



**COMPANY COMPLIANCE SERVICES LIMITED**

**915375073**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPANY COMPLIANCE SERVICES LIMITED	<b>Number</b>	915375073
<b>Postcode</b>	W2 1XT	<b>Address</b>	The 606 Centre 5a Cuthbert Street London United Kingdom

**Date of birth**

**Nationality**

**Total current directorships** 5

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONFIANZA PROPERTY MANAGEMENT LTD	08935960	Active - Newly Incorporated	12/03/2014		Company Secretary
HOLSTEINER THERMO EXPRESS LIMITED	06580832	Active - Accounts Filed	23/07/2012		Company Secretary
GT TECH LTD.	07673589	Active - Newly Incorporated	17/06/2011		Company Secretary
TESU-LOGISTIC LIMITED	05978874	Non-Trading	05/04/2011		Company Secretary
AXANTRA CONSULT LIMITED	06643833	Non-Trading	28/08/2010		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMPBELL LLOYD & PARTNERS LIMITED	14260540	Company is dissolved	27/07/2022		Company Secretary
ESTRELLA MARKETING LTD	11276734	Company is dissolved	01/12/2019		Company Secretary
INTER CASH CLUB LTD	12299534	Company is dissolved	05/11/2019		Company Secretary
NF PUTZTECHNIK & ESTRICHARBEITEN LIMITED	11880911	Company is dissolved	13/03/2019		Company Secretary
KRED MANAGEMENT LTD	11703417	Company is dissolved	29/11/2018		Company Secretary
HORSEHOME GROSS- UND EINZELHANDELSGESELLSCHAFT LTD	11596692	Company is dissolved	01/10/2018		Company Secretary
FIRMENSUCHE24 LIMITED	11593849	Company is dissolved	28/09/2018		Company Secretary



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CRYPTO VALLEY LIMITED	11563375	Company is dissolved	11/09/2018	Company Secretary
AFS CONSULT LTD	11539979	Company is dissolved	28/08/2018	Company Secretary
BETTER WORLD SOLAR LTD	11463216	Company is dissolved	13/07/2018	Company Secretary
ARAGON HOLDING LIMITED	11460873	Company is dissolved	12/07/2018	Company Secretary
BUSSER LIMITED	11457409	Company is dissolved	10/07/2018	Company Secretary
EQUITY PARTNERS EUROPE LIMITED	08863879	Company is dissolved	06/06/2018	Company Secretary
STOCK ANALYTICS LTD	11326900	Company is dissolved	24/04/2018	Company Secretary
CHAIN CLOUD INTELLIGENCE LTD	11208694	Company is dissolved	15/02/2018	Company Secretary
VIVIT INVESTMENT ALLIANCE LTD.	08863526	Company is dissolved	14/02/2018	Company Secretary
INVELO LTD.	09201724	Company is dissolved	15/01/2018	Company Secretary
PHOENIXAAA LTD	11016038	Company is dissolved	17/10/2017	Company Secretary
LOTTERY CONSULTING AND SERVICE LTD	10939101	Company is dissolved	30/08/2017	Company Secretary
NORBERTINUM LTD	10937575	Company is dissolved	30/08/2017	Company Secretary
SONEX-SWISS INVEST LTD	10937299	Company is dissolved	30/08/2017	Company Secretary
ELEVATICA LTD	10934950	Company is dissolved	29/08/2017	Company Secretary
DOMINION INTERNATIONAL GROUP LTD	10935429	Company is dissolved	29/08/2017	Company Secretary
T&B FOOD-GROUP LTD	10446954	Company is dissolved	26/10/2016	Company Secretary
COPCO CONSULTING LTD.	10349311	Company is dissolved	27/08/2016	Company Secretary
SG UNITED MANAGEMENT LTD.	10019292	Company is dissolved	22/02/2016	Company Secretary
BIG SHOP LIMITED	07387102	Company is dissolved	14/01/2016	Company Secretary
MARCONAS LTD.	09927090	Company is dissolved	22/12/2015	Company Secretary



