



COMPANIES ASSISTANCE SERVICES LTD

920367391

Director Information

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|----------------------|-----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | COMPANIES ASSISTANCE SERVICES LTD | Number | 920367391 |
| Postcode | TW4 6JQ | Address | Companyplanet Unit 50 Salisbury Road Hounslow/greater London United Kingdom |
| Date of birth | | Nationality | |

Total current directorships 122

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------|------------------|-----------|-------------------|
| PROTEC RAH LTD | 16144530 | Active - Incorporated | Newly 19/12/2024 | | Company Secretary |
| FRIEDENSCAMPUS LTD | 16115103 | Active - Incorporated | Newly 03/12/2024 | | Company Secretary |
| UNIVERSE WATER LTD | 16023752 | Active - Incorporated | Newly 17/10/2024 | | Company Secretary |
| TENGOCON LTD | 15994138 | Active - Incorporated | Newly 02/10/2024 | | Company Secretary |
| NEW GENERATION SERVICES LTD | 12255678 | Non-Trading | 01/10/2024 | | Company Secretary |
| TAGROW CONSULTING LTD. | 15894838 | Active - Incorporated | Newly 13/08/2024 | | Company Secretary |
| FINANCIAL ADVISORY PLUS LTD. | 15848357 | Active - Incorporated | Newly 19/07/2024 | | Company Secretary |
| QUANTUM O2 LTD | 15823308 | Active - Incorporated | Newly 08/07/2024 | | Company Secretary |
| PROTEC M LTD. | 15772096 | Active - Incorporated | Newly 11/06/2024 | | Company Secretary |
| PROTEC Z LTD. | 15772102 | Active - Incorporated | Newly 11/06/2024 | | Company Secretary |
| PROTEC NOA LTD. | 15762524 | Active - Incorporated | Newly 05/06/2024 | | Company Secretary |
| PROTEC KIA LTD. | 15762527 | Active - Incorporated | Newly 05/06/2024 | | Company Secretary |
| WOLF TRADING & INVEST LTD. | 14388885 | Non-Trading | 01/06/2024 | | Company Secretary |
| TEN INSTITUT LTD | 15642092 | Active - | Newly | | |



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920367391

Incorporated

13/04/2024

Company



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COMPANIES ASSISTANCE SERVICES LTD

