



1ST SECRETARIES LIMITED

906615572

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | 1ST SECRETARIES LIMITED | Number | 906615572 |
| Postcode | WC1E 7BS | Address | 37 Store Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| EMS BUSINESS CENTER LIMITED | 03855241 | Company is dissolved | 08/10/1999 | | Company Secretary |
| SIRO LIMITED | 03855227 | Company is dissolved | 08/10/1999 | | Company Secretary |
| ACTAMASTER INTERNATIONAL LIMITED | 03848634 | Company is dissolved | 27/09/1999 | | Company Secretary |
| STINGER-ONLINE.COM LIMITED | 03846970 | Company is dissolved | 23/09/1999 | | Company Secretary |
| EUROPEAN ACCOUNTING SERVICES LIMITED | 03847161 | Company is dissolved | 23/09/1999 | | Company Secretary |
| 1ST CLASS COMPANY SERVICES LIMITED | 03846957 | Company is dissolved | 23/09/1999 | | Company Secretary |
| INTERLEGAL LIMITED | 03847143 | Company is dissolved | 23/09/1999 | | Company Secretary |
| EURAG LIMITED | 03846946 | Company is dissolved | 23/09/1999 | | Company Secretary |
| OECO-SOLAR-HAUS LIMITED | 03544943 | Company is dissolved | 07/05/1999 | | Company Secretary |
| ALGORA LIMITED | 03558904 | Company is dissolved | 07/05/1998 | 07/05/1998 | Company Secretary |
| R.F. AQUATEC LIMITED | 03549761 | Company is dissolved | 07/05/1998 | | Company Secretary |
| MIET MICH MAL LIMITED | 03544760 | Company is dissolved | 07/05/1998 | | Company Secretary |
| DELTA HANDELS-& SERVICE LIMITED | 03544966 | Company is dissolved | 07/05/1998 | | Company Secretary |



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1ST SECRETARIES LIMITED

906615572

H-D-BAU LIMITED

03370405

Company is dissolved

01/01/1998

01/05/2000

Company
Secretary