



MBM SECRETARIAL SERVICES LIMITED

904268035

Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	904268035
Postcode	EH2 3ES	Address	107 George Street Edinburgh
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DYNAMIC INITIATIVES LIMITED	SC224566	Active - Accounts Filed	11/03/2008	29/03/2004	Company Secretary
PREMIER PUBLISHING (SCOTLAND) LIMITED	SC313092	In Liquidation	10/01/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SNOCAT TECHNOLOGIES LIMITED	SC340038	Company is dissolved	25/03/2008	12/05/2008	Company Secretary
DYNAMIC PR LIMITED	SC242044	Company is dissolved	11/03/2008	29/03/2004	Company Secretary
MURRAY BEITH MURRAY NOMINEES LIMITED	SC338755	Non-Trading	03/03/2008	01/05/2008	Company Secretary
VISION AS ONE LTD	SC335929	Company is dissolved	08/01/2008		Company Secretary
JAMES AITKEN LIMITED	SC331891	Company is dissolved	04/10/2007	17/10/2007	Company Secretary
VEGWARE LIMITED	SC331521	Active - Accounts Filed	27/09/2007	03/12/2007	Company Secretary
MEANING INTO PROFIT LIMITED	SC330385	Company is dissolved	05/09/2007	07/09/2007	Company Secretary
SARCO STOPPER LIMITED	03099903	Active - Accounts Filed	24/08/2007	17/10/2007	Company Secretary
EDFEST.TV LIMITED	SC328349	Active - Accounts Filed	26/07/2007	16/08/2007	Company Secretary
GLYCOMAR LIMITED	SC279835	Active - Accounts Filed	26/07/2007	31/03/2008	Company Secretary
AIR BAG STOPPER HOLDINGS LIMITED	SC327964	Active - Accounts Filed	18/07/2007	17/10/2007	Company Secretary



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EDINBURGH BUILDING SUPPLIES LIMITED	SC325797	Company is dissolved	20/06/2007	07/08/2007	Company Secretary
DEEP TEK IP LIMITED	SC320998	Company is dissolved	13/04/2007	25/05/2007	Company Secretary
ADC NETWORKS LIMITED	SC320352	Company is dissolved	04/04/2007	12/04/2007	Company Secretary
RENISHAW DIAGNOSTICS LIMITED	SC320353	Non-Trading	04/04/2007	06/07/2007	Company Secretary
F8 WEAR ANYWHERE LIMITED	SC318748	Company is dissolved	16/03/2007	06/06/2007	Company Secretary
DTL DIRECTORS LIMITED	SC318746	Company is dissolved	16/03/2007	29/03/2007	Company Secretary
FASTRAC LTD.	SC315168	Company is dissolved	23/01/2007	29/01/2007	Company Secretary
MBM SHELF CO (42) LIMITED	SC315174	Company is dissolved	23/01/2007		Company Secretary
GOURMET GRILLROOMS LTD.	SC237978	Company is dissolved	18/01/2007	30/09/2009	Company Secretary
SMARTYHOMES.COM LIMITED	SC314212	Company is dissolved	08/01/2007	17/01/2007	Company Secretary
SMARTYJOBS.COM LIMITED	SC314213	Company is dissolved	08/01/2007	17/01/2007	Company Secretary
ARDEN MARKETING AND DESIGN LTD	SC314210	Company is dissolved	08/01/2007	16/01/2007	Company Secretary
SIGMOID SOLUTIONS LTD	SC314209	Company is dissolved	08/01/2007	10/05/2007	Company Secretary
SUBWAY FORTH SAUCHIEHALL STREET LIMITED	SC258998	Company is dissolved	17/11/2006	14/02/2008	Company Secretary
SUBWAY FORTH EAST KILBRIDE LIMITED	SC239603	Company is dissolved	17/11/2006	14/02/2008	Company Secretary
LA GIETTAZ PROPERTIES LIMITED	SC311333	Company is dissolved	02/11/2006	17/05/2007	Company Secretary
ADM CONSULTING LTD.	SC311329	Company is dissolved	02/11/2006	05/12/2006	Company Secretary
CMK HEALTH MANAGEMENT LIMITED	SC311332	Company is dissolved	02/11/2006	04/01/2007	Company Secretary
MBM SHELF CO (26) LIMITED	SC308903	Company is dissolved	20/09/2006		Company Secretary
DHARMA DEVELOPMENTS LIMITED	SC308902	Company is dissolved	20/09/2006	01/10/2007	Company Secretary
ST. VINCENT BAR LIMITED	SC263181	Company is dissolved	01/09/2006	01/10/2008	Company Secretary