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Secretary



COMPANIES ASSISTANCE SERVICES LTD

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|--|----------|-------------------------|------------------|-------------------|
| BLUEBADU LTD | 15592941 | Active - Incorporated | Newly 25/03/2024 | Company Secretary |
| PROTEC G LTD. | 15546156 | Active - Incorporated | Newly 07/03/2024 | Company Secretary |
| BECOMING WHOLE LTD | 15521949 | Active - Incorporated | Newly 26/02/2024 | Company Secretary |
| AREA934 LTD | 15507459 | Active - Incorporated | Newly 20/02/2024 | Company Secretary |
| LEVIN - I SEE YOU LTD | 12299565 | Active - Accounts Filed | 01/02/2024 | Company Secretary |
| COCHEW REAL ESTATE LTD | 15419415 | Active - Incorporated | Newly 17/01/2024 | Company Secretary |
| AUTOMAGISCHES MARKETING LTD | 15349515 | Active - Incorporated | Newly 13/12/2023 | Company Secretary |
| LAKSHMI INTERNATIONAL LTD | 15293864 | Active - Incorporated | Newly 20/11/2023 | Company Secretary |
| LILIFREE LTD | 15199568 | Active - Incorporated | Newly 10/10/2023 | Company Secretary |
| 4 LIVING ELEMENTS LTD | 15190334 | Active - Incorporated | Newly 05/10/2023 | Company Secretary |
| AFIO LTD. | 11461083 | Non-Trading | 01/08/2023 | Company Secretary |
| KNC MANAGEMENT 5 LTD | 08309621 | Non-Trading | 01/08/2023 | Company Secretary |
| EML CONSULTING LTD | 07321025 | Non-Trading | 01/08/2023 | Company Secretary |
| BINVEST WORLD WIDE | 11024741 | Non-Trading | 01/08/2023 | Company Secretary |
| KNC MANAGEMENT 4 LTD | 08308316 | Non-Trading | 01/08/2023 | Company Secretary |
| AMERICAN NETWORK LTD. | 07778316 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| DIGICREATIVE LTD. | 14735769 | Non-Trading | 16/03/2023 | Company Secretary |
| DELTA GLOBAL INVEST LTD | 07663517 | Active - Accounts Filed | 01/03/2023 | Company Secretary |
| EUROPEAN LAND & ESTATE LIMITED | 07611448 | Non-Trading | 01/03/2023 | Company Secretary |
| BLUE BALANCE COACHING & CONSULTING LTD | 14662762 | Non-Trading | 14/02/2023 | Company Secretary |
| FUTURE TREND PATH LTD | 14657850 | Non-Trading | 13/02/2023 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|-------------------|
| INVEST ENERGY LTD | 14646648 | Non-Trading | 08/02/2023 | Company Secretary |
| WHAT ABOUT LOVE LTD | 14646058 | Non-Trading | 07/02/2023 | Company Secretary |
| SILENT NATURE LTD | 14646068 | Non-Trading | 07/02/2023 | Company Secretary |
| GESUNDEWELT LTD. | 12348032 | Non-Trading | 01/02/2023 | Company Secretary |
| AM BAU UND PLANUNG LTD | NI693604 | Non-Trading | 10/01/2023 | Company Secretary |
| BUILDING & EXPERT SERVICES LIMITED | 08140106 | Active - Accounts Filed | 02/01/2023 | Company Secretary |
| CARDIFF INVEST LTD | 11474368 | Non-Trading | 02/01/2023 | Company Secretary |
| INFINIDAD LTD | 14558322 | Non-Trading | 28/12/2022 | Company Secretary |
| HOLISTIC HEALTH HOLDING LTD | NI693291 | Non-Trading | 21/12/2022 | Company Secretary |
| THE SOLUTION FORMING LTD | 14551350 | Non-Trading | 20/12/2022 | Company Secretary |
| POLYGON COLUMBUS LTD | 14551675 | Non-Trading | 20/12/2022 | Company Secretary |
| GATE 55 MEDIA LIMITED | 14548856 | Non-Trading | 19/12/2022 | Company Secretary |
| VIMEST CONSULTING LTD | 14546187 | Non-Trading | 16/12/2022 | Company Secretary |
| CARVANTRAV ADVISORY LTD | 14546193 | Non-Trading | 16/12/2022 | Company Secretary |
| ALBION INVESTMENT UNITY LTD | 14546186 | Non-Trading | 16/12/2022 | Company Secretary |
| SAPISAD OR LIMITED | 05782867 | Non-Trading | 01/12/2022 | Company Secretary |
| LECHTRANS LIMITED | 06677837 | Non-Trading | 01/12/2022 | Company Secretary |
| UNICORN HEALTH & WEALTH LTD | 14280229 | Active - Accounts Filed | 05/08/2022 | Company Secretary |
| SOIL SUPPLY LTD | 08308297 | Non-Trading | 01/08/2022 | Company Secretary |
| OFF LINE PURE N.W. LTD. | 14253466 | Dormant | 25/07/2022 | Company Secretary |
| ZEVEDEI & PARTNER LTD | NI688964 | Non-Trading | 14/06/2022 | Company Secretary |



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| PREMIUM BLACK LTD | 13591360 | Non-Trading | 01/06/2022 | Company Secretary |
| CLEAN WATER FOR HOMES LTD | NI688248 | Non-Trading | 17/05/2022 | Company Secretary |
| KASCHUBA PRIVATE LIMITED | 11531178 | Non-Trading | 01/04/2022 | Company Secretary |
| VR FINANZ E.G. | 08867022 | Active - Newly Incorporated | 01/03/2022 | Company Secretary |
| EUROPEAN DIGITAL VISIONS LTD | 11637701 | Active - Accounts Filed | 01/03/2022 | Company Secretary |
| EUROPEAN FINANZ CONSULTING LTD | 11586304 | Non-Trading | 02/01/2022 | Company Secretary |
| INSPIRITFINTECH LTD. | 11091255 | Non-Trading | 02/01/2022 | Company Secretary |
| KANT 49 INVESTMENT LTD | 11091259 | Non-Trading | 02/01/2022 | Company Secretary |
| GESELLSCHAFT FUR GESUNDHEIT | 08866614 | Active - Newly Incorporated | 01/01/2022 | Company Secretary |
| BEYOND CHANGE MANAGEMENT LTD | 13468030 | Non-Trading | 21/06/2021 | Company Secretary |
| YDYC LTD | 08654702 | Non-Trading | 01/06/2021 | Company Secretary |
| SIRIUS - ASTORIA INVEST LTD | 08519437 | Non-Trading | 10/04/2021 | Company Secretary |
| BLICKWINCKEL LTD | 11160833 | Active - Accounts Filed | 30/12/2020 | Company Secretary |
| PROTEC B LTD. | 09301012 | Non-Trading | 01/12/2020 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|------------|-------------------|
| THELTOS LTD | 15199562 | Non-Trading | 10/10/2023 | 14/11/2024 | Company Secretary |
| SEALAND LIFE LTD | 14819206 | Non-Trading | 21/04/2023 | 30/06/2023 | Company Secretary |
| GLOBAL CHEMICAL INDUSTRY LTD | 14669351 | Non-Trading | 17/02/2023 | 03/04/2024 | Company Secretary |
| ASANGHA LTD | 14665090 | Non-Trading | 15/02/2023 | 15/04/2024 | Company Secretary |
| POWER OF TREE LTD | 14663044 | Non-Trading | 14/02/2023 | 30/06/2023 | Company Secretary |
| COMPUTER INTELLIGENT NETWORKING LTD | 14646631 | Non-Trading | 08/02/2023 | 14/11/2024 | Company Secretary |

