



PURPLE VENTURE SECRETARIES LIMITED

907308746

Director Information

Title		Honours	
Name	PURPLE VENTURE SECRETARIES LIMITED	Number	907308746
Postcode	KY11 8QF	Address	1 George Square Castle Brae Dunfermline Fife Scotland
Date of birth		Nationality	British
Total current directorships	139		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PITCHBLUE LIMITED	SC628146	Active - Accounts Filed	18/04/2019		Company Secretary
PITTENWEEM HUB LIMITED	SC594919	Non-Trading	20/04/2018		Company Secretary
SALOS SUNESIS LIMITED	SC163225	Active - Accounts Filed	16/11/2016		Company Secretary
ECOSSE HOTELS LIMITED	SC418522	Company is dissolved	14/01/2015		Company Secretary
PRESTIGE HOTEL MANAGEMENT LIMITED	SC417202	Active - Accounts Filed	14/01/2014		Company Secretary
THISTLE LEISURE LTD	SC451852	Company is dissolved	07/06/2013		Company Secretary
SG TRUSTEES LIMITED	SC438150	Company is dissolved	15/01/2013		Company Secretary
SRD TRUSTEES LIMITED	SC438149	Company is dissolved	15/01/2013		Company Secretary
CAG CAPITAL TRUSTEES LIMITED	SC438148	Company is dissolved	15/01/2013		Company Secretary
DOMICILE CROCODILES LIMITED	SC425241	Company is dissolved	30/05/2012		Company Secretary
SONIS SMART SECURITY LIMITED	SC276546	Active - Accounts Filed	04/05/2012		Company Secretary
THE LAIRD'S HOUSE LIMITED	SC411831	In Liquidation	23/11/2011		Company Secretary
VETCALL (SOUTHAMPTON) LIMITED	07033255	Company is dissolved	07/10/2011		Company Secretary



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FAIRFIELD CARE HOLDINGS (SCOTLAND) LTD	SC401717	In Liquidation	15/06/2011	Company Secretary
ORBIT COMMUNICATIONS (PR AND PUBLIC AFFAIRS) LTD	SC395892	Active - Accounts Filed	21/03/2011	Company Secretary
VETS 2 LTD	SC394069	Company is dissolved	23/02/2011	Company Secretary
BLACK DRAGON LTD	04784489	Company is dissolved	20/12/2010	Company Secretary
FAIRFIELD CONSULTANCY (SCOTLAND) LTD	SC388152	Company is dissolved	03/11/2010	Company Secretary
TECHNOCUT PRECISION ENGINEERING LTD.	SC321836	Company is dissolved	27/10/2010	Company Secretary
LANSMILL LIMITED	SC256909	Company is dissolved	06/10/2010	Company Secretary
GLASGOW TRADING NO.2 LTD	SC364901	Company is dissolved	24/09/2009	Company Secretary
PARKERSMITH TRADING NO.5 LIMITED	SC321821	Company is dissolved	09/09/2009	Company Secretary
C & C 12 LIMITED	SC340223	Company is dissolved	07/09/2009	Company Secretary
C & C 13 LIMITED	SC340230	Company is dissolved	07/09/2009	Company Secretary
SPECIALIST REFERRALS LIMITED	SC340086	Company is dissolved	07/09/2009	Company Secretary
VETS NOW AMBULANCE LIMITED	SC324518	Company is dissolved	07/09/2009	Company Secretary
SPECIALISTS NOW LIMITED	SC325106	Company is dissolved	07/09/2009	Company Secretary
SIGNPRICE LIMITED	SC194817	Company is dissolved	19/11/2008	Company Secretary
FBS DISTRIBUTION LTD	SC342941	Company is dissolved	15/05/2008	Company Secretary
SHOGUN PROPERTIES LIMITED	SC218138	Active - Accounts Filed	09/05/2008	Company Secretary
GREEN RECRUITMENT (SCOTLAND) LIMITED	SC332630	Company is dissolved	18/10/2007	Company Secretary
RLND PROPERTY LIMITED	SC320816	Company is dissolved	11/04/2007	Company Secretary
ADRENALINE TOURS (SCOTLAND) LIMITED	SC316140	Company is dissolved	08/02/2007	Company Secretary
RECYCLED ENERGY SOLUTIONS LTD	SC316061	Company is dissolved	06/02/2007	Company Secretary



