



MARGARETTA CORPORATE SECRETARIES LIMITED

908453865

Director Information

Title		Honours	
Name	MARGARETTA CORPORATE SECRETARIES LIMITED	Number	908453865
Postcode	NW2 2HY	Address	420 Finchley Road London England
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SET UP SYSTEMS LTD	04844450	Non-Trading	01/08/2004		Company Secretary
KONMEX LIMITED	04323476	Active - Accounts Filed	14/11/2003		Company Secretary
WAYCO RESEARCH (UK) LIMITED	02268339	Non-Trading	23/07/1998		Company Secretary
ELAN FINANCE LIMITED	02497252	Non-Trading	13/06/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUMA LIMITED	05547034	Company is dissolved	14/11/2006	31/10/2007	Company Secretary
BNI - BERLIN LTD	05082093	Company is dissolved	05/09/2006	23/07/2007	Company Secretary
TOUT DROIT LIMITED	05507335	Company is dissolved	05/07/2006		Company Secretary
KELLSTROM ASSOCIATES LIMITED	05819243	Company is dissolved	17/05/2006	25/05/2011	Company Secretary
MUTA LTD	05175113	Company is dissolved	03/03/2006		Company Secretary
GLOBAL ADVERTISING LIMITED	04102878	Company is dissolved	14/12/2005	04/04/2006	Company Secretary
TBB TROCKENBAU LTD	04768139	Company is dissolved	14/11/2005	21/04/2009	Company Secretary
INGRAM TRADING LTD	03172711	Company is dissolved	01/08/2005	28/10/2005	Company Secretary
D-MOBILE SYSTEMS LIMITED	04358713	Company is dissolved	27/06/2005	29/01/2007	Company Secretary



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LOMBARD GLOBAL FINANCIAL MANAGEMENT LTD	04236454	Company is dissolved	07/06/2005	31/05/2013	Company Secretary
RUDIUS LTD	02407490	Non-Trading	01/03/2005	01/05/2019	Company Secretary
MACOOR LIMITED	02380330	Company is dissolved	01/03/2005		Company Secretary
IMC DEVELOPMENT - HONOWER BAUMATERIAL & SERVICE LIMITED	05176788	Company is dissolved	21/02/2005	16/07/2007	Company Secretary
HELLER & SMITH CONSULTING LIMITED	04180343	Company is dissolved	01/01/2005	13/03/2007	Company Secretary
COMMUNICATION ONE INTERNATIONAL LIMITED	04583344	Company is dissolved	10/11/2004	08/01/2007	Company Secretary
TORRIDON INVESTMENTS LIMITED	04471536	Company is dissolved	01/09/2004	01/01/2005	Company Secretary
EUROPEAN PROCUREMENT SPECIALITIES LIMITED	05169022	Company is dissolved	02/07/2004	01/08/2005	Company Secretary
HOME BEAUTY SERVICE LIMITED	04566122	Company is dissolved	26/06/2004	17/02/2005	Company Secretary
E.G. CONSULTING & MANAGEMENT LIMITED	04429368	Company is dissolved	21/06/2004	17/02/2005	Company Secretary
NO LIMITS CONSULTING LIMITED	04737699	Company is dissolved	21/06/2004	13/12/2006	Company Secretary
J.P. DIENSTLEISTER LIMITED	04261551	Company is dissolved	24/05/2004		Company Secretary
E.G. LOGISTIK & TRANSPORT LIMITED	04434510	Company is dissolved	20/05/2004	17/02/2005	Company Secretary
MERLIN MUSIC ENTERTAINMENT LIMITED	03969319	Company is dissolved	31/03/2004		Company Secretary
C.E.M. RESIDENTIAL LIMITED	05072207	Company is dissolved	12/03/2004	19/05/2008	Company Secretary
CRONOS PRIVACY SERVICES LIMITED	04158999	Company is dissolved	02/03/2004		Company Secretary
ARNICON INTERNATIONAL LIMITED	04361890	Company is dissolved	02/03/2004		Company Secretary
RYEBURN ACCOUNTING LIMITED	04135470	Company is dissolved	27/02/2004	01/02/2004	Company Secretary
P.A.U.L. GMBH - LIMITED	04524216	Company is dissolved	24/02/2004	17/02/2005	Company Secretary
EUROFIN MANAGEMENT LIMITED	04008810	Company is dissolved	01/12/2003	13/10/2005	Company Secretary
ABWICKLUNGS UND BETEILIGUNGS LIMITED	04086559	Company is dissolved	17/11/2003	10/11/2004	Company Secretary



