



LEDGERS SECRETARIES LIMITED

990002899

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | LEDGERS SECRETARIES LIMITED | Number | 990002899 |
| Postcode | MK4 4DH | Address | 34 Nuneham Grove Westcroft Milton Keynes England |
| Date of birth | | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| PPP TRADING MANAGEMENT LIMITED | 06516322 | Non-Trading | 27/02/2008 | | Company Secretary |
| HELE BETEILIGUNGS LIMITED | 05458121 | Non-Trading | 20/05/2005 | | Company Secretary |
| W FULLER & SON LIMITED | 05387480 | Active - Accounts Filed | 10/03/2005 | | Company Secretary |
| SAMA VERWALTUNGS LIMITED | 05073425 | Non-Trading | 15/03/2004 | | Company Secretary |
| HR CONTROLS VERWALTUNGS LIMITED | 05073420 | Non-Trading | 15/03/2004 | | Company Secretary |
| JENNIFER LAMPERT ASSOCIATES LTD | 04520964 | Active - Accounts Filed | 08/03/2004 | | Company Secretary |
| LLUV & FABEC LTD. | 05012531 | Active - Accounts Filed | 12/01/2004 | | Company Secretary |
| CRAIG BARLOW CONSULTANCY & TRAINING LIMITED | 04618752 | Active - Accounts Filed | 16/12/2002 | | Company Secretary |
| ENTERPRISE ARCHITECTURE SOLUTIONS LIMITED | 04097721 | Active - Accounts Filed | 01/12/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| KIOSK BUSBAHNHOF LIMITED | 06575760 | Company is dissolved | 24/04/2008 | 24/04/2015 | Company Secretary |
| RASIA VERWALTUNGS LIMITED | 06575741 | Company is dissolved | 24/04/2008 | 24/04/2009 | Company Secretary |
| KISIA VERWALTUNGS LIMITED | 06575683 | Company is dissolved | 24/04/2008 | 24/04/2010 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ANALYZE + OPTIMIZE CONSULTING LTD. | 06550760 | Company is dissolved | 01/04/2008 | 11/04/2024 | Company Secretary |
| MIRTEL VERWALTUNGS LIMITED | 06536851 | Company is dissolved | 17/03/2008 | 17/03/2011 | Company Secretary |
| CASA DEI FIORI LTD. | 06527757 | Company is dissolved | 07/03/2008 | 01/10/2016 | Company Secretary |
| TUMIRA VERWALTUNGS LIMITED | 04912759 | Company is dissolved | 01/01/2008 | 26/09/2008 | Company Secretary |
| MILTON KEYNES COURIERS LTD | 06065164 | Company is dissolved | 24/01/2007 | 24/01/2007 | Company Secretary |
| HOBDRALIMITED | 05659750 | Company is dissolved | 21/12/2005 | 22/12/2009 | Company Secretary |
| PT VORSORGE-GESELLSCHAFT LIMITED | 05660903 | Company is dissolved | 21/12/2005 | 04/11/2009 | Company Secretary |
| KUNICKI MANAGEMENT LIMITED | 05653583 | Company is dissolved | 14/12/2005 | 14/12/2010 | Company Secretary |
| THE INSTRUMENT COMPANY PROJECTS LIMITED | 05653198 | Company is dissolved | 13/12/2005 | 13/12/2005 | Company Secretary |
| CIRIA VERWALTUNGS LIMITED | 05649874 | Company is dissolved | 09/12/2005 | 09/12/2006 | Company Secretary |
| ODEA VERWALTUNGS LIMITED | 05649873 | Company is dissolved | 09/12/2005 | | Company Secretary |
| ELSKA VERWALTUNGS LIMITED | 05649872 | Company is dissolved | 09/12/2005 | 09/12/2007 | Company Secretary |
| LURA VERWALTUNGS LIMITED | 05649875 | Company is dissolved | 09/12/2005 | 09/12/2013 | Company Secretary |
