



WINMAX SECRETARIES LIMITED

909490384

Director Information

Title		Honours	
Name	WINMAX SECRETARIES LIMITED	Number	909490384
Postcode	HU3 1QR	Address	Corporation House 46 Peel Street Hull
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
EUROTRUSTEE (POLAND) LTD	05966499	Company is dissolved	13/10/2006		Company Secretary
ROTHMANN CORPORATE FINANCE LIMITED	05785889	Company is dissolved	19/04/2006	01/02/2007	Company Secretary
NOW FINANCIAL LIMITED	05679790	Company is dissolved	23/03/2006	31/12/2006	Company Secretary
WINMAX CAPITAL MANAGEMENT (UK) LIMITED	05738379	Company is dissolved	10/03/2006	10/07/2006	Company Secretary
SELEKT CONSULTING LIMITED	05724147	Company is dissolved	28/02/2006		Company Secretary
CARLTON BROTHERS CAPITAL MANAGEMENT LTD	05670108	Company is dissolved	10/01/2006	01/02/2007	Company Secretary
EUROTRUSTEE INTERNATIONAL LIMITED	05667690	Company is dissolved	06/01/2006	02/02/2007	Company Secretary
J.D. ROTHMANN & ASSOCIATES LTD	03584737	Company is dissolved	15/12/2005	01/11/2007	Company Secretary
BODY & WELLNESS INTERNATIONAL LIMITED	05651507	Company is dissolved	12/12/2005		Company Secretary
HIGHLANDER (UK) LIMITED	05640629	Company is dissolved	30/11/2005		Company Secretary
EUROTRUSTEE AGENCIES PLC	05635514	Company is dissolved	24/11/2005	30/04/2007	Company Secretary
NELLVISION LTD	05627050	Company is dissolved	17/11/2005	05/09/2006	Company Secretary



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ALLWORKS WORLDWIDE LIMITED	05607941	Company is dissolved	31/10/2005	02/02/2007	Company Secretary
SCHROTER & CO. INVESTMENTS (ASIA PACIFIC) LIMITED	05586209	Company is dissolved	07/10/2005	01/02/2007	Company Secretary
BODY & WELLNESS LTD	05574158	Company is dissolved	26/09/2005		Company Secretary
BEAUTY & WELLNESS DIFFUSION LTD	05573033	Company is dissolved	23/09/2005	23/09/2006	Company Secretary
HELIOPOLIS DIFFUSION LTD	05573032	Company is dissolved	23/09/2005	31/12/2006	Company Secretary
TRUST FINANCIAL GROUP LIMITED	05533323	Non-Trading	10/08/2005	12/11/2006	Company Secretary
LIFESTYLE AND MORE INTERNATIONAL LIMITED	05284824	Company is dissolved	08/08/2005	12/03/2007	Company Secretary
SYSMAC ENGINEERING LIMITED	05523060	Company is dissolved	29/07/2005		Company Secretary
CONFIDENTIAL DERIVATIVES BANK LTD	05490569	Non-Trading	24/06/2005	14/03/2007	Company Secretary
MS GLOBAL TRADE ENTERPRISES LTD	05402575	Company is dissolved	23/03/2005	20/07/2007	Company Secretary
SEVENSTAR MEDIA PROMOTION LTD	05402562	Company is dissolved	23/03/2005	20/07/2007	Company Secretary
SEVENSTAR MEDIA GROUP LTD	05395071	Company is dissolved	16/03/2005	20/07/2007	Company Secretary
MEDA INTERNATIONAL LTD	05374285	Company is dissolved	23/02/2005	23/02/2006	Company Secretary
PCM PROJECT CONSTRUCTION + MANAGEMENT LTD	05333824	Company is dissolved	17/01/2005		Company Secretary
FINANCE CONSULTING LIMITED	04877782	Company is dissolved	16/12/2004		Company Secretary
TRACKSYSTEM TECHNOLOGIES LIMITED	05285837	Company is dissolved	12/11/2004	01/02/2007	Company Secretary
VALITEL LTD	05277873	Company is dissolved	04/11/2004	04/11/2005	Company Secretary
MANDARIN & PACIFIC PLC	05263743	Company is dissolved	19/10/2004	31/12/2006	Company Secretary
TRANSGLOBE MEDIA LIMITED	04663268	Company is dissolved	14/10/2004		Company Secretary
MANDARIN & PACIFIC TECHNOLOGY LTD	05251944	Company is dissolved	06/10/2004		Company Secretary
CUT4FRIENDS LIMITED	05234801	Company is dissolved	17/09/2004		Company Secretary