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SATORI TECHNOLOGY LIMITED	SC261694	Company is dissolved	29/01/2007	Company Secretary
HEATING & DETECTION SOLUTIONS LIMITED	SC303054	Active - Accounts Filed	30/05/2006	Company Secretary
NO. 80 LIMITED	SC226983	Company is dissolved	17/05/2006	Company Secretary
NO. 70 LIMITED	SC226982	Company is dissolved	17/05/2006	Company Secretary
TRAMO PROPERTIES LIMITED	SC302463	Company is dissolved	16/05/2006	Company Secretary
BALCRAIG DEVELOPMENTS LTD.	SC273532	Company is dissolved	08/02/2006	Company Secretary
VIDACO UK LTD.	SC261648	Company is dissolved	22/12/2005	Company Secretary
FIFE INDOOR KARTING CENTRE LIMITED	SC292334	Company is dissolved	27/10/2005	Company Secretary
DAVID CARSTAIRS & SON LIMITED	SC270919	Company is dissolved	01/09/2005	Company Secretary
SAFE & SECURE MONITORING LTD.	SC287006	Company is dissolved	04/07/2005	Company Secretary
KINGDOM REGENERATION LIMITED	SC281273	Company is dissolved	09/03/2005	Company Secretary
J & E BUILDERS LIMITED	SC151546	Company is dissolved	28/02/2005	Company Secretary
DUNTRUNE HOLDINGS LIMITED	SC175107	Company is dissolved	28/02/2005	Company Secretary
BLACK KNIGHT SYSTEMS LIMITED	SC186727	Company is dissolved	28/02/2005	Company Secretary
CORPORATE RESOURCE MANAGEMENT LIMITED	SC174258	Company is dissolved	28/02/2005	Company Secretary
UNITED FREIGHT DISTRIBUTION LIMITED	SC097002	Company is dissolved	28/02/2005	Company Secretary
UFD GROUP LIMITED	SC170596	Company is dissolved	28/02/2005	Company Secretary
VENTURE OILFIELD SERVICES LIMITED	SC081796	Company is dissolved	17/02/2005	Company Secretary
GLENAFTON LIMITED	SC238652	Company is dissolved	11/02/2005	Company Secretary
DUNCAN DIRECT LIMITED	SC279266	Company is dissolved	02/02/2005	Company Secretary
IMAGING POWER LIMITED	SC195323	Company is dissolved	19/02/2004	Company Secretary



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BIRCH LEAF (EUROPE) LIMITED	SC258396	Active - Accounts Filed	29/10/2003	Company Secretary
COMTEST WIRELESS EUROPE LIMITED	SC248748	Company is dissolved	02/05/2003	Company Secretary
QUALTRONIC LIMITED	SC087976	Company is dissolved	23/01/2003	Company Secretary
COLOURBIRD EUROPE LIMITED	SC160584	Company is dissolved	31/10/2002	Company Secretary
THOMSON C LIMITED	SC235077	Company is dissolved	08/08/2002	Company Secretary
MDM CREATIONS LIMITED	SC196066	Non-Trading	13/12/2001	Company Secretary
CALEDONIA SECURITY LIMITED	SC225277	Company is dissolved	14/11/2001	Company Secretary
THE LIVING ROOMS SCOTLAND LIMITED	SC225276	Company is dissolved	14/11/2001	Company Secretary
DANCEHAVEN	SC220687	Company is dissolved	27/06/2001	Company Secretary
SALTIRE NUMBER EIGHTY SEVEN LIMITED	SC195536	Company is dissolved	19/02/2001	Company Secretary
GR8 THISTLES LIMITED	SC214748	Company is dissolved	15/01/2001	Company Secretary
MC PAVING LTD.	SC213821	Company is dissolved	14/12/2000	Company Secretary
THE-WIRED-WORLD.COM (GLOBAL) LTD.	SC208626	Company is dissolved	25/08/2000	Company Secretary
PURPLE VENTURE INCORPORATION LIMITED	SC210230	Company is dissolved	25/08/2000	Company Secretary
PURPLE VENTURE NOMINEES LIMITED	SC210229	Non-Trading	25/08/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IC SELECT HOLDINGS LIMITED	SC626134	Company is dissolved	29/03/2019	18/05/2020	Company Secretary
M & A LANDSCAPING LIMITED	SC625619	Active - Accounts Filed	26/03/2019	13/05/2019	Company Secretary
M & A LANDSCAPING HOLDINGS LIMITED	SC625562	Company is dissolved	25/03/2019	13/05/2019	Company Secretary
N & A VENTURES LTD	SC505620	Active - Accounts Filed	11/05/2015	02/06/2016	Company Secretary
CAF (SCOTLAND) LIMITED	SC429090	Company is dissolved	26/07/2012	14/03/2014	Company Secretary