N/A* - no information available



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| BAB FAMILY LTD | 14646766 | Non-Trading | 08/02/2023 | 01/09/2023 | Company Secretary |
| EXCLUSIVE GLOBAL INVESTMENT LTD | 14647552 | Non-Trading | 08/02/2023 | 01/04/2024 | Company Secretary |
| ARAGON GREEN LTD. | 14646912 | Company is dissolved | 08/02/2023 | | Company Secretary |
| TEQUNITY LTD | NI693097 | Company is dissolved | 09/12/2022 | 01/08/2024 | Company Secretary |
| HUGE LIFE LTD | 11776177 | Non-Trading | 01/12/2022 | 30/06/2023 | Company Secretary |
| SCANDINAVIAN HABITATS LTD | 13479854 | Active - Accounts Filed | 28/09/2022 | 01/08/2024 | Company Secretary |
| WOIN CAPITAL LIMITED | 13844470 | Active - Accounts Filed | 01/09/2022 | 01/03/2024 | Company Secretary |
| AV MANAGEMENT LTD. | 09866380 | Company is dissolved | 15/03/2022 | | Company Secretary |
| VOLUPOLIS LIMITED | 13276564 | Active - Accounts Filed | 01/03/2022 | 25/03/2022 | Company Secretary |
| KASCHUBA LTD | 08625632 | Active - Accounts Filed | 01/03/2022 | 28/02/2024 | Company Secretary |
| MK WOHNMANAGEMENT LTD | 13321614 | Company is dissolved | 08/04/2021 | | Company Secretary |
| ACAC EUROPE LTD | 08199401 | Company is dissolved | 30/12/2020 | | Company Secretary |
| EURO-PROTEC LTD. | 08163076 | Company is dissolved | 30/12/2020 | | Company Secretary |
| DIE URLAUBSMACHER LTD. | 09301042 | Company is dissolved | 30/11/2020 | | Company Secretary |
| PLAYERS GASTRO LTD. | 07114801 | Company is dissolved | 01/09/2020 | | Company Secretary |
| 3X0 LTD | 07993813 | Company is dissolved | 07/07/2020 | 03/06/2020 | Company Secretary |
| BIT PYRITE LTD | 08630270 | Active - Accounts Filed | 07/07/2020 | 30/03/2022 | Company Secretary |
| EMD ONLINE LTD | 10711088 | Active - Accounts Filed | 30/04/2020 | 30/03/2022 | Company Secretary |
| KERNER CONSULTANT LTD | 08509012 | Company is dissolved | 30/04/2020 | 30/03/2022 | Company Secretary |
| CYBER ASSARACI LTD | 11134376 | Company is dissolved | 30/04/2020 | 30/03/2022 | Company Secretary |
| BITBERG LTD | 08067219 | Company is dissolved | 09/03/2020 | 30/04/2020 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LBT GS LTD | 06132201 | Company is dissolved | 02/03/2020 | 30/03/2022 | Company Secretary |
| KUBOSOFT LTD | 07736786 | Active - Accounts Filed | 01/12/2019 | 30/03/2022 | Company Secretary |
| UNITED DOTS LTD | 07771259 | Active - Accounts Filed | 01/10/2019 | 30/03/2022 | Company Secretary |
| OUT OF BUSINESS LIMITED | 08001839 | Company is dissolved | 01/10/2019 | 31/01/2020 | Company Secretary |
| SMARTSET INTERNATIONAL LTD | 09991239 | Active - Accounts Filed | 01/06/2019 | 19/04/2024 | Company Secretary |
| GREY INVEST LIMITED | 11983211 | Company is dissolved | 08/05/2019 | | Company Secretary |
| HARVARD UNITED LIMITED | 11844034 | Company is dissolved | 25/02/2019 | 02/01/2020 | Company Secretary |
| MASTER DIENSTLEISTUNGEN LIMITED | 11766619 | Company is dissolved | 15/01/2019 | | Company Secretary |
| BEWOMED ASSETS LTD | 09904750 | Company is dissolved | 09/01/2019 | | Company Secretary |
| BVGE LTD | 11640700 | Company is dissolved | 24/10/2018 | | Company Secretary |
| SEALIFE HABITATS LTD | 10511711 | Company is dissolved | 01/10/2018 | | Company Secretary |
| ISOKORK LIMITED | 11472500 | Company is dissolved | 19/07/2018 | | Company Secretary |
| EUROPEAN MOBILE MEDIA LTD | 10522200 | Company is dissolved | 16/04/2018 | 21/07/2021 | Company Secretary |
| ROCKNROLL CAPITAL LIMITED | 11244072 | Company is dissolved | 09/03/2018 | | Company Secretary |
| W-NET LIMITED | 04689387 | Company is dissolved | 02/01/2018 | | Company Secretary |
| PROPERTIES ADMINISTRATION LIMITED | 10870503 | Active - Accounts Filed | 18/07/2017 | 31/12/2023 | Company Secretary |
| FINEST PERFORMANCE INVEST LIMITED | 10863454 | Company is dissolved | 12/07/2017 | 01/09/2018 | Company Secretary |
| NEW OPEN MIND LIMITED | 10863608 | Company is dissolved | 12/07/2017 | | Company Secretary |
| SAFE SOFTWARE LIMITED | 10863287 | Company is dissolved | 12/07/2017 | 01/09/2018 | Company Secretary |
| BVG EUROPE LTD | 10827864 | Company is dissolved | 20/06/2017 | | Company Secretary |
| TAURIN INVEST LIMITED | 10768057 | Company is dissolved | 12/05/2017 | | Company Secretary |



