



**SHEPHERD & WEDDERBURN SECRETARIES LIMITED**

**907176647**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHEPHERD & WEDDERBURN SECRETARIES LIMITED	<b>Number</b>	907176647
<b>Postcode</b>	AB10 1XE	<b>Address</b>	Commercial House 2 Rubislaw Terrace Aberdeen Aberdeenshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	309		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LMI LEONE MARCIANO INVESTMENTS LIMITED	SC809961	Active - Incorporated	Newly 09/05/2024		Company Secretary
GLENALLA	SC739261	Active - Incorporated	Newly 25/07/2022		Company Secretary
GLENTIDALY	SC738921	Active - Incorporated	Newly 21/07/2022		Company Secretary
SAVANNAH BEAU (ABERDEEN) LTD	SC695160	Active - Accounts Filed	09/04/2021		Company Secretary
RED SQUIRREL FARMING LIMITED	SC692855	Active - Accounts Filed	19/03/2021		Company Secretary
MRDS GROUP LIMITED	SC504100	Active - Accounts Filed	03/08/2020		Company Secretary
T D C PARSONS PEEBLES LIMITED	SC663297	Active - Accounts Filed	08/06/2020		Company Secretary
HYDROVOLVE HOLDINGS LIMITED	SC651886	Active - Accounts Filed	17/01/2020		Company Secretary
FLLH INVESTMENTS LIMITED	SC647858	Active - Accounts Filed	22/11/2019		Company Secretary
THE FREIGHT.CO GROUP LIMITED	SC195460	Company is dissolved	01/10/2018		Company Secretary
FREIGHT.CO RAPID DESPATCH LIMITED	SC143525	Company is dissolved	01/10/2018		Company Secretary
ROWETT RESEARCH INSTITUTE (THE)	SC037444	Non-Trading	01/10/2018		Company Secretary
CRATE.CO LIMITED	SC087548	Company is dissolved	01/10/2018		Company Secretary
ABERDEEN UNIVERSITY RESEARCH					



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**907176647**

AND INDUSTRIAL SERVICES  
LIMITED

SC075913 Active - Accounts Filed

01/10/2018

Company



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Secretary



## SHEPHERD & WEDDERBURN SECRETARIES LIMITED

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KING'S COLLEGE CENTRE LIMITED	SC124683	Active - Accounts Filed	01/10/2018		Company Secretary
FREIGHT. CO INTERNATIONAL LIMITED	SC128794	Company is dissolved	01/10/2018		Company Secretary
THE ABERDEEN UNIVERSITY PRESS LIMITED	SC140346	Non-Trading	01/09/2018		Company Secretary
HYDROVOLVE LIMITED	SC600031	Active - Accounts Filed	14/06/2018		Company Secretary
CONCEPT GENERATORS LIMITED	SC594060	Active - Accounts Filed	11/04/2018		Company Secretary
WELLPRO GROUP LIMITED	SC589330	Active - Accounts Filed	20/02/2018		Company Secretary
JFK PROPERTY MANAGEMENT LIMITED	SC242663	In Liquidation	26/01/2018	23/01/2018	Company Secretary
HARPER UK (ABERDEEN) LTD	SC547521	Active - Accounts Filed	26/01/2018		Company Secretary
GALWAY GROUP UK LIMITED	11074957	Company is dissolved	21/11/2017		Company Secretary
R & J SIMPSON LIMITED	SC090710	Active - Accounts Filed	01/11/2017		Company Secretary
MCPHERSON LIMITED	SC218508	Active - Accounts Filed	01/10/2017		Company Secretary
MOYCROFT TRANSPORT SERVICES LIMITED	SC330759	Non-Trading	01/10/2017		Company Secretary
SCHIVAS ESTATES LIMITED	SC025838	Active - Accounts Filed	09/06/2017		Company Secretary
THE FINANCIAL PLANNING GROUP LIMITED	SC561300	Active - Accounts Filed	23/03/2017		Company Secretary
MCI ELECTROTECHNICS LIMITED	SC157005	Active - Accounts Filed	15/03/2017		Company Secretary
QOSL LTD	SC551850	Company is dissolved	05/12/2016		Company Secretary
QUAD OPERATIONS LIMITED	02726358	Active - Accounts Filed	05/10/2016		Company Secretary
UNDERWATER NOVEL TECHNOLOGY LTD	SC539200	Active - Accounts Filed	29/06/2016		Company Secretary
DEEBRIDGE ELECTRICAL ENGINEERS LIMITED	SC044123	Active - Accounts Filed	09/06/2016		Company Secretary
EMPIRE PROPERTY INVESTMENTS (ABERDEEN) LIMITED	SC341336	Active - Accounts Filed	19/02/2016		Company Secretary
FORBES LAWSON CONSULTING LIMITED	SC383786	Company is dissolved	04/09/2015		Company Secretary



