



**EUROTAX SECRETARIES LTD**

**915863088**

## Director Information

| Title           |                         | Honours        |   |
|-----------------|-------------------------|----------------|---|
| <b>Name</b>     | EUROTAX SECRETARIES LTD | <b>Number</b>  | 915863088   |
| <b>Postcode</b> | W14 0HH                 | <b>Address</b> | 220c Blythe Road Blythe Road<br>London<br>England |

|                      |  |                    |  |
|----------------------|--|--------------------|--|
| <b>Date of birth</b> |  | <b>Nationality</b> |  |
|----------------------|--|--------------------|--|

**Total current directorships** 23

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| MDIRECT LIMITED         | 07547945 | Active - Accounts Filed | 16/11/2024 |            | Director          |
| MELACAT LTD             | 12949654 | Active - Accounts Filed | 14/10/2020 |            | Company Secretary |
| AEMCA LTD               | 07814552 | In Liquidation          | 11/12/2019 | 03/09/2016 | Company Secretary |
| ADWELL MEDIA LTD        | 08882568 | Active - Accounts Filed | 12/07/2019 | 16/06/2019 | Company Secretary |
| CRIMEDIA LTD            | 09045402 | Active - Accounts Filed | 26/06/2019 |            | Company Secretary |
| WHISKY ADVISORS LTD     | 10154021 | Active - Accounts Filed | 07/10/2016 |            | Company Secretary |
| 1644 CLUB PLC           | 09409467 | Non-Trading             | 28/01/2015 |            | Company Secretary |
| NEON TREE SOLUTIONS LTD | 09202638 | Active - Accounts Filed | 10/09/2014 |            | Company Secretary |
| TERMIKA LTD             | 08949330 | Active - Accounts Filed | 11/06/2014 |            | Company Secretary |
| SIN-TRADE LTD           | 09067124 | Active - Accounts Filed | 02/06/2014 |            | Company Secretary |
| CYBERLOG LTD            | 08692069 | Active - Accounts Filed | 16/09/2013 |            | Company Secretary |
| JACKMAN INVESTING LTD   | 08538495 | Active - Accounts Filed | 21/05/2013 |            | Company Secretary |
| ASPEXI LTD.             | 08501881 | Active - Accounts Filed | 24/04/2013 |            | Company Secretary |
| MARK & FLOW LTD         | 08305906 | Active - Accounts Filed | 23/11/2012 |            | Company Secretary |
| BMB SURVEY LTD          | 08292431 | Active - Accounts Filed | 13/11/2012 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LZS BUILDING SERVICES LTD       | 07850428 | Active - Accounts Filed | 29/08/2012 | 28/11/2011 | Company Secretary |
| EUGER LTD                       | 07594783 | Active - Accounts Filed | 18/06/2012 |            | Company Secretary |
| BISBUD LTD                      | 07642559 | Active - Accounts Filed | 30/03/2012 |            | Company Secretary |
| OIDHEAM LTD                     | 07888845 | Active - Accounts Filed | 21/12/2011 |            | Company Secretary |
| SEMPER MEDICUS LTD              | 07282492 | Non-Trading             | 01/10/2011 |            | Company Secretary |
| BILWIMA LTD                     | 07782134 | Active - Accounts Filed | 21/09/2011 |            | Company Secretary |
| PRESTIGE FINANCIAL ADVISERS LTD | 07702171 | Active - Accounts Filed | 12/07/2011 |            | Company Secretary |
| STILNOVISTI LTD                 | 06845185 | Active - Accounts Filed | 01/04/2011 |            | Company Secretary |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| E-SANDY TRADING LIMITED               | 10898500 | Company is dissolved    | 03/08/2017 |            | Company Secretary |
| WIN-WIN WEB SOLUTIONS LTD             | 09198906 | Company is dissolved    | 02/02/2017 |            | Company Secretary |
| HOGATA LTD                            | 09452343 | Company is dissolved    | 28/10/2016 |            | Company Secretary |
| AMARKET LTD                           | 10269965 | Company is dissolved    | 21/10/2016 |            | Company Secretary |
| MICETEXT LTD                          | 08654272 | Company is dissolved    | 07/10/2016 |            | Company Secretary |
