



**CCW SECRETARIES LIMITED**

**906357740**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CCW SECRETARIES LIMITED	<b>Number</b>	906357740
<b>Postcode</b>	KY11 8GR	<b>Address</b>	Crescent House Carnegie Campus Enterprise Way Dunfermline Fife Scotland British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSTOCK LTD	SC055376	Active - Accounts Filed	15/06/2020		Company Secretary
COMCAP 1 LIMITED	09609251	Active - Accounts Filed	01/07/2015	14/06/2015	Company Secretary
CENTRAL TAIL LIFT SERVICES LIMITED	SC269515	Active - Accounts Filed	01/06/2012	23/06/2010	Company Secretary
JHG JIGSAWS LIMITED	SC409103	In Liquidation	10/10/2011		Company Secretary
CCW NOMINEES LIMITED	SC409110	Non-Trading	10/10/2011		Company Secretary
RENAISSANCE CARE (NO 10) LIMITED	SC402111	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 8) LIMITED	SC402110	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 6) LIMITED	SC402103	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 5) LIMITED	SC402098	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 9) LIMITED	SC402108	Active - Newly Incorporated	21/06/2011		Company Secretary
STAFFSAFETY LIMITED	SC209129	Non-Trading	11/01/2005		Company Secretary
CCW TRUSTEES LIMITED	SC256794	Non-Trading	29/09/2003		Company Secretary
W & S FREW (TRADING) LIMITED	SC246470	Non-Trading	26/03/2003		Company Secretary



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THE WORLD BOWLS TOUR LIMITED	SC168004	Active - Accounts Filed	28/09/1999	Company Secretary
PINPOINT LIMITED	SC138358	Active - Accounts Filed	19/05/1998	Company Secretary
TDK-MICRONAS LIMITED	SC150772	In Liquidation	01/05/1998	Company Secretary
A. NICOL & COMPANY (HOLDINGS) LIMITED	SC039557	In Liquidation	31/12/1988	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DETECTOR AND SENSOR TECHNOLOGIES (HOLDINGS) LIMITED	SC658535	Active - Accounts Filed	31/03/2020	31/05/2023	Company Secretary
WASA DREDGING UK LIMITED	SC595615	Active - Accounts Filed	27/04/2018	31/05/2023	Company Secretary
I-MIST SCOTLAND LTD	SC594769	Active - Accounts Filed	18/04/2018	19/06/2019	Company Secretary
IMXPO GLOBAL LIMITED	SC581992	Company is dissolved	20/11/2017		Company Secretary
J44 LIMITED	SC579491	Company is dissolved	20/10/2017		Company Secretary
JIGSAW EVENTS & MANAGEMENT LIMITED	SC492888	Company is dissolved	27/02/2017		Company Secretary
COST EFFICIENCY CONSULTANTS LIMITED	SC533220	Company is dissolved	20/04/2016	11/10/2021	Company Secretary
THORNHOLM LTD	SC521098	Active - Accounts Filed	24/11/2015	31/12/2023	Company Secretary
Q GROUP TECHNOLOGY LTD	09753454	Active - Accounts Filed	28/08/2015	01/09/2016	Company Secretary
TILLY MASTERSON AND COMPANY A LIMITED	09687301	Non-Trading	15/07/2015	21/08/2023	Company Secretary
COMMODO CAPITAL PARTNERS LIMITED	SC506494	Active - Accounts Filed	22/05/2015	15/06/2015	Company Secretary
CLAVIA LTD	09537694	Active - Accounts Filed	13/04/2015	13/04/2023	Company Secretary
SENSE OF SELF LIMITED	SC489600	Company is dissolved	23/10/2014	01/10/2015	Company Secretary
BCCLW LIMITED	SC486233	Company is dissolved	08/09/2014		Company Secretary
ROCHESTER CONSULTANCY LIMITED	SC466418	Company is dissolved	14/08/2014	25/12/2015	Company Secretary



