



ASTON CORPORATE SECRETARIAL SERVICES LIMITED

913911875

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | ASTON CORPORATE<br>SECRETARIAL SERVICES<br>LIMITED | <b>Number</b>      | 913911875  |
| <b>Postcode</b>                    | IG4 5ET  | <b>Address</b>     | Advice Trade Centre 1b<br>Redbridge Lane East<br>Ilford<br>Essex |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 0  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|----------------------|------------|-----------|-------------------|
| INTERSTRAL LIMITED                    | 07450713 | Company is dissolved | 23/04/2015 |           | Company Secretary |
| SEARCHPARTNER RUNE RAMBERG LIMITED    | 09301693 | Company is dissolved | 07/11/2014 |           | Company Secretary |
| EPD INVEST LIMITED                    | 09298980 | Company is dissolved | 06/11/2014 |           | Company Secretary |
| AGGERHOLM MONTASJE LIMITED            | 06960547 | Company is dissolved | 13/07/2009 |           | Company Secretary |
| CMERI JGD FINANCE CORPORATION LIMITED | 06959667 | Company is dissolved | 11/07/2009 |           | Company Secretary |
| FREEDOM GLOBE NORWAY LIMITED          | 06959510 | Company is dissolved | 11/07/2009 |           | Company Secretary |
| RE-CON NORDIC LIMITED                 | 06958679 | Company is dissolved | 10/07/2009 |           | Company Secretary |
| NORSEA MARINE LIMITED                 | 06959085 | Company is dissolved | 10/07/2009 |           | Company Secretary |
| SHERIFF INVESTMENTS LIMITED           | 06958977 | Company is dissolved | 10/07/2009 |           | Company Secretary |
| KRYSTAD ELEKTRO LIMITED               | 06958060 | Company is dissolved | 09/07/2009 |           | Company Secretary |
| ENGH INVEST LIMITED                   | 06957564 | Company is dissolved | 09/07/2009 |           | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KRYSTAD INVEST LIMITED                     | 06957514 | Company is dissolved | 09/07/2009 |            | Company Secretary |
| ATELIER BONZO LIMITED                      | 06958229 | Company is dissolved | 09/07/2009 | 28/01/2013 | Company Secretary |
| TOTEN INNEMILJOSYSTEMER LIMITED            | 06957565 | Company is dissolved | 09/07/2009 |            | Company Secretary |
| AARDALS FEIEREN LIMITED                    | 06955976 | Company is dissolved | 08/07/2009 |            | Company Secretary |
| IM BYGG OG REHAB LIMITED                   | 06954086 | Company is dissolved | 07/07/2009 |            | Company Secretary |
| MYRHAUG INVEST LIMITED                     | 06954272 | Company is dissolved | 07/07/2009 |            | Company Secretary |
| BARTH INVEST LIMITED                       | 06954042 | Company is dissolved | 07/07/2009 |            | Company Secretary |
| JK BYGGKONSULT LIMITED                     | 06953998 | Company is dissolved | 07/07/2009 |            | Company Secretary |
| TB CONSULT LIMITED                         | 06953914 | Company is dissolved | 06/07/2009 |            | Company Secretary |
| PH MIRACLE SWEDEN LIMITED                  | 06952839 | Company is dissolved | 06/07/2009 |            | Company Secretary |
| HAAKERUD INVEST LIMITED                    | 06952068 | Company is dissolved | 03/07/2009 |            | Company Secretary |
| HISTORIEN BAK HISTORIEN LIMITED            | 06952187 | Company is dissolved | 03/07/2009 |            | Company Secretary |
| KARAOKEWORLD LIMITED                       | 06950616 | Company is dissolved | 02/07/2009 |            | Company Secretary |
| KONSULT-SERVICE LIMITED                    | 06950138 | Company is dissolved | 01/07/2009 |            | Company Secretary |
| FROSEN SNEKKER SERVICE LIMITED             | 06949176 | Company is dissolved | 01/07/2009 | 05/06/2013 | Company Secretary |
| STRAX DATA LIMITED                         | 06949058 | Company is dissolved | 01/07/2009 |            | Company Secretary |
| THERMO HUS LIMITED                         | 06949657 | Company is dissolved | 01/07/2009 |            | Company Secretary |
| DINAS RENHOLD LIMITED                      | 06949761 | Company is dissolved | 01/07/2009 |            | Company Secretary |
| URTEPRODUKTER LIMITED                      | 06949475 | Company is dissolved | 01/07/2009 |            | Company Secretary |
| LAMAWOOD FILM AND PHOTO PRODUCTION LIMITED | 06948440 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| TELLEFSEN INVEST LIMITED                   | 06948291 | Company is dissolved | 30/06/2009 | 27/09/2010 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| HAAKERUD MONTASJE LIMITED            | 06948412 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| TVERLI TRANSPORT LIMITED             | 06948192 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| ADAMS MALERSERVICE LIMITED           | 06948207 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| TVC CONSTRUCTION LIMITED             | 06947950 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| IN & OUT BYGG LIMITED                | 06948507 | Company is dissolved | 30/06/2009 | 07/08/2013 | Company Secretary |
| OUT & IN BYGG LIMITED                | 06948513 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| GRAN INVEST LIMITED                  | 06948244 | Company is dissolved | 30/06/2009 |            | Company Secretary |
| TOVES HUDPLEIE LIMITED               | 06948269 | Company is dissolved | 30/06/2009 | 27/09/2010 | Company Secretary |
| STEINKJER ALARM OG SIKKERHET LIMITED | 06947330 | Company is dissolved | 29/06/2009 | 09/09/2011 | Company Secretary |
| SUNN MAT LIMITED                     | 06947049 | Company is dissolved | 29/06/2009 |            | Company Secretary |
| SUNWEAR.NO LIMITED                   | 06946907 | Company is dissolved | 29/06/2009 | 21/10/2013 | Company Secretary |
| HANSSEN TRAFIKKOPPLAERING LIMITED    | 06947167 | Company is dissolved | 29/06/2009 | 09/10/2013 | Company Secretary |
| KA INVEST LIMITED                    | 06946511 | Company is dissolved | 29/06/2009 | 10/10/2013 | Company Secretary |
| INDRE OSTFOLD MALERSERVICE LIMITED   | 06945600 | Company is dissolved | 26/06/2009 | 13/11/2013 | Company Secretary |
| ASPLIN BYGG LIMITED                  | 06944347 | Company is dissolved | 25/06/2009 |            | Company Secretary |
| R.L MALE OG FLISESERVICE LIMITED     | 06943991 | Company is dissolved | 25/06/2009 | 24/02/2012 | Company Secretary |
| VISITCANARIA.NO LIMITED              | 06944131 | Company is dissolved | 25/06/2009 | 13/11/2013 | Company Secretary |
| MMT NORWAY LIMITED                   | 06942293 | Company is dissolved | 24/06/2009 |            | Company Secretary |
| UTDANNINSSERVICE LIMITED             | 06943363 | Company is dissolved | 24/06/2009 | 22/10/2013 | Company Secretary |
| SI DET LIMITED                       | 06942090 | Company is dissolved | 23/06/2009 | 23/08/2013 | Company Secretary |
| ENTELEKI LIMITED                     | 06941362 | Company is dissolved | 23/06/2009 |            | Company Secretary |