



GA SECRETARIAL SERVICE LIMITED

920350483

Director Information

Title		Honours	
Name	GA SECRETARIAL SERVICE LIMITED	Number	920350483
Postcode	38820	Address	E-Solutions4you Ug (Haftungsbeschraenkt) Wernigero Halberstadt
Date of birth		Nationality	
Total current directorships	136		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WIRETREX LIMITED	05904121	Active - Accounts Filed	01/10/2023		Company Secretary
GEORGIOS REAL LIMITED	13367653	Active - Accounts Filed	10/04/2023		Company Secretary
CONTINENTAL COMMERCE LTD	07007770	Non-Trading	31/01/2023	27/06/2021	Company Secretary
LETIZIA INTERNATIONAL LIMITED	05752866	Non-Trading	24/01/2023	20/07/2020	Company Secretary
MALLORCA TRADING LIMITED	08700015	Dormant	24/01/2023	17/07/2020	Company Secretary
EWIS HOLDING LIMITED	09603050	Non-Trading	23/01/2023		Company Secretary
KBV-MD MANAGEMENT LIMITED	09603049	Non-Trading	23/01/2023		Company Secretary
EQUIVALENT LTD	07458939	Non-Trading	01/05/2022	23/08/2020	Company Secretary
FOERSTER FARMING LIMITED	13495804	Non-Trading	06/07/2021		Company Secretary
BULLS FARMING LIMITED	12843047	Non-Trading	28/08/2020		Company Secretary
REAL ESTATE SCHALKE LIMITED	07357737	Non-Trading	08/04/2019		Company Secretary
REAL ESTATE SCHALKE LIMITED	07357737	Non-Trading	08/04/2019		Company Secretary
REAL ESTATE SCHLOSS BURG LIMITED	07451410	Active - Accounts Filed	08/04/2019		Company Secretary
SELFOR GLOBAL CONSULTING & MANAGEMENT LIMITED	06794235	Non-Trading	01/04/2019		Company Secretary



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DURAMENTUM LIMITED	05663099	Active - Accounts Filed	21/03/2019	01/12/2018	Company Secretary
PATIENTIA LIMITED	05912171	Active - Accounts Filed	14/09/2018		Company Secretary
PATIENTIA LIMITED	05912171	Active - Accounts Filed	14/09/2018		Company Secretary
CONHO INTERNATIONAL LIMITED	05302055	Non-Trading	07/06/2018		Company Secretary
KORISS CAPITAL PARTNERS LTD	05462971	Dormant	15/05/2018		Company Secretary
OLKESTONE LIMITED	05372738	Non-Trading	07/05/2018		Company Secretary
MOHA DREAMBAIT AND CARPTACKLE LIMITED	05551639	Non-Trading	01/05/2018		Company Secretary
NEW OPPORTUNITIES LTD	10469572	Non-Trading	01/12/2017		Company Secretary
ITC INVESTMENT AND TRADING COMPANY LIMITED	06511127	Non-Trading	25/10/2017		Company Secretary
FORESIGHT QUALITY LIMITED	06325805	Non-Trading	25/10/2017		Company Secretary
EXPERTA-INTERNATIONAL LIMITED	08201585	Non-Trading	11/09/2017		Company Secretary
EXPERTA-INTERNATIONAL LIMITED	08201585	Non-Trading	11/09/2017		Company Secretary
INTAC LIMITED	07713895	Non-Trading	25/08/2017		Company Secretary
DELTA CONTROLS GERMANY LIMITED	05468567	Other	10/08/2017		Company Secretary
ECOWELLNESS HEALTH MANAGEMENT LIMITED	06926979	Non-Trading	07/08/2017		Company Secretary
MCSCOTT REAL ESTATE LIMITED	06675507	Non-Trading	07/08/2017		Company Secretary
RECKHOLD LIMITED	05656444	Other	04/08/2017		Company Secretary
GAREX INTERNATIONAL LTD.	05024376	Non-Trading	03/08/2017		Company Secretary
GAREX MANAGEMENT HOLDING LIMITED	08793701	Non-Trading	03/08/2017		Company Secretary
TISCHLER IMMOBILIEN HOLDING LIMITED	08018522	Non-Trading	26/07/2017		Company Secretary
MARE ATLANTICO INTERNATIONAL LTD.	10256453	Non-Trading	26/07/2017		Company Secretary



