



**SECRETAR SECURITIES LIMITED**

**907760590**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETAR SECURITIES LIMITED	<b>Number</b>	907760590
<b>Postcode</b>	EH1 2AA	<b>Address</b>	Collins House Rutland Square Edinburgh City Of Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
20 CADOGAN STREET TENANT LIMITED	SC640197	Company is dissolved	29/08/2019		Company Secretary
45 ROBERTSON STREET TENANT LIMITED	SC638960	Company is dissolved	15/08/2019		Company Secretary
2 SEMPLE STREET TENANT LIMITED	SC615598	Company is dissolved	14/08/2019		Company Secretary
50 BOTHWELL STREET TENANT LIMITED	SC631222	Company is dissolved	14/08/2019		Company Secretary
QUILL FORM LIMITED	SC100346	Non-Trading	10/01/2001		Company Secretary
QUILL SERVE LIMITED	SC100347	Non-Trading	10/01/2001		Company Secretary
CRAWBIRD TRUSTEE LIMITED	SC052573	Non-Trading	31/07/2000		Company Secretary
THE BUSINESS LAB GROUP LIMITED	SC185985	Active - Accounts Filed	19/10/1999		Company Secretary
MMN LIMITED	SC189313	Active - Accounts Filed	27/04/1999		Company Secretary
H. & M. RAYNE LIMITED	00234295	Company is dissolved	08/08/1992		Company Secretary
RAYNE HOLDINGS LIMITED	02142652	Company is dissolved	08/08/1992		Company Secretary
THE RAYNE GROUP LIMITED	02528994	Company is dissolved	08/08/1992		Company Secretary
RAYNE (1993) LIMITED	02262856	Company is dissolved	08/08/1992		Company Secretary
THE CHELSEA COBBLER LIMITED	02481546	Company is dissolved	08/08/1992		Company Secretary



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Company Name	Number	Company Status	App. Date	Res. Date	Position
80 GEORGE STREET TENANT LIMITED	SC615605	Active - Accounts Filed	14/08/2019	20/06/2024	Company Secretary
ADUS DEEPOCEAN LIMITED	SC340849	Company is dissolved	04/04/2008	11/04/2008	Company Secretary
GLASGOW 2014 LIMITED	SC325245	Company is dissolved	11/06/2007	30/01/2009	Company Secretary
LILYBANK TERRACE LIMITED	SC315541	Company is dissolved	29/01/2007	16/07/2008	Company Secretary
LILYBANK CHURCH LIMITED	SC315542	Company is dissolved	29/01/2007	16/07/2008	Company Secretary
OLD MILL STUDIOS LIMITED	SC314893	Company is dissolved	18/01/2007	16/07/2008	Company Secretary
CREDENTIAL (BAILLIESTON) LIMITED	SC309346	Company is dissolved	28/09/2006	16/07/2008	Company Secretary
CREDENTIAL (BELHAVEN TERRACE) LIMITED	SC308789	Company is dissolved	19/09/2006	16/07/2008	Company Secretary
CREDENTIAL (MILTON KEYNES)	SC303518	Company is dissolved	07/06/2006	01/12/2006	Company Secretary
PITREAVIE (HOLDINGS) LIMITED	SC302959	Company is dissolved	25/05/2006	10/11/2006	Company Secretary
CHARTFIELD ONE LIMITED	SC302978	Company is dissolved	25/05/2006	16/07/2008	Company Secretary
CREDENTIAL (PAISLEY) LIMITED	SC302668	Company is dissolved	19/05/2006	16/07/2008	Company Secretary
INNOV8 CONTRACTS LIMITED	SC302405	Company is dissolved	16/05/2006	09/09/2011	Company Secretary
STOCK (2014) LIMITED	SC302412	Company is dissolved	16/05/2006	16/07/2008	Company Secretary
CREDENTIAL (ROCHDALE)	SC300926	Company is dissolved	19/04/2006	01/12/2006	Company Secretary
CREDENTIAL TRADING LIMITED	SC298574	Non-Trading	10/03/2006	16/07/2008	Company Secretary
INSIGHT RESIDENTIAL REAL ESTATE GENERAL PARTNER LIMITED	SC291545	Company is dissolved	09/02/2006		Company Secretary
CREDENTIAL (GREENOCK) LIMITED	SC291541	Company is dissolved	23/01/2006	16/07/2008	Company Secretary
CREDENTIAL (CUMBERNAULD) LIMITED	SC291540	Company is dissolved	16/01/2006	16/07/2008	Company Secretary
PLURION LIMITED	SC281553	Company is dissolved	16/11/2005	24/09/2007	Company