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POLARIS SPECIALIST SERVICE SOLUTIONS LIMITED	SC504360	Company is dissolved	27/04/2015	Company Secretary
THE WASHBAY LIMITED	SC185151	Active - Accounts Filed	02/03/2015	Company Secretary
GARSCOT LTD.	SC486755	Active - Accounts Filed	16/09/2014	Company Secretary
ADI (ABERDEEN) LTD	SC460873	Company is dissolved	07/10/2013	Company Secretary
IWOCS ENGINEERING LIMITED	SC442356	Company is dissolved	08/02/2013	Company Secretary
ABERDEEN CAB COMPANY LIMITED	SC385463	Non-Trading	05/12/2012	Company Secretary
APEX VENTURE (DUBAI) LIMITED	SC266312	Company is dissolved	15/10/2012	Company Secretary
RICE & SPICE (ABERDEEN) LTD	SC425049	Company is dissolved	28/05/2012	Company Secretary
FLEDGLING FINANCE LIMITED	SC423962	Company is dissolved	14/05/2012	Company Secretary
THEON LIMITED	SC410965	Company is dissolved	09/11/2011	Company Secretary
THEON ENERGY LIMITED	SC410923	Company is dissolved	09/11/2011	Company Secretary
WEST END MOTOR COMPANY LIMITED	SC409981	In Liquidation	26/10/2011	Company Secretary
CONTINUUM INTERNATIONAL RECRUITMENT & DEVELOPMENT LIMITED	SC202986	Company is dissolved	18/07/2011	Company Secretary
TEMPLOYMENT LIMITED	SC070149	Company is dissolved	18/07/2011	Company Secretary
ABERDEEN ACCOUNTING APPOINTMENTS LIMITED	SC076421	Company is dissolved	18/07/2011	Company Secretary
RETRORORIGINAL LIMITED	SC376440	Company is dissolved	16/06/2011	Company Secretary
MOSS DENTAL PRACTICES LTD	SC400942	Company is dissolved	03/06/2011	Company Secretary
CAMSTRUCTION LIMITED	SC221700	Company is dissolved	11/08/2010	Company Secretary
CITY WIDE TAXIS LIMITED	SC122156	Non-Trading	06/08/2010	Company Secretary
HUNTER RENWICK COMMUNICATIONS LIMITED	SC373587	Company is dissolved	24/02/2010	Company Secretary
MOYES FARMS LIMITED	SC366907	Active - Accounts Filed	02/11/2009	Company Secretary



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GORDON HOUSE SERVICED OFFICES LIMITED	SC361881	Company is dissolved	29/06/2009	Company Secretary
ITCA LIMITED	SC113731	Company is dissolved	19/05/2009	Company Secretary
CENTRAL MOTOR SPORT LIMITED	SC358961	Company is dissolved	01/05/2009	Company Secretary
BUTTONS PLAY CENTRE LIMITED	SC358488	Company is dissolved	22/04/2009	Company Secretary
GIGBUDDY LIMITED	SC357093	Company is dissolved	24/03/2009	Company Secretary
BRIGHT DOMAINS LIMITED	SC356272	Company is dissolved	10/03/2009	Company Secretary
NEWCO XYZ LIMITED	SC356201	Company is dissolved	09/03/2009	Company Secretary
RAHMAN RESTAURANTS LIMITED	SC355634	Company is dissolved	25/02/2009	Company Secretary
WMA NOMINEES LIMITED	SC354795	Company is dissolved	10/02/2009	Company Secretary
ROSIE THISTLE'S LIMITED	SC352360	Company is dissolved	10/12/2008	Company Secretary
CHOWDHURY & BROTHERS LIMITED	SC352015	Company is dissolved	02/12/2008	Company Secretary
ELLON REALISATIONS 2010 LIMITED	03040044	Company is dissolved	13/11/2008	Company Secretary
RFW CONSULTANTS LIMITED	SC349754	Company is dissolved	10/10/2008	Company Secretary
ABERDEEN PREMIER LIMOS LIMITED	SC349368	Company is dissolved	02/10/2008	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTOSCRIBE LIMITED	SC379511	Company is dissolved	02/11/2020	27/01/2022	Company Secretary
HIGBEA JANE LTD	SC505807	Company is dissolved	12/05/2020		Company Secretary
ACUMEN EMPLOYEE BENEFITS LIMITED	SC632170	Active - Accounts Filed	31/05/2019	02/02/2021	Company Secretary
ENRICH TAX CONSULTANCY LIMITED	SC631990	Active - Accounts Filed	30/05/2019	02/02/2021	Company Secretary
ENRICH FINANCIAL PLANNING LIMITED	SC631999	Active - Accounts Filed	30/05/2019	02/02/2021	Company Secretary
MASFAB LIMITED	09103140	Active - Accounts Filed	12/11/2018	31/12/2020	Company Secretary