| CIXMA VERWALTUNGS LIMITED | 05650101 | Company is dissolved | 09/12/2005 | | Company Secretary |
| PLASTICS & MORE LIMITED | 05646911 | Company is dissolved | 07/12/2005 | | Company Secretary |
| PROJECTA MANAGEMENT LIMITED | 05643374 | Company is dissolved | 02/12/2005 | 22/05/2007 | Company Secretary |
| BET@WIN LIMITED | 05637255 | Company is dissolved | 27/11/2005 | | Company Secretary |
| NNOVIA EUROPE LIMITED | 05636542 | Company is dissolved | 25/11/2005 | 01/01/2006 | Company Secretary |
| PARTNERS FOR MORE LIMITED | 05630317 | Company is dissolved | 20/11/2005 | | Company Secretary |
| SSA QUALITY CARE LIMITED | 05626573 | Active - Accounts Filed | 17/11/2005 | 17/11/2005 | Company Secretary |
| SQUARES FINANCIAL SERVICES LIMITED | 05624296 | Active - Accounts Filed | 16/11/2005 | 06/11/2009 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| VINO E VIVERI LIMITED | 05623773 | Company is dissolved | 15/11/2005 | 15/11/2007 | Company Secretary |
| PLAWATEC LIMITED | 05618305 | Company is dissolved | 10/11/2005 | 10/11/2007 | Company Secretary |
| PGMC ASIA MANAGEMENT LIMITED | 05617594 | Company is dissolved | 09/11/2005 | 06/11/2007 | Company Secretary |
| IMMO-MARKETING LIMITED | 05614508 | Company is dissolved | 07/11/2005 | 03/10/2011 | Company Secretary |
| OSTALB COMPANY LIMITED | 05614264 | Company is dissolved | 07/11/2005 | | Company Secretary |
| GREENWOOD VERWALTUNGS LIMITED | 05609623 | Company is dissolved | 02/11/2005 | 02/11/2010 | Company Secretary |
| MEDICAL OFFICE LIMITED | 05605583 | Company is dissolved | 27/10/2005 | 27/10/2008 | Company Secretary |
| CASH-CONNECT LIMITED | 05598819 | Company is dissolved | 20/10/2005 | 20/09/2010 | Company Secretary |
| MABLU HANDELSGESELLSCHAFT LIMITED | 05592875 | Company is dissolved | 14/10/2005 | 14/10/2009 | Company Secretary |
| NAMI VERWALTUNGS LIMITED | 05584079 | Company is dissolved | 05/10/2005 | | Company Secretary |
| SCHWEDENHAUS LIMITED | 05584070 | Company is dissolved | 05/10/2005 | 05/10/2022 | Company Secretary |
| DAINA VERWALTUNGS LIMITED | 05584077 | Company is dissolved | 05/10/2005 | 30/04/2021 | Company Secretary |
| TULAI VERWALTUNGS LIMITED | 05584078 | Company is dissolved | 05/10/2005 | 09/03/2009 | Company Secretary |
| BANIA VERWALTUNGS LIMITED | 05584264 | Company is dissolved | 05/10/2005 | 05/10/2019 | Company Secretary |
| CISMI VERWALTUNGS LIMITED | 05584075 | Company is dissolved | 05/10/2005 | | Company Secretary |
| DAYMARK (CAMBS) LTD | 05584071 | Company is dissolved | 05/10/2005 | 29/09/2006 | Company Secretary |
| PARTYSERVICE WILMSEN LIMITED | 05580709 | Company is dissolved | 03/10/2005 | | Company Secretary |
| BAUEXPERT LIMITED | 05576221 | Company is dissolved | 27/09/2005 | 27/09/2007 | Company Secretary |
| STRATFORD CHAUFFERS LIMITED | 05574788 | Company is dissolved | 27/09/2005 | | Company Secretary |
| YUKON TRADING LIMITED | 05576220 | Company is dissolved | 27/09/2005 | | Company Secretary |
| B & C VERWALTUNGS LIMITED | 05571325 | Company is dissolved | 22/09/2005 | 22/09/2017 | Company Secretary |



