



**GA SECRETARIAL SERVICE LIMITED**

**920350483**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GA SECRETARIAL SERVICE LIMITED	<b>Number</b>	920350483
<b>Postcode</b>	B3 3QR	<b>Address</b>	Cornwall Buildings 45 Newhall Street 1st Floor Suite 104 Birmingham
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	135		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WIRETREX LIMITED	05904121	Active - Accounts Filed	01/10/2023		Company Secretary
GEORGIOS REAL LIMITED	13367653	Active - Accounts Filed	10/04/2023		Company Secretary
CONTINENTAL COMMERCE LTD	07007770	Non-Trading	31/01/2023	27/06/2021	Company Secretary
LETIZIA INTERNATIONAL LIMITED	05752866	Dormant	24/01/2023	20/07/2020	Company Secretary
MALLORCA TRADING LIMITED	08700015	Dormant	24/01/2023	17/07/2020	Company Secretary
EWIS HOLDING LIMITED	09603050	Non-Trading	23/01/2023		Company Secretary
KBV-MD MANAGEMENT LIMITED	09603049	Non-Trading	23/01/2023		Company Secretary
EQUIVALENT LTD	07458939	Dormant	01/05/2022	23/08/2020	Company Secretary
FOERSTER FARMING LIMITED	13495804	Non-Trading	06/07/2021		Company Secretary
BULLS FARMING LIMITED	12843047	Non-Trading	28/08/2020		Company Secretary
REAL ESTATE SCHALKE LIMITED	07357737	Dormant	08/04/2019		Company Secretary
REAL ESTATE SCHALKE LIMITED	07357737	Dormant	08/04/2019		Company Secretary
REAL ESTATE SCHLOSS BURG LIMITED	07451410	Active - Accounts Filed	08/04/2019		Company Secretary
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GA SECRETARIAL SERVICE LIMITED

920350483

MANAGEMENT LIMITED

06794235 Non-Trading

01/04/2019

Company



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**GA SECRETARIAL SERVICE LIMITED**

**920350483**

Secretary



## GA SECRETARIAL SERVICE LIMITED

920350483

DURAMENTUM LIMITED	05663099	Active - Accounts Filed	21/03/2019	01/12/2018	Company Secretary
PATIENTIA LIMITED	05912171	Active - Accounts Filed	14/09/2018		Company Secretary
PATIENTIA LIMITED	05912171	Active - Accounts Filed	14/09/2018		Company Secretary
CONHO INTERNATIONAL LIMITED	05302055	Non-Trading	07/06/2018		Company Secretary
KORISS CAPITAL PARTNERS LTD	05462971	Dormant	15/05/2018		Company Secretary
OLKESTONE LIMITED	05372738	Non-Trading	07/05/2018		Company Secretary
MOHA DREAMBAIT AND CARPTACKLE LIMITED	05551639	Dormant	01/05/2018		Company Secretary
NEW OPPORTUNITIES LTD	10469572	Non-Trading	01/12/2017		Company Secretary
ITC INVESTMENT AND TRADING COMPANY LIMITED	06511127	Dormant	25/10/2017		Company Secretary
FORESIGHT QUALITY LIMITED	06325805	Non-Trading	25/10/2017		Company Secretary
EXPERTA-INTERNATIONAL LIMITED	08201585	Dormant	11/09/2017		Company Secretary
EXPERTA-INTERNATIONAL LIMITED	08201585	Dormant	11/09/2017		Company Secretary
INTAC LIMITED	07713895	Non-Trading	25/08/2017		Company Secretary
DELTA CONTROLS GERMANY LIMITED	05468567	Other	10/08/2017		Company Secretary
ECOWELLNESS HEALTH MANAGEMENT LIMITED	06926979	Non-Trading	07/08/2017		Company Secretary
MCSCOTT REAL ESTATE LIMITED	06675507	Non-Trading	07/08/2017		Company Secretary
RECKHOLD LIMITED	05656444	Other	04/08/2017		Company Secretary
GAREX INTERNATIONAL LTD.	05024376	Non-Trading	03/08/2017		Company Secretary
GAREX MANAGEMENT HOLDING LIMITED	08793701	Non-Trading	03/08/2017		Company Secretary
TISCHLER IMMOBILIEN HOLDING LIMITED	08018522	Non-Trading	26/07/2017		Company Secretary
MARE ATLANTICO INTERNATIONAL LTD.	10256453	Non-Trading	26/07/2017		Company Secretary