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| RFM VERWALTUNG LTD. | 10015911 | Company is dissolved | 21/03/2017 | | Company Secretary |
| ENTERPRISE UK MANAGEMENT LTD | 09930709 | Active - Accounts Filed | 21/03/2017 | 31/12/2023 | Company Secretary |
| RFM DIENSTLEISTUNG LTD. | 10015939 | Company is dissolved | 21/03/2017 | | Company Secretary |
| SANSISCO AG LIMITED | 10676278 | Company is dissolved | 17/03/2017 | | Company Secretary |
| BERZZERKER LIMITED | 10669722 | Company is dissolved | 14/03/2017 | | Company Secretary |
| ACABULLCO LIMITED | 10669765 | Company is dissolved | 14/03/2017 | | Company Secretary |
| COMPANIES ASSISTANCE MANAGEMENT LIMITED | 10639945 | Company is dissolved | 27/02/2017 | 26/02/2020 | Company Secretary |
| DER TIROLER LTD. | 09833990 | Company is dissolved | 03/11/2016 | | Company Secretary |
| AUSSTATTUNGS GROUP LTD | 10285767 | Company is dissolved | 19/07/2016 | | Company Secretary |
| PENGUIN ESTATES LTD | 09637444 | Non-Trading | 12/06/2016 | 29/08/2016 | Company Secretary |
| VISIONARY TECHNOLOGIES LIMITED | 09570870 | Company is dissolved | 01/05/2016 | 31/07/2017 | Company Secretary |
| A&E ASSISTENCE & ENGINEERING LTD. | 08866229 | Company is dissolved | 01/05/2016 | 01/01/2017 | Company Secretary |
| IT INVESTMENT & INTEREST LTD | 09570864 | Company is dissolved | 01/05/2016 | | Company Secretary |
| WORLD OF ROOFING LTD. | 09658516 | Company is dissolved | 01/04/2016 | 31/05/2017 | Company Secretary |
| R.U.X.T. LTD. | 08480128 | Active - Accounts Filed | 02/03/2016 | 28/02/2018 | Company Secretary |
| DECENTRALIFE LTD | 08866242 | Company is dissolved | 29/01/2016 | | Company Secretary |
| EUROBAU RESTAURATION LIMITED | 08866201 | Company is dissolved | 29/01/2016 | 31/12/2017 | Company Secretary |
| DAO HOME FOUND. LTD. | 08863715 | Company is dissolved | 27/01/2016 | | Company Secretary |
| NEBUKADNEZAR LTD. | 08859390 | Company is dissolved | 23/01/2016 | | Company Secretary |
| ICH GEHE NICHT INS GEFAENGNIS SONDERN NUR UEBER LOS LIMITED | 07004126 | Company is dissolved | 04/01/2016 | 30/04/2016 | Company Secretary |
| ZOOMTEC TECHNOLOGIES LTD | 09311787 | Company is dissolved | 24/12/2015 | | Company Secretary |



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DIGNITY FUNERALS &
CELEBRATIONS LIMITED

08254120

Company is dissolved

24/12/2015

Company
Secretary