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BRICKLINK (HOLDINGS) LIMITED	SC409905	Company is dissolved	24/10/2011	20/01/2012	Company Secretary
CORRDON LIMITED	SC405759	Non-Trading	19/08/2011	19/08/2016	Company Secretary
ASTLEY HOUSE NURSING HOME LIMITED	SC401410	Active - Accounts Filed	09/06/2011	07/08/2017	Company Secretary
LANSMILL HOLDINGS LIMITED	SC364793	Company is dissolved	06/10/2010	01/03/2013	Company Secretary
POSITIVE OPTIONS HOMECARE LTD	SC377856	Company is dissolved	30/04/2010	31/07/2015	Company Secretary
CAMANDALE LIMITED	SC373937	Company is dissolved	01/03/2010	28/10/2011	Company Secretary
DERRICK PUBS LIMITED	SC369929	Company is dissolved	10/12/2009	05/01/2011	Company Secretary
VETS NOW LIMITED	SC339531	Active - Accounts Filed	07/09/2009	08/01/2019	Company Secretary
DALMORE TRANSPORT LIMITED	SC244219	Company is dissolved	12/01/2009	18/02/2014	Company Secretary
INDAGE HOTEL HOLDINGS LTD	06644124	Company is dissolved	22/07/2008	01/09/2009	Company Secretary
KINGDOM INTERNATIONAL STORAGE LTD.	SC317085	Company is dissolved	12/10/2007	18/11/2009	Company Secretary
KELTY CONTRACTS (UK) LTD.	SC308087	Company is dissolved	08/08/2007	13/03/2008	Company Secretary
DPS GROUP LTD	SC328334	Active - Accounts Filed	26/07/2007	30/04/2012	Company Secretary
RANDA UK LIMITED	02835344	Active - Accounts Filed	26/06/2007	21/10/2021	Company Secretary
BUSY BEE SYSTEMS LIMITED	SC319590	Company is dissolved	26/03/2007	24/04/2012	Company Secretary
FAIRFIELD CARE SCOTLAND LTD	SC318164	Active - Accounts Filed	09/03/2007	09/07/2021	Company Secretary
BIG BEAR WORKWEAR LIMITED	SC317477	Company is dissolved	28/02/2007	25/03/2013	Company Secretary
D. SLIGHT (SERVICES) LIMITED	SC099365	Active - Accounts Filed	28/02/2007	01/02/2024	Company Secretary
LANDFALL SCAFFOLDING LIMITED	SC068961	Active - Accounts Filed	22/02/2007	01/02/2024	Company Secretary
ARDGOWEN FARMS LTD.	SC313867	Company is dissolved	22/12/2006	16/07/2008	Company Secretary
AUCHTERTYRE DEVELOPMENTS LIMITED	SC279766	Company is dissolved	18/12/2006	22/04/2009	Company Secretary



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BALCRAIG PROPERTIES LIMITED	SC227625	Company is dissolved	18/12/2006	22/04/2009	Company Secretary
MUSICAL STEPS LTD	SC313553	Company is dissolved	15/12/2006	11/10/2010	Company Secretary
COBBLERS 'N' KEYS LIMITED	SC313551	Company is dissolved	15/12/2006	30/06/2012	Company Secretary
CARA MORTGAGE SERVICES LTD	SC312023	Active - Accounts Filed	16/11/2006	01/01/2024	Company Secretary
CONSORTIA UK (HMF) LIMITED	SC311720	Company is dissolved	09/11/2006	06/10/2009	Company Secretary
FIFE CONSTRUCTION FORUM	SC311342	Company is dissolved	02/11/2006	21/10/2014	Company Secretary
FINLAYSON-HAYES ASSOCIATES LIMITED	SC277430	Company is dissolved	02/08/2006	24/07/2007	Company Secretary
LEVENFLEET LTD.	SC270016	Company is dissolved	10/07/2006	07/04/2007	Company Secretary
EDINBURGH INDIAN FOODLINE LIMITED	SC236425	Company is dissolved	12/06/2006	09/01/2007	Company Secretary
PRIMEMART INVESTMENTS LIMITED	SC302889	Company is dissolved	24/05/2006	26/06/2007	Company Secretary
AMINA HOLDINGS LIMITED	SC302739	Company is dissolved	23/05/2006	09/01/2007	Company Secretary
MAYLAND DEVELOPMENTS LIMITED	SC301250	Company is dissolved	25/04/2006	26/06/2007	Company Secretary
GOOD NEWS (EDINBURGH) LIMITED	SC301251	Company is dissolved	25/04/2006	26/06/2007	Company Secretary
LINKLEVER GROUP LIMITED	SC298617	Active - Accounts Filed	13/03/2006	28/05/2009	Company Secretary
LINKLEVER (SCOTLAND) LIMITED	SC296403	Company is dissolved	01/02/2006	28/05/2009	Company Secretary
AXIS HEIGHTS LIMITED	SC296247	Company is dissolved	27/01/2006	28/05/2009	Company Secretary
ALLAN WILSON (SNACK SALES) LIMITED	SC294577	Company is dissolved	16/12/2005	31/03/2017	Company Secretary
HOWE INNS LIMITED	SC292040	Active - Accounts Filed	20/10/2005	19/09/2007	Company Secretary
RYCE LIMITED	SC239765	In Liquidation	01/09/2005	10/04/2007	Company Secretary
LINKLEVER INVESTMENTS LIMITED	SC285110	Company is dissolved	20/05/2005	28/05/2009	Company Secretary
HOUSEBUYERS DIRECT LIMITED	SC285008	Company is dissolved	19/05/2005	23/08/2006	Company Secretary