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GERMAN REAL ESTATE PARTICIPATION LIMITED	09131193	Non-Trading	14/07/2017	Company Secretary
GERMAN REAL ESTATE PARTICIPATION LIMITED	09131193	Non-Trading	14/07/2017	Company Secretary
EPS - ELECTRICAL POWER SYSTEMS LIMITED	09031985	Non-Trading	07/07/2017	Company Secretary
EPS - ELECTRICAL POWER SYSTEMS LIMITED	09031985	Non-Trading	07/07/2017	Company Secretary
CAPITOL W.B.C. MANAGEMENT LIMITED	10219225	Non-Trading	01/06/2017	Company Secretary
ETTC DEVELOPMENT LIMITED	05945080	Active - Accounts Filed	27/02/2017	Company Secretary
PANKOWER FRIEDHOFSGAERTNER LTD.	09909531	Non-Trading	16/02/2017	Company Secretary
PANKOWER FRIEDHOFSGAERTNER LTD.	09909531	Non-Trading	16/02/2017	Company Secretary
MAKE IT HAPPEN VENTURES LIMITED	06662639	Non-Trading	10/02/2017	Company Secretary
LIPSIA DEVELOPMENT LIMITED	06024510	Active - Accounts Filed	05/01/2017	Company Secretary
RIEKEN ADMINISTRATION LIMITED	10539377	Non-Trading	23/12/2016	Company Secretary
CENTRAL VERMOEGENSVERWALTUNG LIMITED	05304883	Active - Accounts Filed	13/12/2016	Company Secretary
CENTRAL VERMOEGENSVERWALTUNG LIMITED	05304883	Active - Accounts Filed	13/12/2016	Company Secretary
DONALIES VERMOEGENSVERWALTUNG LIMITED	05301079	Non-Trading	07/12/2016	Company Secretary
G - TRADE SOLUTIONS LIMITED	08246501	Active - Accounts Filed	05/12/2016	Company Secretary
G - TRADE DEUTSCHLAND LIMITED	08244448	Active - Accounts Filed	05/12/2016	Company Secretary
MEVE LTD	07297146	Non-Trading	30/11/2016	Company Secretary
LIVEB LIMITED	10098286	Non-Trading	29/11/2016	Company Secretary
SENIOREN-MALEREI UND BAUMWOLLPUTZ SCHWEIZ LTD	10112138	Non-Trading	29/11/2016	Company Secretary
SICHERHEITS-PATROUILLE LTD	06985212	Non-Trading	22/11/2016	Company Secretary



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MF BOSS BUSINESS ORGANISATION AND SOFTWARE SOLUTION LTD.	06298495	Active - Accounts Filed	04/11/2016	Company Secretary
WPM WERKSTOFFPRUEFMASCHINEN LEIPZIG LIMITED	05136144	Active - Accounts Filed	21/10/2016	Company Secretary
SERVICE HYPO LIMITED	05477594	Active - Accounts Filed	18/10/2016	Company Secretary
MESSEBAU DRESDEN LTD.	06327099	Non-Trading	11/10/2016	Company Secretary
BAUWERK PROJEKT LIMITED	05912138	Active - Accounts Filed	06/10/2016	Company Secretary
PROTEKTORKONTOR LIMITED	05729774	Active - Accounts Filed	06/10/2016	Company Secretary
MEDICSOFT LIMITED	05123024	Active - Accounts Filed	06/10/2016	Company Secretary
LIPSIA CONSULTING LIMITED	06024511	Active - Accounts Filed	28/09/2016	Company Secretary
MBF CONSULTING LIMITED	05646515	Active - Accounts Filed	28/09/2016	Company Secretary
LENTARION LIMITED	06025652	Active - Accounts Filed	28/09/2016	Company Secretary
MARE FOOD INTERNATIONAL LTD.	10254295	Non-Trading	26/09/2016	Company Secretary
SUPERARE LIMITED	05425460	Active - Accounts Filed	13/09/2016	Company Secretary
EBORIS LIMITED	05782490	Active - Accounts Filed	13/09/2016	Company Secretary
FAGUS LIMITED	05423995	Active - Accounts Filed	13/09/2016	Company Secretary
TERRABAU LIMITED	05128912	Active - Accounts Filed	13/09/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NB-SPEDITION LIMITED	06028878	Company is dissolved	21/11/2019		Company Secretary
MEDIA CONNECTION LIMITED	04845315	Company is dissolved	16/07/2019	31/08/2020	Company Secretary
LOEFFLER LIMITED	10725631	Non-Trading	21/06/2018	01/04/2022	Company Secretary
MIRAYA LTD.	09657652	Company is dissolved	21/06/2018		Company Secretary