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TILLY MASTERSON AND COMPANY 6 LIMITED	09142156	Non-Trading	22/07/2014	21/08/2023	Company Secretary
TILLY MASTERSON AND COMPANY 1 LIMITED	09142303	Non-Trading	22/07/2014	21/08/2023	Company Secretary
FIFE ELITE FOOTBALL ACADEMY LIMITED	SC482014	Company is dissolved	11/07/2014	01/06/2019	Company Secretary
GLOBAL FUEL CELLS LIMITED	SC469552	Company is dissolved	10/02/2014		Company Secretary
ROCHESTER APARTMENTS (SCOTLAND) LIMITED	SC467041	Active - Accounts Filed	15/01/2014	10/01/2016	Company Secretary
SCOTTISH SOCIETY FOR COMPUTERS AND LAW	SC210310	Active - Accounts Filed	12/03/2013	31/08/2023	Company Secretary
CUPAR BUSINESS CENTRE LIMITED	SC443347	Active - Accounts Filed	21/02/2013	01/03/2024	Company Secretary
ENACTION CONSULTING LIMITED	SC443162	Company is dissolved	19/02/2013		Company Secretary
SEMPER VIGILO KNOWLEDGE LIMITED	SC427028	Company is dissolved	26/06/2012		Company Secretary
AKAZOO LIMITED	SC344843	Active - Accounts Filed	30/05/2012	08/07/2015	Company Secretary
OTCR LIMITED	SC424179	Company is dissolved	16/05/2012		Company Secretary
INTEGRATED MODULAR SYSTEMS LIMITED	SC412380	Company is dissolved	30/11/2011		Company Secretary
C & C 21 LIMITED	SC411529	Company is dissolved	17/11/2011	25/06/2012	Company Secretary
MARSYAS LIMITED	SC406950	Company is dissolved	07/09/2011	11/10/2012	Company Secretary
G.J. HUNTER & CO LIMITED	SC405802	Active - Accounts Filed	22/08/2011	05/09/2011	Company Secretary
KPS NORTH LTD	07741213	Company is dissolved	16/08/2011		Company Secretary
SEAWELL LIMITED	07694054	Company is dissolved	05/07/2011	30/06/2013	Company Secretary
LIKEWISE LIMITED	SC402262	Company is dissolved	23/06/2011		Company Secretary
CARE HOME (SPV 10) LIMITED	07678034	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 8) LIMITED	07677968	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 2) LIMITED	07677921	Company is dissolved	22/06/2011		Company Secretary



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CARE HOME (SPV 12) LIMITED	07677958	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 4) LIMITED	07677923	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 7) LIMITED	07677992	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 3) LIMITED	07678038	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 11) LIMITED	07677960	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 5) LIMITED	07677936	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 9) LIMITED	07677948	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 1) LIMITED	07677864	Company is dissolved	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 4) LIMITED	SC402102	Active - Accounts Filed	21/06/2011	30/04/2012	Company Secretary
RENAISSANCE CARE (NO2) LIMITED	SC402100	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
CARE HOME (SPV 6) LIMITED	07677914	Company is dissolved	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 3) LIMITED	SC402101	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
RENAISSANCE CARE (NO1) LIMITED	SC402097	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
RENAISSANCE CARE (NO 7) LIMITED	SC402104	Company is dissolved	21/06/2011		Company Secretary
C & C 790 LIMITED	07595665	Active - Accounts Filed	07/04/2011	31/08/2011	Company Secretary
SLIMCAT INVESTMENTS LIMITED	SC397272	Company is dissolved	07/04/2011	03/04/2012	Company Secretary
SHACKLETON TECHNOLOGIES (HOLDINGS) LIMITED	SC394067	Active - Accounts Filed	23/02/2011	28/02/2013	Company Secretary
MGS LETTINGS LIMITED	07505743	Company is dissolved	26/01/2011		Company Secretary
MY BEST DEAL LIMITED	SC390965	Company is dissolved	05/01/2011	14/03/2011	Company Secretary
C R SMITH MANUFACTURING LIMITED	SC380922	Active - Accounts Filed	24/06/2010	06/05/2011	Company Secretary
RENAISSANCE CARE (UK) LTD	SC379961	Active - Accounts Filed	08/06/2010	30/03/2012	Company Secretary



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PASSIONATE INVESTORS LIMITED	SC379930	Non-Trading	08/06/2010	23/08/2010	Company Secretary
EVE-OLUTION PRODUCTS AND SERVICES LIMITED	07266003	Company is dissolved	26/05/2010	15/06/2010	Company Secretary
CONCEPTS SCOTLAND LTD.	SC368826	Active - Accounts Filed	01/04/2010	28/11/2023	Company Secretary
THE PROPERTY PORTFOLIO TRADING COMPANY LIMITED	SC372277	Non-Trading	03/02/2010	12/10/2011	Company Secretary
SONART ELECTRONICS LIMITED	SC296296	Company is dissolved	06/01/2010		Company Secretary
CREAM TALENT LIMITED	SC370488	Company is dissolved	23/12/2009	14/06/2010	Company Secretary
PLAIN TALKING PROPERTY LIMITED	SC368555	Company is dissolved	16/11/2009		Director
PLAIN TALKING PROPERTY LIMITED	SC368555	Company is dissolved	16/11/2009		Company Secretary
M FINANCE LIMITED	07058185	Active - Accounts Filed	27/10/2009	31/10/2023	Company Secretary
CONNECTED FM LIMITED	SC366289	Company is dissolved	29/09/2009		Company Secretary
ACORN PETS (UK) LIMITED	SC366274	Company is dissolved	29/09/2009		Company Secretary
C & C 15 LIMITED	SC365842	Company is dissolved	22/09/2009		Company Secretary
TOOWIST LIMITED	SC365797	Company is dissolved	18/09/2009	17/09/2010	Company Secretary