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KINGDOM DEVELOPMENT COMPANY LIMITED	SC283787	Company is dissolved	25/04/2005	28/05/2007	Company Secretary
COVEMONT LIMITED	SC276278	Company is dissolved	17/03/2005	09/04/2009	Company Secretary
TAYLOR CIVIL ENGINEERING (FIFE) LIMITED	SC205539	In Liquidation	08/03/2005	13/01/2006	Company Secretary
TRADINGAID SERVICES LIMITED	SC137303	Company is dissolved	28/02/2005	12/06/2014	Company Secretary
ALBION INVESTMENTS LIMITED	SC182475	Active - Accounts Filed	28/02/2005	07/04/2014	Company Secretary
TIMETWISTERS LIMITED	SC280804	Company is dissolved	28/02/2005	28/02/2008	Company Secretary
VEHICLE PROVENANCE LIMITED	SC277372	Active - Accounts Filed	14/12/2004	28/08/2022	Company Secretary
SOUTHGLEN DEVELOPMENTS (BONNYRIGG) LIMITED	SC273504	Company is dissolved	17/09/2004	18/04/2011	Company Secretary
CHARLESTON PROPERTIES LIMITED	SC270161	Company is dissolved	02/07/2004	29/08/2007	Company Secretary
CDL VEHICLE INFORMATION SERVICES LIMITED	SC264444	Active - Accounts Filed	19/03/2004	23/02/2005	Company Secretary
DJ MANNING PROPERTIES LTD.	SC225183	Active - Accounts Filed	01/03/2004	04/05/2012	Company Secretary
CONSORTIA UK LIMITED	SC249370	Company is dissolved	10/02/2004	29/02/2008	Company Secretary
DJ MANNING (HOLDINGS) LIMITED	SC262911	Company is dissolved	04/02/2004	04/05/2012	Company Secretary
WONDERLAND ILLUMINATIONS LIMITED	SC261969	Company is dissolved	15/01/2004	05/07/2016	Company Secretary
HARVEY-MILLER WINE AGENCIES LIMITED	SC259852	Company is dissolved	26/11/2003	18/07/2007	Company Secretary
TERMACK DRAWING SERVICES LIMITED	SC240979	Company is dissolved	11/12/2002	23/07/2010	Company Secretary
SIMPLE TECHNICAL SOLUTIONS LTD.	SC238180	Active - Accounts Filed	15/10/2002	18/11/2004	Company Secretary
THE SCOTCH EMBASSY LIMITED	SC161190	Company is dissolved	26/06/2002	09/08/2012	Company Secretary
L & P DEVELOPMENTS LIMITED	SC232327	Company is dissolved	05/06/2002	07/04/2009	Company Secretary
MINDPULL LIMITED	SC179805	Company is dissolved	30/01/2002	05/05/2004	Company Secretary
GR8 DEVELOPMENTS LIMITED	SC225278	Active - Accounts Filed	14/11/2001	06/04/2016	Company Secretary



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FLEXENERGY LIMITED	SC219438	In Liquidation	22/05/2001	08/10/2008	Company Secretary
GLEN BAKERS LIMITED	SC208107	Company is dissolved	10/10/2000	10/07/2006	Company Secretary