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SCHOENBERGER TRADING & CONSULTING LTD.	09906070	Company is dissolved	08/12/2015		Company Secretary
INTELIGA LIMITED	07508876	Company is dissolved	07/12/2015		Company Secretary
WALCH ET FILS LIMITED	09774443	Company is dissolved	14/09/2015		Company Secretary
LUXEMBOURG SECURITY SERVICES LTD.	09599605	Company is dissolved	19/05/2015		Company Secretary
ELITAERES-WOHNEN & RESIDENZEN LTD.	09577846	Company is dissolved	06/05/2015		Company Secretary
DIGITAL SUCCESS LTD.	09458304	Company is dissolved	25/02/2015	07/12/2016	Company Secretary
TICKET TRADER LTD.	07938408	Company is dissolved	17/02/2015		Company Secretary
CENTORIUS MARKETING & PROMOTION LTD.	09396403	Company is dissolved	20/01/2015		Company Secretary
ONLINE MODE GRUPPE LTD.	09235015	Company is dissolved	25/09/2014		Company Secretary
ELECTROHOUSE LTD.	09164432	Company is dissolved	06/08/2014		Company Secretary
SASITEC-TEAM LTD.	09102003	Company is dissolved	25/06/2014	25/06/2016	Company Secretary
CONVICIO LTD.	09053479	Company is dissolved	22/05/2014		Company Secretary
MABNA LTD.	09052468	Company is dissolved	22/05/2014		Company Secretary
MEDIA-AGENTUR BERLIN/BRANDENBURG LTD.	09053428	Company is dissolved	22/05/2014		Company Secretary
BETTER LIFE 24 LTD	08936355	Company is dissolved	12/03/2014		Company Secretary
EURO LOGISTICS EMME LTD.	08856220	Company is dissolved	22/01/2014	21/11/2014	Company Secretary
NEXIUS LIMITED	07845237	Company is dissolved	15/01/2014		Company Secretary
SEAPORT PROTECTION LTD.	08836593	Company is dissolved	08/01/2014		Company Secretary
ABC GEBAEUDESERVICE LTD.	08823447	Company is dissolved	20/12/2013		Company Secretary
DIV* DEUTSCHE IMMOBILIEN VERMITTLUNGEN LTD.	08810973	Company is dissolved	11/12/2013		Company Secretary
PRIMERIUS LIMITED	07508978	Company is dissolved	03/12/2013		Company Secretary



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MAGAN-TEC LTD.	08762336	Company is dissolved	05/11/2013	Company Secretary
GASTRO GD LIMITED	08756185	Company is dissolved	31/10/2013 18/02/2019	Company Secretary
MEGA GLOBAL CONSULTING LIMITED	08678426	Company is dissolved	05/09/2013	Company Secretary
KAIMEX LTD.	08640543	Company is dissolved	06/08/2013	Company Secretary
INTERSAN CONSULTING LTD.	08583159	Company is dissolved	25/06/2013	Company Secretary
PROFIDIO LTD.	08518201	Company is dissolved	07/05/2013	Company Secretary
CONFOREX LIMITED	07462540	Company is dissolved	13/12/2012	Company Secretary
IRS INVEST LTD.	08308876	Company is dissolved	27/11/2012 01/02/2014	Company Secretary
ONLINE MEDIENVERLAG LTD.	08282446	Company is dissolved	06/11/2012	Company Secretary
ERAY STORE LTD.	08275567	Company is dissolved	31/10/2012	Company Secretary
WIRTSCHAFTSKANZLEI BRAUNSCHWEIG 2 LTD.	08261007	Company is dissolved	19/10/2012	Company Secretary
DIX TRANS LTD.	07387633	Company is dissolved	11/10/2012	Company Secretary
PORT CAPITAL & INVEST LTD.	08191641	Company is dissolved	24/08/2012	Company Secretary
ADVENCIO LIMITED	07508828	Company is dissolved	21/08/2012	Company Secretary
GLOBAL CONSULTING & PAYMENT LTD.	08074192	Company is dissolved	17/05/2012	Company Secretary
MICRO CHEMIE LTD.	07852009	Company is dissolved	17/11/2011	Company Secretary
AVAVIO ENVIRONMENT TECHNOLOGY LTD.	07834389	Company is dissolved	03/11/2011	Company Secretary
SALES 2.0 LTD	07799277	Company is dissolved	06/10/2011	Company Secretary
VISION CONSULTING & INVEST LTD	06390767	Company is dissolved	05/10/2011	Company Secretary
EL GATO LTD.	07774984	Company is dissolved	15/09/2011 04/06/2018	Company Secretary
GLOBAL CAPITAL & INVEST LTD.	07766203	Company is dissolved	07/09/2011	Company Secretary