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ECOSSE IP LIMITED	SC543217	In Liquidation	12/11/2018	31/12/2020	Company Secretary
MEDICAL AND DENTAL FINANCIAL PLANNERS LTD.	SC235189	Active - Accounts Filed	12/07/2018	02/02/2021	Company Secretary
ENERGY OIL PRODUCTS LTD.	SC299441	Active - Accounts Filed	22/06/2018	23/04/2020	Company Secretary
MWNW CONSULTING LIMITED	SC592017	Active - Accounts Filed	20/03/2018	31/12/2020	Company Secretary
ENREN TECHNOLOGIES LTD	SC542949	Company is dissolved	11/01/2018	01/08/2018	Company Secretary
FORTY TWO FINANCIAL PLANNING LIMITED	SC294648	Active - Accounts Filed	04/08/2017	02/02/2021	Company Secretary
WISEMAN FISHING COMPANY LIMITED	SC157358	Active - Accounts Filed	09/06/2017	24/12/2019	Company Secretary
DUCKWORTH ALEXANDER LTD	SC360977	Company is dissolved	01/07/2016	02/02/2021	Company Secretary
INTER CONTINENTAL SAFETY TRAINING LIMITED	SC535012	Company is dissolved	10/05/2016	01/01/2019	Company Secretary
WELL DECOM LIMITED	SC531585	Active - Accounts Filed	04/04/2016	13/01/2023	Company Secretary
EMPIRE HR GROUP LIMITED	SC329185	Company is dissolved	19/02/2016	24/07/2018	Company Secretary
LAW AT WORK EMPIRE LIMITED	SC151043	Active - Accounts Filed	19/02/2016	01/06/2018	Company Secretary
FORBES LAWSON WEALTH MANAGEMENT LIMITED	SC228388	Active - Accounts Filed	04/09/2015	30/07/2024	Company Secretary
BIRKHILL STORAGE AND DISTRIBUTION LIMITED	SC513686	Active - Accounts Filed	21/08/2015	08/03/2023	Company Secretary
A YOUNGSON (TURRIFF) LIMITED	SC080834	Company is dissolved	24/07/2015	31/07/2018	Company Secretary
ECOSSE IP AMBIENT LIFTING LIMITED	SC496944	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP OS SPOOLBASE SYSTEMS LIMITED	SC496953	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP AMBIENT HOLDINGS LIMITED	SC496893	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP OS SPOOLBASE HOLDINGS LIMITED	SC496892	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE SUBSEA SCAR HOLDINGS LIMITED	SC496885	Company is dissolved	04/02/2015	02/03/2018	Company Secretary
ECOSSE SUBSEA LIMITED	SC496834	Company is dissolved	04/02/2015	02/03/2018	Company Secretary