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LOEFFLER LIMITED	10725631	Non-Trading	21/06/2018	01/04/2022	Company Secretary
FIRST STONE CONSULTING LIMITED	08571668	Company is dissolved	15/06/2018		Company Secretary
ALTENAUER IMMOBILIEN LIMITED	05302053	Company is dissolved	07/06/2018		Company Secretary
MIACINCO FINANCE LIMITED	05302056	Company is dissolved	07/06/2018		Company Secretary
STOERKEL PRODUCTION PRINT & MEDIEN LIMITED	05774889	Company is dissolved	07/05/2018		Company Secretary
KINDERSTIFTUNG	10055059	Company is dissolved	25/04/2018		Company Secretary
WIROBSKI + RATHJE LIMITED	06593025	Company is dissolved	12/04/2018		Company Secretary
EUROPE OIL & GAS LIMITED	09030876	Non-Trading	09/04/2018	30/08/2022	Company Secretary
WDDK LIMITED	10924022	Company is dissolved	01/04/2018	18/05/2018	Company Secretary
PHYSIOKOM LTD	06904503	Company is dissolved	29/03/2018		Company Secretary
GL CONSULT - TECHNISCHE DIENSTLEISTUNGEN LIMITED	05824543	Company is dissolved	27/03/2018		Company Secretary
WWW.CASHCOLLECT.NET LIMITED	05669377	Company is dissolved	14/03/2018		Company Secretary
NOCON GROUP LIMITED	06297293	Active - Accounts Filed	13/03/2018	08/11/2021	Company Secretary
FAIR CONSTRUCTION LIMITED	07902149	Company is dissolved	13/03/2018		Company Secretary
ARMIN LINDEN LOGISTIK LIMITED	06608169	Company is dissolved	12/03/2018		Company Secretary
COST SAFE CONSULTING LIMITED	05964694	Company is dissolved	07/03/2018		Company Secretary
OCEAN ROADSTER BETEILIGUNGSGESELLSCHAFT LIMITED	06455020	Non-Trading	25/02/2018	15/07/2020	Company Secretary
CONTINENTAL COMMERCE LTD	07007770	Non-Trading	23/02/2018	27/06/2021	Company Secretary
VERMIETUNGSGESELLSCHAFT LEUBE LIMITED	06014577	Company is dissolved	15/02/2018		Company Secretary
QUAD4FUN LIMITED	05452473	Company is dissolved	14/02/2018		Company Secretary
MICHAEL WOLFF STIFTUNG LTD	10609425	Company is dissolved	09/02/2018		Company Secretary



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ADPARTNER STELLENMARKT AG	09504846	Company is dissolved	09/02/2018	Company Secretary
BIRGIT WOLFF STIFTUNG LTD	10609428	Company is dissolved	09/02/2018	Company Secretary
BIRGIT WOLFF STIFTUNG LTD	10609428	Company is dissolved	09/02/2018	Company Secretary
TRENDTOP LIMITED	05471171	Company is dissolved	03/02/2018	Company Secretary
TH.BUETTNER DIENSTLEISTUNGEN LIMITED	05643270	Company is dissolved	02/02/2018	Company Secretary
EXPODIM LTD.	05790350	Company is dissolved	22/01/2018	Company Secretary
DATE LOGISTICS SERVICE LIMITED	04491736	Company is dissolved	18/01/2018	Company Secretary
MF WELDING & CONSULTING LIMITED	06620905	Company is dissolved	04/01/2018	Company Secretary
DEUTSCHE-SCHLUESSELDIENST-G ESELLSCHAFT LTD	07122931	Company is dissolved	31/12/2017	Company Secretary
BUERO-UND INTERNETSERVICE HAMM-LIPPE LIMITED	06092547	Company is dissolved	15/12/2017	Company Secretary
SPONSORING & FUNDRAISING AGENTUR LIMITED	09466801	Company is dissolved	30/11/2017	Company Secretary
I-POINTING LIMITED	06014514	Active - Accounts Filed	28/11/2017	28/02/2023 Company Secretary
MAPLE PARK LIMITED	05006904	Company is dissolved	23/11/2017	Company Secretary
BELGARD LIMITED	06236214	Company is dissolved	22/11/2017	09/10/2020 Company Secretary
PRINTERPRINZ LIMITED	06932545	Company is dissolved	17/11/2017	Company Secretary
72 GREEN SOLUTIONS LIMITED	08345898	Company is dissolved	15/11/2017	Company Secretary
ALL-COMMERCE-SERVICE EUROPE LIMITED	04100447	Company is dissolved	06/11/2017	20/11/2020 Company Secretary
BERNET ADMINISTRATION LIMITED	10294034	Company is dissolved	25/10/2017	Company Secretary
MYGREENBIZ LIMITED	06023351	Company is dissolved	25/10/2017	18/03/2021 Company Secretary
BERNET ADMINISTRATION LIMITED	10294034	Company is dissolved	25/10/2017	Company Secretary
MYGREENBIZ LIMITED	06023351	Company is dissolved	25/10/2017	18/03/2021 Company Secretary



