



**INTERFIRM SECRETARY LIMITED**

**910500959**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INTERFIRM SECRETARY LIMITED	<b>Number</b>	910500959
<b>Postcode</b>	BN27 1PX	<b>Address</b>	Mercator House New Road Evx Herstmonceux England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOWIMAXX ENERGY GROUP LTD	10291877	Active - Accounts Filed	22/05/2017		Company Secretary
JB-TIMING LTD	09663137	Active - Accounts Filed	30/06/2015		Company Secretary
ISS3000 LTD	09402885	Active - Accounts Filed	23/01/2015		Company Secretary
ARCHITEKTUR & STAEDTEBAU LTD	08787338	Active - Accounts Filed	22/11/2013		Company Secretary
DEBTCO UNIVERSAL LTD	08276847	Active - Accounts Filed	01/11/2012		Company Secretary
RWD-ASSEMBLY LIMITED	07531337	Active - Accounts Filed	24/08/2012		Company Secretary
INTERTRACTION LTD	05947360	Active - Accounts Filed	31/08/2010		Company Secretary
HERSTELLUNG UND VERMARKTUNG ERNEUERBARER ENERGIEN LTD	07347224	Active - Accounts Filed	16/08/2010		Company Secretary
FIRST FACILITY HOME MANAGEMENT LTD	07153935	Active - Accounts Filed	10/02/2010		Company Secretary
TELECOMPANY LTD	06800467	Active - Accounts Filed	23/01/2009		Company Secretary
AGROSOL LIMITED	05817375	Active - Accounts Filed	20/07/2007	01/07/2007	Company Secretary
KG GENERAL PARTNER LTD	05988415	Active - Accounts Filed	03/11/2006		Company Secretary
HERMES GRUNDSTUECKSBESITZGESELLSC HAFT LTD	05936670	Active - Accounts Filed	15/09/2006		Company Secretary



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IMMOBILIEN- UND HANDELSGESELLSCHAFT MAGDEBURG LIMITED	05562558	Active - Accounts Filed	13/09/2005	Company Secretary
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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSALINIE (A1 MOBIL HOLDINGS) LIMITED	06233482	Company is dissolved	25/11/2019		Company Secretary
HANSALINIE (LP) LIMITED	06559102	Company is dissolved	25/11/2019		Company Secretary
PILOFIX LTD.	10600052	Company is dissolved	03/02/2017		Company Secretary
TIPIWIN BET LTD	09723855	Company is dissolved	08/08/2015		Company Secretary
EURO SPORTING LTD	09711497	Company is dissolved	30/07/2015		Company Secretary
CONAITO LTD	09156669	Company is dissolved	12/05/2015		Company Secretary
LOTUS TEC LTD	09560291	Company is dissolved	24/04/2015		Company Secretary
A & A - CANSA LTD	07188370	Company is dissolved	08/04/2015		Company Secretary
REINER STEMME AERONAUTICAL INNOVATIONS LTD	08374945	Company is dissolved	22/01/2015		Company Secretary
DELTA ENERGY INVEST LTD	09326911	Company is dissolved	25/11/2014		Company Secretary
ENGIE MOBISOL UK LTD	08128940	Non-Trading	16/07/2014	23/05/2017	Company Secretary
MEGA SERVICE PROPERTY LTD	08965641	Company is dissolved	28/03/2014	18/05/2015	Company Secretary
TT PRODUCTIONS UK LIMITED	04414100	Company is dissolved	27/03/2014		Company Secretary
L & L TRADE INVESTMENT LTD	08813220	Company is dissolved	13/12/2013		Company Secretary
RE-HEAT LTD.	08787318	Company is dissolved	22/11/2013		Company Secretary
AMTEC SYSTEMS LTD	08756144	Company is dissolved	31/10/2013		Company Secretary
TTW COOPERATION LTD	08719838	Company is dissolved	07/10/2013		Company Secretary
DISTEC-AUTOMATION LTD	06144505	Company is dissolved	30/09/2013	29/06/2012	Company Secretary