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FIRST MOORINGS LIMITED	SC490382	Non-Trading	03/11/2014	31/12/2020	Company Secretary
GRANITE CITY ESTATES LIMITED	SC481141	Active - Accounts Filed	30/06/2014	30/06/2021	Company Secretary
BLACK AFFRONTED LIMITED	SC457472	Active - Accounts Filed	23/08/2013	31/12/2020	Company Secretary
MCDONALD PROPERTIES (ABERDEEN) LIMITED	SC330693	Active - Accounts Filed	22/08/2013	19/02/2015	Company Secretary
SPARTEK SYSTEMS UK LTD	SC261682	Active - Accounts Filed	23/04/2013	01/01/2021	Company Secretary
RSL NDT LTD	SC118043	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
ECS INVESTMENT PROPERTY LIMITED	SC143102	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
APEX INDUSTRIAL CHEMICALS LIMITED	SC091628	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
JAM CABLING LIMITED	SC430364	Active - Accounts Filed	14/08/2012	01/01/2021	Company Secretary
XTREME INNOVATIONS LIMITED	SC410971	Company is dissolved	09/11/2011	29/12/2016	Company Secretary
CORVID ENGINEERING LIMITED	SC410458	Company is dissolved	02/11/2011	31/12/2020	Company Secretary
MACDONALD FARMING SERVICES 2011 LIMITED	SC409406	Dormant	14/10/2011	25/05/2015	Company Secretary
CONTINUUM INTERNATIONAL LIMITED	SC193135	Company is dissolved	18/07/2011	07/04/2015	Company Secretary
ABERDEEN APPOINTMENTS AGENCY LIMITED	SC214658	Active - Accounts Filed	18/07/2011	12/03/2015	Company Secretary
AAA GROUP LIMITED	SC319102	Active - Accounts Filed	18/07/2011	12/03/2015	Company Secretary
STAR INNOVATIONS LIMITED	SC402619	Active - Accounts Filed	29/06/2011	31/12/2020	Company Secretary
YARDBURY KINETICS LIMITED	SC074919	Company is dissolved	24/06/2011	10/05/2012	Company Secretary
MUNDURNO PROPERTY COMPANY LIMITED	SC399449	Non-Trading	12/05/2011	22/08/2022	Company Secretary
IICORR LIMITED	SC399312	Company is dissolved	11/05/2011	30/06/2013	Company Secretary
CENTRAL GARAGE (ABERDEEN) LIMITED	SC188713	Non-Trading	21/04/2011	01/12/2018	Company Secretary
CENTRAL COACHES (ABERDEEN) LIMITED	SC157690	Non-Trading	21/04/2011	01/12/2018	Company Secretary





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CENTRAL TAXIS (ABERDEEN) LIMITED	SC087498	Active - Accounts Filed	21/04/2011	15/01/2019	Company Secretary
TOR ECOSSE (NEWBURGH) 1 LIMITED	SC395259	Company is dissolved	11/03/2011	13/02/2013	Company Secretary
ACREO LIMITED	SC248767	Active - Accounts Filed	09/02/2011	11/03/2015	Company Secretary
EAST WEST FLOORING COMPANY LIMITED	SC344542	Active - Accounts Filed	09/02/2011	31/12/2020	Company Secretary
PRESTIGE THE LAUNDRY LIMITED	SC384445	Active - Accounts Filed	31/08/2010	31/12/2020	Company Secretary
XERETEC SCOTLAND LIMITED	SC348860	Non-Trading	05/07/2010	12/07/2012	Company Secretary
THE EDGE (INVERURIE) LIMITED	SC378976	In Liquidation	21/05/2010	18/03/2013	Company Secretary
HFM CARDEN LIMITED	SC365079	Company is dissolved	04/09/2009	01/09/2010	Company Secretary
STONEHAVEN LEISURE LIMITED	SC362510	Company is dissolved	13/07/2009	23/07/2009	Company Secretary
MINTRA LTD	SC362194	Active - Accounts Filed	06/07/2009	28/08/2012	Company Secretary
ROBERTSON GROUP (HOLDINGS) LIMITED	SC356297	Active - Accounts Filed	10/03/2009	01/02/2010	Company Secretary
POUND SHOUND LTD	SC356200	Active - Accounts Filed	09/03/2009	14/08/2012	Company Secretary
GREENWOOD LIMITED	SC159677	Company is dissolved	04/02/2009	22/08/2016	Company Secretary
MORERewardingJOBS LIMITED	SC352072	Company is dissolved	03/12/2008	15/02/2010	Company Secretary
CORE STRUCTURES LIMITED	SC351244	Company is dissolved	13/11/2008	02/07/2012	Company Secretary
SOLUTION X LTD	SC313494	Company is dissolved	06/11/2008	12/07/2012	Company Secretary
DOCUMENT SOLUTIONS (NORTH) LTD.	SC234187	Company is dissolved	06/11/2008	12/07/2012	Company Secretary
PETROINTEGRITY LIMITED	SC349161	Company is dissolved	26/09/2008	21/01/2016	Company Secretary
ROBERTSON CONSTRUCTION GROUP LIMITED	SC347921	Active - Accounts Filed	01/09/2008	12/11/2008	Company Secretary
CC CONSULTANCY LIMITED	SC345683	Company is dissolved	14/07/2008	08/07/2009	Company Secretary
SES ENVIRONMENTAL LIMITED	SC345682	Company is dissolved	14/07/2008	08/07/2009	Company Secretary



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HIGHLAND WALKING TOURS  
LIMITED

SC345378 Company is dissolved

07/07/2008 11/08/2008 Company  
Secretary