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920350483

GERMAN REAL ESTATE PARTICIPATION LIMITED	09131193	Non-Trading	14/07/2017	Company Secretary
GERMAN REAL ESTATE PARTICIPATION LIMITED	09131193	Non-Trading	14/07/2017	Company Secretary
EPS - ELECTRICAL POWER SYSTEMS LIMITED	09031985	Non-Trading	07/07/2017	Company Secretary
EPS - ELECTRICAL POWER SYSTEMS LIMITED	09031985	Non-Trading	07/07/2017	Company Secretary
CAPITOL W.B.C. MANAGEMENT LIMITED	10219225	Non-Trading	01/06/2017	Company Secretary
ETTC DEVELOPMENT LIMITED	05945080	Active - Accounts Filed	27/02/2017	Company Secretary
PANKOWER FRIEDHOFSGAERTNER LTD.	09909531	Non-Trading	16/02/2017	Company Secretary
PANKOWER FRIEDHOFSGAERTNER LTD.	09909531	Non-Trading	16/02/2017	Company Secretary
MAKE IT HAPPEN VENTURES LIMITED	06662639	Non-Trading	10/02/2017	Company Secretary
LIPSIA DEVELOPMENT LIMITED	06024510	Active - Accounts Filed	05/01/2017	Company Secretary
RIEKEN ADMINISTRATION LIMITED	10539377	Non-Trading	23/12/2016	Company Secretary
CENTRAL VERMOEGENSVERWALTUNG LIMITED	05304883	Active - Accounts Filed	13/12/2016	Company Secretary
CENTRAL VERMOEGENSVERWALTUNG LIMITED	05304883	Active - Accounts Filed	13/12/2016	Company Secretary
DONALIES VERMOEGENSVERWALTUNG LIMITED	05301079	Non-Trading	07/12/2016	Company Secretary
G - TRADE SOLUTIONS LIMITED	08246501	Active - Accounts Filed	05/12/2016	Company Secretary
G - TRADE DEUTSCHLAND LIMITED	08244448	Active - Accounts Filed	05/12/2016	Company Secretary
MEVE LTD	07297146	Non-Trading	30/11/2016	Company Secretary
LIVEB LIMITED	10098286	Non-Trading	29/11/2016	Company Secretary
SENIOREN-MALEREI UND BAUMWOLLPUTZ SCHWEIZ LTD	10112138	Non-Trading	29/11/2016	Company Secretary
SICHERHEITS-PATROUILLE LTD	06985212	Non-Trading	22/11/2016	Company Secretary



## GA SECRETARIAL SERVICE LIMITED

920350483

MF BOSS BUSINESS ORGANISATION AND SOFTWARE SOLUTION LTD.	06298495	Active - Accounts Filed	04/11/2016	Company Secretary
WPM WERKSTOFFPRUEFMASCHINEN LEIPZIG LIMITED	05136144	Active - Accounts Filed	21/10/2016	Company Secretary
SERVICE HYPO LIMITED	05477594	Active - Accounts Filed	18/10/2016	Company Secretary
MEDICSOFT LIMITED	05123024	Active - Accounts Filed	06/10/2016	Company Secretary
PROTEKTORKONTOR LIMITED	05729774	Active - Accounts Filed	06/10/2016	Company Secretary
BAUWERK PROJEKT LIMITED	05912138	Active - Accounts Filed	06/10/2016	Company Secretary
LENTARION LIMITED	06025652	Active - Accounts Filed	28/09/2016	Company Secretary
LIPSIA CONSULTING LIMITED	06024511	Active - Accounts Filed	28/09/2016	Company Secretary
MBF CONSULTING LIMITED	05646515	Active - Accounts Filed	28/09/2016	Company Secretary
MARE FOOD INTERNATIONAL LTD.	10254295	Non-Trading	26/09/2016	Company Secretary
SUPERARE LIMITED	05425460	Active - Accounts Filed	13/09/2016	Company Secretary
EBORIS LIMITED	05782490	Active - Accounts Filed	13/09/2016	Company Secretary
FAGUS LIMITED	05423995	Active - Accounts Filed	13/09/2016	Company Secretary
TERRABAU LIMITED	05128912	Active - Accounts Filed	13/09/2016	Company Secretary
PIRALU LIMITED	05216871	Active - Accounts Filed	13/09/2016	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NB-SPEDITION LIMITED	06028878	Company is dissolved	21/11/2019		Company Secretary
MEDIA CONNECTION LIMITED	04845315	Company is dissolved	16/07/2019	31/08/2020	Company Secretary
LOEFFLER LIMITED	10725631	Non-Trading	21/06/2018	01/04/2022	Company Secretary
MIRAYA LTD.	09657652	Company is dissolved	21/06/2018		Company Secretary