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LOHNARBEITEN TELTOW LIMITED	04964969	Company is dissolved	14/11/2003	01/09/2005	Company Secretary
SU TRANSPORT LIMITED	04325964	Company is dissolved	16/10/2003	03/12/2004	Company Secretary
GLOBAL NET CONSULTANTS LIMITED	04148787	Company is dissolved	08/10/2003		Company Secretary
MAT . PROJECT LIMITED	04286455	Company is dissolved	26/08/2003	30/06/2003	Company Secretary
RSD TOURISTIK & TRANS LIMITED	04760907	Company is dissolved	12/08/2003	22/09/2003	Company Secretary
SERVARE LIMITED	04471528	Company is dissolved	30/07/2003	18/06/2004	Company Secretary
WORLD WIDE ECOLOGICAL SERVICES LIMITED	04838371	Company is dissolved	28/07/2003	02/09/2004	Company Secretary
SISS LIMITED	04490167	Company is dissolved	18/07/2003	23/07/2004	Company Secretary
ESCOM BUILDING LIMITED	04162964	Company is dissolved	01/07/2003	20/03/2005	Company Secretary
WOODCHESTER MANAGEMENT LTD	04105237	Company is dissolved	01/07/2003	18/05/2005	Company Secretary
IMMOBILIEN INVESTMENT LIMITED	04302380	Company is dissolved	13/05/2003	01/12/2003	Company Secretary
FINANCIAL BUSINESS LIMITED	04302383	Company is dissolved	13/05/2003	21/11/2003	Company Secretary
FKT SPEZIAL-LOGISTIK LIMITED	04127824	Company is dissolved	07/04/2003	01/01/2004	Company Secretary
MEDIENMAKLER BRANDENBURG GMBH LIMITED	04509950	Company is dissolved	01/04/2003	13/08/2003	Company Secretary
NEWTEC COMMUNICATIONS LIMITED	04372579	Company is dissolved	13/03/2003	28/08/2003	Company Secretary
RVA - UNIVERSAL LIMITED	04085043	Company is dissolved	10/01/2003		Company Secretary
HOUSE SERVICE LIMITED	04081201	Company is dissolved	01/01/2003	12/10/2004	Company Secretary
CAVENDISH EXPORT LIMITED	04619850	Company is dissolved	17/12/2002	01/12/2003	Company Secretary
DIRECTEC LIMITED	04357680	Company is dissolved	05/12/2002	03/12/2003	Company Secretary
PORTWALL PROJECTS LIMITED	04317528	Company is dissolved	05/12/2002		Company Secretary
DOUGLAS ARROW LIMITED	04485176	Company is dissolved	13/11/2002	23/06/2003	Company Secretary



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S.L.C. STORE LOGISTIC & CARGO LIMITED	04571969	Company is dissolved	24/10/2002	01/01/2004	Company Secretary
DARKWOOD ADMINISTRATION LIMITED	04571966	Company is dissolved	24/10/2002	23/02/2004	Company Secretary
HKS CONSTRUCTION LIMITED	04287425	Company is dissolved	23/10/2002	26/09/2003	Company Secretary
KLAUS GEYER LTD	04319099	Company is dissolved	23/10/2002	26/09/2003	Company Secretary
MUNICH PROJECT MANAGEMENT LIMITED	04336890	Company is dissolved	16/10/2002	01/03/2003	Company Secretary
FAIRSTORE LIMITED	04512455	Company is dissolved	23/09/2002	30/09/2003	Company Secretary
LEGAL DOCUMENTS GROUP LIMITED	03236834	Company is dissolved	19/09/2002	22/10/2003	Company Secretary
METON INVESTMENT SERVICES LIMITED	04071974	Company is dissolved	19/09/2002	14/10/2002	Company Secretary
CADKON LIMITED	04342809	Company is dissolved	18/09/2002	27/02/2003	Company Secretary
SADVG - SWISS - AMERICAN - DEVELOPMENT VERWALTUNGS GESELLSCHAFT LIMITED	04047608	Company is dissolved	03/09/2002	30/09/2003	Company Secretary
SEALSHARE SECRETARIES LIMITED	04524697	Company is dissolved	03/09/2002	03/09/2002	Company Secretary
SENET EUROPE LIMITED	04288146	Company is dissolved	03/09/2002	14/10/2003	Company Secretary
MARGARETTA CORPORATE SECRETARIES LIMITED	02443013	Non-Trading	01/09/2002	31/08/2006	Company Secretary
JOLTBEAM TECHNOLOGY LIMITED	04312619	Company is dissolved	29/08/2002	01/12/2015	Company Secretary
EAGLE & SON LIMITED	03682750	Company is dissolved	07/08/2002	16/09/2004	Company Secretary
SHIREFIELD LIMITED	04246379	Company is dissolved	06/08/2002	01/11/2003	Company Secretary
CHW GMBH - LIMITED	04363230	Company is dissolved	05/08/2002		Company Secretary
INTERWELLNESS LIMITED	03819846	Company is dissolved	15/07/2002	11/07/2003	Company Secretary
X-PERT! IT CONSULTING TRAINING LTD.	04293719	Company is dissolved	11/07/2002	31/12/2002	Company Secretary