| AUTOGRAF INTERNATIONAL LTD            | 09430682 | Company is dissolved    | 25/09/2016 |            | Company Secretary |
| MARK & FLOW LTD                       | 08305906 | Active - Accounts Filed | 20/09/2016 | 10/10/2018 | Director          |
| AGATA WRZESIEN-KUS LTD                | 07818141 | Company is dissolved    | 25/02/2015 | 07/11/2016 | Company Secretary |
| VERIACOM LTD                          | 08477213 | Company is dissolved    | 23/02/2015 |            | Company Secretary |
| IDC INTERNATIONAL DEBT COLLECTION LTD | 09085755 | Company is dissolved    | 13/06/2014 |            | Company Secretary |
| AUTO - TIO AL LTD                     | 09069378 | Company is dissolved    | 03/06/2014 |            | Company Secretary |
| TECHNIGENCE LTD                       | 09058885 | Company is dissolved    | 27/05/2014 |            | Company Secretary |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| WELCOME2INVEST.COM LTD      | 09057406 | Company is dissolved    | 27/05/2014 | 24/08/2018 | Company Secretary |
| BRAMASOLE LTD               | 09044775 | Company is dissolved    | 16/05/2014 |            | Company Secretary |
| BIURRO.COM LTD              | 09041646 | Company is dissolved    | 15/05/2014 |            | Company Secretary |
| PREMIUM IT DISTRIBUTION LTD | 09019245 | Company is dissolved    | 09/05/2014 |            | Company Secretary |
| COCO AND CO LTD             | 08841362 | Company is dissolved    | 13/01/2014 |            | Company Secretary |
| JOB SERVICE LTD             | 08816805 | Company is dissolved    | 16/12/2013 |            | Company Secretary |
| BEYOND GAMING LTD           | 08802739 | Company is dissolved    | 04/12/2013 |            | Company Secretary |
| AURUM OLEA LIMITED          | 08711993 | Company is dissolved    | 01/10/2013 |            | Company Secretary |
| LATEDO LTD                  | 08693014 | Company is dissolved    | 17/09/2013 |            | Company Secretary |
| OMICRON LASER ART LIMITED   | 07066810 | Company is dissolved    | 14/08/2013 |            | Company Secretary |
| EUROPERFUMERY LIMITED       | 08590705 | Active - Accounts Filed | 01/07/2013 | 13/08/2014 | Company Secretary |
| AC PERFUME LIMITED          | 08535667 | Company is dissolved    | 20/05/2013 |            | Company Secretary |
| TJD BUILDERS LTD            | 08198758 | Company is dissolved    | 08/05/2013 | 18/09/2013 | Company Secretary |
| DOMITRANS LTD               | 07661815 | Active - Accounts Filed | 29/04/2013 | 25/08/2021 | Company Secretary |
| M-SEM LTD                   | 08504763 | Company is dissolved    | 25/04/2013 |            | Company Secretary |
| BLACK MONKEY PROJECTS LTD   | 08432555 | Company is dissolved    | 06/03/2013 |            | Company Secretary |
| SUN GEMINI LTD              | 08368153 | Company is dissolved    | 21/01/2013 |            | Company Secretary |
| ONECOMMERCE LIMITED         | 08354828 | Company is dissolved    | 14/01/2013 |            | Company Secretary |
| MORRISON 303 PROJECT LTD    | 08354853 | Company is dissolved    | 14/01/2013 | 24/04/2013 | Company Secretary |
| LAW & MEDIA INVESTMENTS LTD | 08330141 | Company is dissolved    | 13/12/2012 | 16/05/2013 | Company Secretary |
| GLOBECO LTD                 | 08275922 | Company is dissolved    | 31/10/2012 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLTRADING LTD                     | 08217544 | Company is dissolved    | 17/09/2012 | 01/10/2014 | Company Secretary |
| TERMIKA SERVICE LTD                | 08178047 | Company is dissolved    | 13/08/2012 |            | Company Secretary |
| A & A TAPERS LIMITED               | 08146672 | Company is dissolved    | 17/07/2012 |            | Company Secretary |
| DACKO INVEST LTD                   | 08123331 | Company is dissolved    | 28/06/2012 |            | Company Secretary |