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LEIKA PROPERTY ADMINISTRATION LIMITED	08922928	Company is dissolved	25/10/2017		Company Secretary
GENERAL LOGISTIC SERVICES LIMITED	06050633	Company is dissolved	11/10/2017		Company Secretary
CREATING LIFE LTD	09604726	Company is dissolved	26/09/2017		Company Secretary
CREATING LIFE LTD	09604726	Company is dissolved	26/09/2017		Company Secretary
REDOX MANAGEMENT & CONSULTING LTD	09604786	Company is dissolved	26/09/2017		Company Secretary
K&S WERBEAGENTUR LIMITED	06431314	Company is dissolved	25/09/2017		Company Secretary
GASTRONOMIE OELSNITZ LIMITED	10045690	Company is dissolved	15/09/2017		Company Secretary
GASTRONOMIE OELSNITZ LIMITED	10045690	Company is dissolved	15/09/2017		Company Secretary
ATC EUROPEAN ACADEMY & TREUHAND CONSULTING FOR BUSINESS MANAGEMENT, TAXES, ACCOUNTING, ECONOMIES & LAW, LTD	06690519	Non-Trading	11/09/2017	05/08/2021	Company Secretary
ATC EUROPEAN ACADEMY & TREUHAND CONSULTING FOR BUSINESS MANAGEMENT, TAXES, ACCOUNTING, ECONOMIES & LAW, LTD	06690519	Non-Trading	11/09/2017	05/08/2021	Company Secretary
SWISS TRADING SOLUTION LTD	09789830	Company is dissolved	08/09/2017	21/09/2022	Company Secretary
SG CONSULTING & MANAGEMENT SERVICES LIMITED	08778284	Company is dissolved	07/09/2017		Company Secretary
SG CONSULTING & MANAGEMENT SERVICES LIMITED	08778284	Company is dissolved	07/09/2017		Company Secretary
IKU ADMINISTRATION LIMITED	09447224	Company is dissolved	05/09/2017		Company Secretary
E & A OFFICE LIMITED	07362590	Company is dissolved	04/09/2017		Company Secretary
TRASECO LIMITED	05640633	Company is dissolved	04/09/2017		Company Secretary
TRASECO LIMITED	05640633	Company is dissolved	04/09/2017		Company Secretary
SESARA-ARTWEAR LIMITED	06404155	Company is dissolved	31/08/2017		Company Secretary



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UNIT - GRUPPE VERWALTUNG LIMITED	08142631	Company is dissolved	24/08/2017	Company Secretary
VOICE EDITION LIMITED	06675364	Company is dissolved	23/08/2017	Company Secretary
K.E.C. INTERNATIONAL LIMITED	05378816	Company is dissolved	10/08/2017	Company Secretary
K.E.C. INTERNATIONAL LIMITED	05378816	Company is dissolved	10/08/2017	Company Secretary
WEGE LIMITED	07745291	Company is dissolved	10/08/2017	Company Secretary
KENNEN LIMITED	07673696	Company is dissolved	10/08/2017	Company Secretary