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920350483

LOEFFLER LIMITED	10725631	Non-Trading	21/06/2018	01/04/2022	Company Secretary
FIRST STONE CONSULTING LIMITED	08571668	Company is dissolved	15/06/2018		Company Secretary
ALTENAUER IMMOBILIEN LIMITED	05302053	Company is dissolved	07/06/2018		Company Secretary
MIACINCO FINANCE LIMITED	05302056	Company is dissolved	07/06/2018		Company Secretary
STOERKEL PRODUCTION PRINT & MEDIEN LIMITED	05774889	Company is dissolved	07/05/2018		Company Secretary
KINDERSTIFTUNG	10055059	Company is dissolved	25/04/2018		Company Secretary
WIROBSKI + RATHJE LIMITED	06593025	Company is dissolved	12/04/2018		Company Secretary
EUROPE OIL & GAS LIMITED	09030876	Non-Trading	09/04/2018	30/08/2022	Company Secretary
WDDK LIMITED	10924022	Company is dissolved	01/04/2018	18/05/2018	Company Secretary
PHYSIOKOM LTD	06904503	Company is dissolved	29/03/2018		Company Secretary
GL CONSULT - TECHNISCHE DIENSTLEISTUNGEN LIMITED	05824543	Company is dissolved	27/03/2018		Company Secretary
WWW.CASHCOLLECT.NET LIMITED	05669377	Company is dissolved	14/03/2018		Company Secretary
NOCON GROUP LIMITED	06297293	Active - Accounts Filed	13/03/2018	08/11/2021	Company Secretary
FAIR CONSTRUCTION LIMITED	07902149	Company is dissolved	13/03/2018		Company Secretary
ARMIN LINDEN LOGISTIK LIMITED	06608169	Company is dissolved	12/03/2018		Company Secretary
COST SAFE CONSULTING LIMITED	05964694	Company is dissolved	07/03/2018		Company Secretary
OCEAN ROADSTER BETEILIGUNGSGESELLSCHAFT LIMITED	06455020	Non-Trading	25/02/2018	15/07/2020	Company Secretary
CONTINENTAL COMMERCE LTD	07007770	Non-Trading	23/02/2018	27/06/2021	Company Secretary
VERMIETUNGSGESELLSCHAFT LEUBE LIMITED	06014577	Company is dissolved	15/02/2018		Company Secretary
QUAD4FUN LIMITED	05452473	Company is dissolved	14/02/2018		Company Secretary
MICHAEL WOLFF STIFTUNG LTD	10609425	Company is dissolved	09/02/2018		Company Secretary