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WYNWOOD SYSTEMS LTD	04925252	Company is dissolved	13/09/2004	14/09/2004	Company Secretary
MANDARIN PACIFIC MANAGEMENT LIMITED	05189995	Company is dissolved	27/07/2004		Company Secretary
COOPERATION HOUSE LTD	05185552	Company is dissolved	21/07/2004	21/07/2005	Company Secretary
EVOLUTIUM VISIONS LIMITED	04878619	Company is dissolved	15/07/2004	15/07/2005	Company Secretary
VIDAIR LTD	05178952	Company is dissolved	13/07/2004	23/07/2005	Company Secretary
FOX-MULTI-SERVICE LTD	05176186	Company is dissolved	12/07/2004	12/07/2005	Company Secretary
MANDARIN PACIFIC FX LIMITED	05172462	Company is dissolved	07/07/2004		Company Secretary
MANDARIN PACIFIC EQUITY PARTNERS LIMITED	05172463	Company is dissolved	07/07/2004	31/12/2006	Company Secretary
PROPARTIO LIMITED	05172461	Company is dissolved	07/07/2004	07/07/2005	Company Secretary
WOHNUNGS- GEWERBE UND PROJEKTENTWICKLUNG LTD	05150021	Company is dissolved	10/06/2004	10/06/2005	Company Secretary
IMMO MANAGEMENT ONE LTD	05149820	Company is dissolved	09/06/2004		Company Secretary
IMMO TRADING LTD	05149821	Company is dissolved	09/06/2004		Company Secretary
SENIOR AKTIV LIMITED	05149900	Company is dissolved	09/06/2004	09/06/2005	Company Secretary
CLEAN & MORE LTD	05149894	Company is dissolved	09/06/2004	09/06/2005	Company Secretary
CONCERTED LTD	05144909	Non-Trading	03/06/2004	07/09/2004	Company Secretary
WINMAX DIRECTORS LIMITED	04887006	Company is dissolved	01/05/2004	14/03/2007	Company Secretary
APPLEBOX BERLIN LIMITED	05106880	Company is dissolved	20/04/2004	20/04/2005	Company Secretary
TRIDENT ASSET MANAGEMENT LIMITED	05071824	Company is dissolved	12/03/2004	12/03/2005	Company Secretary
GLOBALBAU LIMITED	05039774	Company is dissolved	10/02/2004		Company Secretary
MACK INVESTMENTS LIMITED	05031236	Company is dissolved	02/02/2004		Company Secretary
PCM PROJECT CONSTRUCTION + MANAGEMENT LTD	04615699	Company is dissolved	06/01/2004		Company Secretary



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PAYMENT LTD.	04711618	Company is dissolved	01/01/2004	01/01/2005	Company Secretary
WFC WINDOW FILM COMPANY LTD	04669916	Company is dissolved	01/01/2004		Company Secretary
MAAL TECHNOLOGIES PLC	04874929	Company is dissolved	01/01/2004	01/06/2005	Company Secretary
REGALHILL ESTATE LIMITED	04494587	Company is dissolved	01/01/2004		Company Secretary
IWEBMENT MEDIA LIMITED	05003197	Company is dissolved	24/12/2003	02/06/2006	Company Secretary
STRAITONS WHITELAW (PROPERTIES) NO.1 LTD	05001645	Company is dissolved	22/12/2003	14/03/2007	Company Secretary
GFV CONSULTING LIMITED	05001021	Company is dissolved	22/12/2003		Company Secretary
RVY (SSI) SOCIAL - SYSTEMS & INVESTMENT BANK LIMITED	04996982	Company is dissolved	16/12/2003		Company Secretary
EUROTRUSTEE (EUROPE) LTD	04993467	Company is dissolved	12/12/2003	01/02/2007	Company Secretary
MPM BANK LIMITED	04991343	Company is dissolved	10/12/2003		Company Secretary
VDM LIMITED	04965823	Company is dissolved	17/11/2003		Company Secretary
MUNICH PROJECT MANAGEMENT LIMITED	04336890	Company is dissolved	14/11/2003	28/11/2005	Company Secretary
EAXXES LIMITED	04957925	Company is dissolved	10/11/2003		Company Secretary
HIGHLANDER (UK) LIMITED	04925255	Company is dissolved	08/10/2003		Company Secretary
YOUR SPANISH HOME (IRE) LIMITED	04911741	Company is dissolved	25/09/2003		Company Secretary
INTERNATIONAL HOSTING LIMITED	04894507	Company is dissolved	10/09/2003	10/09/2005	Company Secretary