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| AMP ALLIED MEDICA PROJECTS LIMITED | 05571149 | Company is dissolved | 22/09/2005 | | Company Secretary |
| P & D MOBILE BARS LIMITED | 05568945 | Company is dissolved | 20/09/2005 | 20/09/2006 | Company Secretary |
| WALK-ACT-COMPANY LIMITED | 05565242 | Company is dissolved | 15/09/2005 | 15/09/2019 | Company Secretary |
| BERNSHAUSEN VERWALTUNGS LIMITED | 05565237 | Company is dissolved | 15/09/2005 | | Company Secretary |
| FARIA VERWALTUNGS LIMITED | 05564114 | Company is dissolved | 14/09/2005 | | Company Secretary |
| PRIDO VERWALTUNGS LIMITED | 05564012 | Company is dissolved | 14/09/2005 | 14/09/2010 | Company Secretary |
| ASANA VERWALTUNGS LIMITED | 05564038 | Company is dissolved | 14/09/2005 | 14/09/2014 | Company Secretary |
| SARLA VERWALTUNGS LIMITED | 05564011 | Company is dissolved | 14/09/2005 | 14/09/2009 | Company Secretary |
| VB - EDELSTAHLDESIGN LIMITED | 05554525 | Company is dissolved | 06/09/2005 | | Company Secretary |
| BAUSTOFFE-, IMMOBILIENHANDELS - UND VERWALTUNGSGESELLSCHAFT LIMITED | 05554433 | Company is dissolved | 05/09/2005 | 05/09/2009 | Company Secretary |
| EURO-SOFORT-AUSKUNFT LIMITED | 05553445 | Company is dissolved | 05/09/2005 | 05/11/2007 | Company Secretary |
| STRIDENT TRANSPORT SERVICES LIMITED | 05549787 | Company is dissolved | 31/08/2005 | 28/08/2006 | Company Secretary |
| BIKE-CONNECT LIMITED | 05549180 | Company is dissolved | 30/08/2005 | 05/11/2007 | Company Secretary |
| 1303 LTD | 05548146 | Company is dissolved | 30/08/2005 | 30/08/2006 | Company Secretary |
| HEINZ OCHSENKIEL LIMITED | 05549179 | Company is dissolved | 30/08/2005 | 25/08/2020 | Company Secretary |
| CHEZ ALFRED GASTRONOMIE LIMITED | 05544675 | Company is dissolved | 24/08/2005 | | Company Secretary |
| METAFORM HAMBURG LIMITED | 05544656 | Company is dissolved | 24/08/2005 | | Company Secretary |
| OPTIMUM NATIONWIDE LIMITED | 05544885 | Company is dissolved | 24/08/2005 | | Company Secretary |
| OPTIMUM RECRUITMENT SERVICES (SOUTH EAST) LTD | 05541185 | Company is dissolved | 19/08/2005 | | Company Secretary |
| OPTIMUM RECRUITMENT SERVICES (NORTH WEST) LTD | 05540982 | Company is dissolved | 19/08/2005 | | Company Secretary |



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| OPTIMUM RECRUITMENT SERVICES (SOUTH WEST) LTD | 05541210 | Company is dissolved | 19/08/2005 | | Company Secretary |
| OPTIMUM RECRUITMENT SERVICES (WEST MIDLANDS) LTD | 05540977 | Company is dissolved | 19/08/2005 | | Company Secretary |
| OPTIMUM RECRUITMENT SERVICES (EAST MIDLANDS) LTD | 05540979 | Company is dissolved | 19/08/2005 | 13/12/2006 | Company Secretary |
| OPTIMUM RECRUITMENT SERVICES (NORTH) LTD | 05540980 | Company is dissolved | 19/08/2005 | | Company Secretary |
| AMBA VERWALTUNGS LIMITED | 05527351 | Company is dissolved | 04/08/2005 | | Company Secretary |