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INTEGRAS MANAGEMENT LTD	08694653	Company is dissolved	18/09/2013	Company Secretary
CAPITAL PARTNERS PROPERTY LTD	08538234	Company is dissolved	21/05/2013	05/11/2014 Company Secretary
INTERNET SPORT SERVICE LTD	08538294	Company is dissolved	21/05/2013	Company Secretary
SENATOR AIR LTD	08484110	Company is dissolved	11/04/2013	Company Secretary
AVALON RE ADVISORS LTD	08452181	Company is dissolved	19/03/2013	Company Secretary
UNION INVESTMENT LIMITED	06032813	Company is dissolved	09/02/2013	Company Secretary
FIRST ACREVIT LTD	08333054	Company is dissolved	17/12/2012	Company Secretary
SKY CONSULTING & FINANCIAL MANAGEMENT LTD	08305334	Company is dissolved	23/11/2012	Company Secretary
I-FREEE.COM. LTD	08239506	Company is dissolved	04/10/2012	Company Secretary
MARKRANSTAEDTER FLEISCH UND WURSTWAREN LIMITED	08021639	Company is dissolved	05/04/2012	Company Secretary
R.S. MANAGEMENT FUER REGENERATIVE SYSTEME LTD	07922107	Company is dissolved	24/01/2012	Company Secretary
DIOP & MEIER	07921922	Company is dissolved	24/01/2012	Company Secretary
WIRTSCHAFTSKANZLEI LTD	07915224	Company is dissolved	18/01/2012	Company Secretary
A.I.D.A. BERLIN LTD	07908832	Company is dissolved	13/01/2012	Company Secretary
B.&P. REAL ESTATE LTD	07901042	Company is dissolved	09/01/2012	Company Secretary
WORLD TRADE PROPERTY LIMITED	07093827	Company is dissolved	16/12/2011	Company Secretary
TOLLAR LIMITED	05524721	Company is dissolved	16/12/2011	27/08/2012 Company Secretary
JAKOBY PROPERTY LIMITED	07094453	Company is dissolved	16/12/2011	Company Secretary
DARNSTAEDT CONSULT LTD.	06677625	Company is dissolved	16/12/2011	Company Secretary
VALUE VERMOEGENSVERWALTUNGSGESELLSCHAFT LTD	07883257	Company is dissolved	15/12/2011	Company Secretary
CARGOCLICK LIMITED	07218400	Company is dissolved	24/11/2011	Company Secretary



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PENSION AM TEMPELHOFFER PARK GAESTEHAUSE, AUSBILDUNGSCENTER LTD LOVECOCO LTD.	07772729	Company is dissolved	14/09/2011		Company Secretary
	07772867	Company is dissolved	14/09/2011	21/03/2012	Company Secretary
DECUS IMMOBILIEN LTD	07770102	Company is dissolved	12/09/2011		Company Secretary
FOREX COOPERATION LIMITED	07745031	Company is dissolved	18/08/2011		Company Secretary
SEWALD CORPORATION LTD	07722877	Company is dissolved	29/07/2011		Company Secretary
PROJEKTENTWICKLUNG RUKA LTD	07650469	Company is dissolved	27/05/2011		Company Secretary
DAS WETTLOKAL ATTENDORN LTD	07623945	Company is dissolved	06/05/2011		Company Secretary
CASINO CONSULTING LTD	07624820	Company is dissolved	06/05/2011	21/05/2012	Company Secretary
POLYSEAL COATING LTD	07581259	Company is dissolved	28/03/2011		Company Secretary
DER FRISEUR LTD	07574623	Company is dissolved	23/03/2011		Company Secretary
IVESTA LTD.	06831724	Company is dissolved	28/02/2011		Company Secretary
WAESCHEZAUBER LIMITED	05342956	Company is dissolved	18/02/2011		Company Secretary
MCCOOPER + SCHWARZKOPF LTD	06896326	Company is dissolved	13/01/2011		Company Secretary
PROJECTCONSULT24 LTD	06916700	Company is dissolved	29/12/2010		Company Secretary
GERMANY.COM LTD	06436929	Non-Trading	23/12/2010	27/08/2012	Company Secretary
ITRONICS LIMITED	05293303	Company is dissolved	17/12/2010		Company Secretary
UHLENKOOG LTD	07454152	Company is dissolved	29/11/2010		Company Secretary
GBP SOLUTIONS LTD	06412070	Company is dissolved	19/11/2010	27/08/2012	Company Secretary
BALANCE PROPERTY LTD	06750033	Company is dissolved	19/10/2010		Company Secretary
DIRECT REAL ESTATE LIMITED	06754214	Company is dissolved	19/10/2010		Company Secretary
ROKARONA LTD	07391994	Company is dissolved	29/09/2010		Company Secretary



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DEUTSCHE TELEKOMMUNIKATIONSZENTRALE LTD	07383414	Company is dissolved	21/09/2010	Company Secretary
KUL MONTAGE LIMITED	06217224	Company is dissolved	23/07/2010	Company Secretary
AJAX FINANCE / LEASING UK LIMITED	06642382	Company is dissolved	09/07/2010	Company Secretary
WOHNEN AM EDERSEE LTD	07302396	Company is dissolved	02/07/2010	Company Secretary
PRO4NATURE LTD	07271620	Company is dissolved	02/06/2010	Company Secretary
DIE IMMOBILIENKASSE LIMITED	06183859	Company is dissolved	23/04/2010	Company Secretary
GLOBAL XL LTD	07232482	Company is dissolved	22/04/2010	Company Secretary
KURIER EXPRESS SERVICE LTD	06485785	Company is dissolved	18/02/2010 04/08/2011	Company Secretary
ADHARA LTD	07102213	Company is dissolved	11/12/2009	Company Secretary
KANZLEI B & J VERWALTUNGSGESELLSCHAFT LTD	06887343	Company is dissolved	24/04/2009	Company Secretary