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SERAPHIM CAPITAL (GP) LIMITED	05842301	Company is dissolved	09/06/2006	12/06/2007	Company Secretary
MONEY DASHBOARD LTD	SC301187	Active - Accounts Filed	24/04/2006	23/06/2006	Company Secretary
PACHANGA REALTY LIMITED	SC301185	Company is dissolved	24/04/2006		Company Secretary
TERRY TRIM LIMITED	SC301186	Company is dissolved	24/04/2006	09/05/2006	Company Secretary
GABRIEL INVESTMENTS LIMITED	SC298123	Company is dissolved	03/03/2006		Company Secretary
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006	29/09/2006	Director
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006		Company Secretary
PLANYS LIMITED	SC295844	Active - Accounts Filed	19/01/2006	27/03/2006	Company Secretary
DOVECOT PROPERTIES LIMITED	SC295845	Non-Trading	19/01/2006	26/07/2006	Company Secretary
GO FAST SPORTS (UK) LIMITED	SC295848	Company is dissolved	19/01/2006	27/02/2006	Company Secretary
MAGNETIC ADVERTISING COMPANY LIMITED	SC169701	Active - Accounts Filed	13/01/2006	01/08/2006	Company Secretary
INNOCENT PRODUCTS LIMITED	SC295242	Company is dissolved	10/01/2006	01/08/2006	Company Secretary
MAGNETIC MEDIA PRODUCTS LIMITED	05667007	Company is dissolved	05/01/2006	01/08/2006	Company Secretary
EIGHTY QUEEN STREET LIMITED	SC291288	Company is dissolved	05/10/2005	26/10/2005	Company Secretary
MBM SHELF CO (4) ADMINISTRATION LIMITED	SC288667	Company is dissolved	10/08/2005		Company Secretary
PAYFONT LIMITED	SC288660	In Administration	10/08/2005	28/09/2005	Company Secretary
XTRA-MILE.COM LIMITED	SC288668	Active - Accounts Filed	10/08/2005	24/01/2006	Company Secretary
THE RIGHT MEDICINE LIMITED	SC285016	Company is dissolved	14/07/2005	30/04/2007	Company Secretary
PROTECTED LIMITED	SC287320	Company is dissolved	11/07/2005	29/03/2006	Company Secretary
THISTLE PRODUCTS LIMITED	SC287206	Active - Accounts Filed	07/07/2005	08/07/2005	Company Secretary
NYRION LIMITED	05500592	Company is dissolved	06/07/2005	01/10/2006	Company Secretary
BODYCOTE IT LIMITED	SC119877	Company is dissolved	05/07/2005	05/01/2006	Company Secretary



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PETER WALKER DEVELOPMENTS (SOUTH QUEENSFERRY) LIMITED	SC268170	Company is dissolved	07/06/2005	22/05/2006	Company Secretary
PETER WALKER DEVELOPMENTS (HENS NEST) LIMITED	SC269722	Company is dissolved	07/06/2005	22/05/2006	Company Secretary
HERBARIA PRODUCTS LIMITED	SC237660	Company is dissolved	01/06/2005	25/10/2005	Company Secretary
WEATHERMAC LIMITED	SC082141	Company is dissolved	20/05/2005	01/12/2004	Company Secretary
BALLOCH FARM LIMITED	SC284871	Company is dissolved	16/05/2005	17/05/2007	Company Secretary
EDINBURGH ALL TRADES LIMITED	SC284869	Company is dissolved	16/05/2005		Company Secretary
SCREEN TAPE LIMITED	SC284868	Company is dissolved	16/05/2005	30/05/2005	Company Secretary
INSTANT MOVES LTD	05028692	Company is dissolved	23/02/2005		Company Secretary
THE NINTH LIMITED	SC247918	Non-Trading	15/02/2005	18/07/2008	Company Secretary
NEWCO (818) LIMITED	SC279858	Company is dissolved	11/02/2005	20/03/2006	Company Secretary
PLAYFAIR DIRECT LIMITED	SC279856	Company is dissolved	11/02/2005	23/02/2005	Company Secretary
BAYLEY LIMITED	SC279859	Company is dissolved	11/02/2005	27/04/2005	Company Secretary
CALM TRAINING INTERNATIONAL LIMITED	SC279860	Company is dissolved	11/02/2005	13/07/2005	Company Secretary
ADVANCED SIGNAL ANALYSIS LIMITED	SC278760	Company is dissolved	22/01/2005	25/01/2006	Company Secretary
SCEAUX LIMITED	SC278374	Company is dissolved	13/01/2005	24/06/2008	Company Secretary
BOYD FARMING LIMITED	SC278376	Active - Accounts Filed	13/01/2005	19/01/2007	Company Secretary