Secretary
NUBRAPOL LTD.	06433519	Non-Trading	21/11/2007	02/06/2016	Company Secretary
E & S TRUCKING & EVENT LTD.	06396654	Company is dissolved	11/10/2007	01/01/2008	Company Secretary



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KEIBEL & PARTNER LTD.	06393758	Company is dissolved	09/10/2007	02/11/2008	Company Secretary
PARTNER CONCEPT LTD.	06379056	Company is dissolved	24/09/2007	09/12/2008	Company Secretary
CN MEDITEC LTD.	06355677	Company is dissolved	30/08/2007	30/08/2008	Company Secretary
KNOCHENANTON LTD.	06353449	Non-Trading	28/08/2007	01/02/2016	Company Secretary
MW-WORKS LTD.	06328681	Company is dissolved	30/07/2007	05/11/2008	Company Secretary
GENERALKEY LTD.	06322296	Company is dissolved	24/07/2007	01/02/2016	Company Secretary
WHANDEL LTD.	06299324	Company is dissolved	02/07/2007	02/07/2008	Company Secretary
DEUTSCHES MARKTFORSCHUNGSZENTRUM LTD.	06299343	Company is dissolved	02/07/2007	31/10/2008	Company Secretary
MEPRO LTD.	06289322	Company is dissolved	21/06/2007	29/08/2016	Company Secretary
ATRIUM OFFICE LTD.	06285441	Company is dissolved	19/06/2007	04/11/2008	Company Secretary
VISUAL-CALL LTD.	06273819	Company is dissolved	08/06/2007	01/01/2008	Company Secretary
ALLROUND COACHING ADMINISTRATION LTD.	06246305	Company is dissolved	14/05/2007	22/08/2011	Company Secretary
KUGELMANN CONSULTING LTD.	06245672	Company is dissolved	14/05/2007	05/11/2008	Company Secretary
EVELYN KOLL HAUSVERWALTUNG & BUERODIENSTLEISTUNGEN LTD	06238982	Company is dissolved	08/05/2007	16/10/2015	Company Secretary
HANSEATISCHER VERSICHERUNGSKONTOR LTD.	06210463	Company is dissolved	12/04/2007	02/11/2008	Company Secretary
TRY-IT PROMOTION LTD.	06201290	Company is dissolved	03/04/2007	01/01/2009	Company Secretary
DIMIKE LTD.	06198567	Company is dissolved	02/04/2007	02/04/2008	Company Secretary
UP2DATE LTD.	06194499	Company is dissolved	30/03/2007	01/01/2009	Company Secretary
SB T- COMS LTD.	06168971	Company is dissolved	19/03/2007	19/03/2008	Company Secretary
EXPERTCERT LIMITED	06155161	Company is dissolved	13/03/2007	05/11/2008	Company Secretary
TRENDYNET LTD.	06134058	Company is dissolved	02/03/2007	02/03/2008	Company Secretary





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TRENDSONTOP LTD.	06132810	Company is dissolved	01/03/2007	01/03/2008	Company Secretary
CHEVALIER SICHERHEITSDIENST LTD.	06130554	Company is dissolved	28/02/2007	10/01/2014	Company Secretary
NORI LTD.	06110910	Non-Trading	16/02/2007	01/02/2016	Company Secretary
B & K LOGISTIC LTD.	06099159	Company is dissolved	13/02/2007	05/11/2008	Company Secretary
HOTEL HESSEN OBJECT LTD.	06095558	Company is dissolved	12/02/2007	22/06/2011	Company Secretary
PROFESS CONSULTING LTD.	06087939	Company is dissolved	07/02/2007	27/05/2008	Company Secretary
GLOBAL B.AD LTD.	06083640	Company is dissolved	05/02/2007	05/02/2008	Company Secretary
LANDHOTEL WESTERWALD LTD.	06045130	Company is dissolved	08/01/2007	01/08/2007	Company Secretary
AK-MAR LTD.	06038456	Company is dissolved	02/01/2007	05/11/2008	Company Secretary
MDM EVENTMANAGEMENT LTD.	06038088	Company is dissolved	29/12/2006	05/11/2008	Company Secretary
SCHOELLNER FUSSBODENTECHNIK LTD.	06028733	Company is dissolved	14/12/2006	01/02/2016	Company Secretary
WIENER KAFFEEHAUS RICHARD S LTD.	06024835	Company is dissolved	11/12/2006	01/01/2008	Company Secretary
HOST GERMANY SOLUTION LTD.	06023699	Company is dissolved	08/12/2006	05/11/2008	Company Secretary
TREUART AG LTD	06023345	Company is dissolved	08/12/2006	01/08/2007	Company Secretary
BASIS BAU LTD.	06023308	Company is dissolved	08/12/2006	01/08/2007	Company Secretary
YOYO-DINE PROPULSION NETWORK SYSTEMS LTD.	05450089	Company is dissolved	01/12/2006	01/12/2006	Company Secretary
ISOLATION & CONSTRUCTION LTD.	06012475	Company is dissolved	28/11/2006	05/11/2008	Company Secretary
FIRSTCLASS LATINAS LTD.	06010984	Company is dissolved	27/11/2006	05/11/2008	Company Secretary
EUROPAGATE LTD.	06001296	Company is dissolved	16/11/2006	05/11/2008	Company Secretary
CREFO INVEST CONSULT LTD.	05993421	Company is dissolved	09/11/2006	05/11/2008	Company Secretary
W-MARKETING & PROMOTION LTD.	05993568	Company is dissolved	09/11/2006	01/01/2008	Company Secretary





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4 A DIREKTOR COMPANY LIMITED	05662547	Company is dissolved	01/10/2006	18/01/2007	Company Secretary
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