| A.T.H.P. LTD                       | 08088190 | Company is dissolved    | 30/05/2012 |            | Company Secretary |
| NICONI (UK) LIMITED                | 08012975 | Company is dissolved    | 30/03/2012 |            | Company Secretary |
| EPSON CONSTRUCTION & INTERIORS LTD | 07972383 | Active - Accounts Filed | 01/03/2012 | 01/12/2016 | Company Secretary |
| M2WEB MEDIA LTD                    | 07965930 | Company is dissolved    | 27/02/2012 |            | Company Secretary |
| GREGORIUS LTD                      | 07961770 | Company is dissolved    | 23/02/2012 |            | Company Secretary |
| LAMBERT ENERGY PLC                 | 07957724 | Company is dissolved    | 21/02/2012 | 10/09/2012 | Company Secretary |
| HALAL-FREE ALLIANCE LTD            | 07900507 | Company is dissolved    | 06/01/2012 |            | Company Secretary |
| NORDICALUTIMBER.CO.UK LTD          | 07868875 | Active - Accounts Filed | 02/12/2011 | 16/08/2012 | Company Secretary |
| E-WILLOW LTD                       | 07866604 | Company is dissolved    | 30/11/2011 |            | Company Secretary |
| AMS-ART LTD                        | 07863955 | Company is dissolved    | 29/11/2011 |            | Company Secretary |
| FROGPOND FARM LTD                  | 07835174 | Company is dissolved    | 04/11/2011 | 30/11/2012 | Company Secretary |
| ANSTY WATER LTD                    | 07834988 | Company is dissolved    | 04/11/2011 | 30/11/2012 | Company Secretary |
| WILDOR LTD                         | 07835143 | Company is dissolved    | 04/11/2011 | 30/11/2012 | Company Secretary |
| KSIEGOWY LTD                       | 07835934 | Company is dissolved    | 04/11/2011 |            | Company Secretary |
| NUWAVE LTD                         | 07822105 | Company is dissolved    | 25/10/2011 |            | Company Secretary |
| VITMAR LTD                         | 07818193 | Company is dissolved    | 20/10/2011 |            | Company Secretary |
| EMBEDDEDSOFT LIMITED               | 07800690 | Company is dissolved    | 06/10/2011 |            | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| WKWK LTD                        | 07795734 | Active - Accounts Filed | 03/10/2011 | 01/08/2015 | Company Secretary |
| BIOCASE LTD                     | 07795636 | Active - Accounts Filed | 03/10/2011 | 01/02/2012 | Company Secretary |
| DOMAINING LTD                   | 07793615 | Company is dissolved    | 30/09/2011 |            | Company Secretary |
| BEYOND23 LTD                    | 07729081 | Company is dissolved    | 04/08/2011 |            | Company Secretary |
| SCOTT & WILLIS LTD              | 07721231 | Active - Accounts Filed | 28/07/2011 | 31/10/2013 | Company Secretary |
| RANDALLS BUSINESS SOLUTIONS LTD | 07718501 | Non-Trading             | 26/07/2011 | 01/08/2023 | Company Secretary |
| PR TRADE LTD                    | 07693618 | Company is dissolved    | 05/07/2011 |            | Company Secretary |
| EKO-PROFIT LTD                  | 07678822 | Company is dissolved    | 22/06/2011 |            | Company Secretary |
| ML CATERING LTD                 | 07657682 | Company is dissolved    | 03/06/2011 | 31/08/2011 | Company Secretary |
| JOVADA EXPRESS LTD              | 07629130 | Active - Accounts Filed | 10/05/2011 | 18/09/2012 | Company Secretary |
| INTEREXCHANGE LTD               | 07616856 | Company is dissolved    | 27/04/2011 |            | Company Secretary |
| EUROPE MANAGEMENT LTD           | 07600868 | Company is dissolved    | 12/04/2011 |            | Company Secretary |
| EMEA PUBLICATIONS LTD           | 07597029 | Company is dissolved    | 08/04/2011 |            | Company Secretary |
| MAD-MAR LTD                     | 07586889 | Active - Accounts Filed | 31/03/2011 | 22/04/2021 | Company Secretary |
| TENTPOL LTD                     | 07583879 | Company is dissolved    | 30/03/2011 |            | Company Secretary |
| FOGRA LTD                       | 07585144 | Company is dissolved    | 30/03/2011 |            | Company Secretary |