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920350483

ADPARTNER STELLENMARKT AG	09504846	Company is dissolved	09/02/2018	Company Secretary
BIRGIT WOLFF STIFTUNG LTD	10609428	Company is dissolved	09/02/2018	Company Secretary
BIRGIT WOLFF STIFTUNG LTD	10609428	Company is dissolved	09/02/2018	Company Secretary
TRENDTOP LIMITED	05471171	Company is dissolved	03/02/2018	Company Secretary
TH.BUETTNER DIENSTLEISTUNGEN LIMITED	05643270	Company is dissolved	02/02/2018	Company Secretary
EXPODIM LTD.	05790350	Company is dissolved	22/01/2018	Company Secretary
DATE LOGISTICS SERVICE LIMITED	04491736	Company is dissolved	18/01/2018	Company Secretary
MF WELDING & CONSULTING LIMITED	06620905	Company is dissolved	04/01/2018	Company Secretary
DEUTSCHE-SCHLUESSELDIENST-G ESELLSCHAFT LTD	07122931	Company is dissolved	31/12/2017	Company Secretary
BUERO-UND INTERNETSERVICE HAMM-LIPPE LIMITED	06092547	Company is dissolved	15/12/2017	Company Secretary
SPONSORING & FUNDRAISING AGENTUR LIMITED	09466801	Company is dissolved	30/11/2017	Company Secretary
I-POINTING LIMITED	06014514	Active - Accounts Filed	28/11/2017	28/02/2023 Company Secretary
MAPLE PARK LIMITED	05006904	Company is dissolved	23/11/2017	Company Secretary
BELGARD LIMITED	06236214	Company is dissolved	22/11/2017	09/10/2020 Company Secretary
PRINTERPRINZ LIMITED	06932545	Company is dissolved	17/11/2017	Company Secretary
72 GREEN SOLUTIONS LIMITED	08345898	Company is dissolved	15/11/2017	Company Secretary
ALL-COMMERCE-SERVICE EUROPE LIMITED	04100447	Company is dissolved	06/11/2017	20/11/2020 Company Secretary
BERNET ADMINISTRATION LIMITED	10294034	Company is dissolved	25/10/2017	Company Secretary
MYGREENBIZ LIMITED	06023351	Company is dissolved	25/10/2017	18/03/2021 Company Secretary
BERNET ADMINISTRATION LIMITED	10294034	Company is dissolved	25/10/2017	Company Secretary
MYGREENBIZ LIMITED	06023351	Company is dissolved	25/10/2017	18/03/2021 Company Secretary





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920350483

LEIKA PROPERTY ADMINISTRATION LIMITED	08922928	Company is dissolved	25/10/2017		Company Secretary
GENERAL LOGISTIC SERVICES LIMITED	06050633	Company is dissolved	11/10/2017		Company Secretary
CREATING LIFE LTD	09604726	Company is dissolved	26/09/2017		Company Secretary
CREATING LIFE LTD	09604726	Company is dissolved	26/09/2017		Company Secretary
REDOX MANAGEMENT & CONSULTING LTD	09604786	Company is dissolved	26/09/2017		Company Secretary
K&S WERBEAGENTUR LIMITED	06431314	Company is dissolved	25/09/2017		Company Secretary
GASTRONOMIE OELSNITZ LIMITED	10045690	Company is dissolved	15/09/2017		Company Secretary
GASTRONOMIE OELSNITZ LIMITED	10045690	Company is dissolved	15/09/2017		Company Secretary
ATC EUROPEAN ACADEMY & TREUHAND CONSULTING FOR BUSINESS MANAGEMENT, TAXES, ACCOUNTING, ECONOMIES & LAW, LTD	06690519	Dormant	11/09/2017	05/08/2021	Company Secretary
ATC EUROPEAN ACADEMY & TREUHAND CONSULTING FOR BUSINESS MANAGEMENT, TAXES, ACCOUNTING, ECONOMIES & LAW, LTD	06690519	Dormant	11/09/2017	05/08/2021	Company Secretary
SWISS TRADING SOLUTION LTD	09789830	Company is dissolved	08/09/2017	21/09/2022	Company Secretary
SG CONSULTING & MANAGEMENT SERVICES LIMITED	08778284	Company is dissolved	07/09/2017		Company Secretary
SG CONSULTING & MANAGEMENT SERVICES LIMITED	08778284	Company is dissolved	07/09/2017		Company Secretary
IKU ADMINISTRATION LIMITED	09447224	Company is dissolved	05/09/2017		Company Secretary
E & A OFFICE LIMITED	07362590	Company is dissolved	04/09/2017		Company Secretary
TRASECO LIMITED	05640633	Company is dissolved	04/09/2017		Company Secretary
TRASECO LIMITED	05640633	Company is dissolved	04/09/2017		Company Secretary
SESARA-ARTWEAR LIMITED	06404155	Company is dissolved	31/08/2017		Company Secretary



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UNIT - GRUPPE VERWALTUNG LIMITED	08142631	Company is dissolved	24/08/2017	Company Secretary
VOICE EDITION LIMITED	06675364	Company is dissolved	23/08/2017	Company Secretary
K.E.C. INTERNATIONAL LIMITED	05378816	Company is dissolved	10/08/2017	Company Secretary
K.E.C. INTERNATIONAL LIMITED	05378816	Company is dissolved	10/08/2017	Company Secretary
WEGE LIMITED	07745291	Company is dissolved	10/08/2017	Company Secretary
KENNEN LIMITED	07673696	Company is dissolved	10/08/2017	Company Secretary