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Secretary



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MEDA PHARMACEUTICALS LIMITED	SC043236	Company is dissolved	10/11/2005		Company Secretary
GLENBURN INVESTMENTS LIMITED	SC286110	Company is dissolved	19/10/2005	13/06/2008	Company Secretary
COLORADO GROUP LIMITED	SC286107	Active - Accounts Filed	30/09/2005	13/10/2005	Company Secretary
SOUTH ATLANTIC SHIPPING COMPANY LIMITED	SC271494	Company is dissolved	06/09/2005	17/04/2018	Company Secretary
TURNLAW FARM LIMITED	SC286104	Company is dissolved	23/08/2005		Company Secretary
WESCOT LOYALTY RECOGNITION TRUSTEE LIMITED	SC281182	Company is dissolved	03/06/2005		Company Secretary
SANSOL FOODS LTD.	SC189845	Company is dissolved	23/05/2005	21/11/2008	Company Secretary
SCOTTISH INSTITUTE FOR ENTERPRISE LIMITED	SC284567	Company is dissolved	10/05/2005	21/08/2007	Company Secretary
BALNAKEIL BAY LIMITED	SC281174	Company is dissolved	06/05/2005	26/04/2006	Company Secretary
QUILLCO 192 LIMITED	SC281171	Company is dissolved	16/03/2005	30/12/2005	Company Secretary
QUILLCO 201 LIMITED	SC281323	Company is dissolved	09/03/2005		Company Secretary
CALMONT CALEDONIAN HOUSE LIMITED	SC277075	Company is dissolved	04/03/2005	26/10/2007	Company Secretary
QUILLCO 187 LIMITED	SC277071	Company is dissolved	18/02/2005		Company Secretary
QUILLCO 186 LIMITED	SC277070	Company is dissolved	18/02/2005		Company Secretary
STOLT SEA FARM LTD.	SC114037	Company is dissolved	18/02/2005	08/08/2006	Company Secretary
CREDENTIAL (CAMBUSLANG) LIMITED	SC277067	Company is dissolved	12/01/2005	16/07/2008	Company Secretary
OPPIDUM CONSTRUCTION LIMITED	SC271493	Active - Accounts Filed	15/12/2004	12/01/2005	Company Secretary
RURAL RENAISSANCE LIMITED	SC241320	Active - Accounts Filed	15/12/2004	13/04/2009	Company Secretary
RURAL RENAISSANCE LIMITED IVINURS	SC241320 SC275190	Active - Accounts Filed Company is dissolved	15/12/2004 27/10/2004	15/12/2004	Director Company Secretary
WHOLE LIFE CONSULTANTS LIMITED	SC259987	Active - Accounts Filed	22/10/2004	21/11/2018	Company Secretary
BRIGHT SPARK INTERNATIONAL LIMITED	SC264847	Company is dissolved	08/09/2004	07/11/2006	Company Secretary

N/A\* - no information available



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BELL GRANT (AUCHTERARDER) LTD.	SC268662	Company is dissolved	04/08/2004	16/07/2008	Company Secretary
CREDENTIAL RESIDENTIAL (HAMILTONHILL) LIMITED	SC264849	Company is dissolved	29/07/2004	16/07/2008	Company Secretary
CREDENTIAL SHOP LIMITED	SC264848	Company is dissolved	29/07/2004	16/07/2008	Company Secretary
QUILLCO 157 LIMITED	SC254632	Company is dissolved	06/05/2004	16/07/2008	Company Secretary
MOBILE RESOURCE MANAGEMENT LIMITED	SC265484	Company is dissolved	25/03/2004	20/07/2004	Company Secretary
OUTDOOR EXPLORER ONLINE LIMITED	SC265483	Company is dissolved	25/03/2004	20/07/2004	Company Secretary
EARLSGATE VENTURES LIMITED	SC265075	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
JOB SORTER LIMITED	SC257014	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
OSTARA DESIGN LIMITED	SC250362	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
EARLSGATE - SDS LIMITED	SC265076	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
SOFTWARE DEVELOPMENT SOLUTIONS LIMITED	04325087	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
EARLSGATE HOLDINGS LIMITED	SC258338	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
CREDENTIAL TAY HOUSE LIMITED	SC254628	Company is dissolved	18/12/2003	16/07/2008	Company Secretary
CREDENTIAL CLARKSTON TOLL LIMITED	SC224834	Company is dissolved	13/11/2003	16/07/2008	Company Secretary
MILLER STREET LIMITED	SC212692	Company is dissolved	30/10/2003	16/07/2008	Company Secretary
CREDENTIAL RESIDENTIAL FINANCE LIMITED	SC242766	Company is dissolved	09/10/2003	16/07/2008	Company Secretary
CREDENTIAL DUNBAR LIMITED	SC242765	Company is dissolved	09/10/2003	16/07/2008	Company Secretary
CREDENTIAL CT LIMITED	SC242762	Company is dissolved	28/08/2003	16/07/2008	Company Secretary
CREDENTIAL BATH STREET LIMITED	SC242761	Company is dissolved	28/08/2003	16/07/2008	Company Secretary
BEN AKETIL WIND ENERGY LIMITED	SC254421	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
MILLENNIUM WIND ENERGY LIMITED	SC254420	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary



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EARLSBURN WIND ENERGY LIMITED	SC254429	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
KILBRAUR WIND ENERGY LIMITED	SC254430	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
BOYNDIE WIND ENERGY LIMITED	SC242760	Active - Accounts Filed	14/08/2003	12/09/2003	Company Secretary
DOOSAN BABCOCK ENERGY SCOTLAND LIMITED	SC185408	Company is dissolved	30/05/2003	30/06/2004	Company Secretary
KINGFISHER BUILDING PRODUCTS LIMITED	SC249720	Active - Accounts Filed	20/05/2003	03/09/2003	Company Secretary
TRADESTYLE CABINETS RETAIL LIMITED	SC242757	Company is dissolved	13/05/2003		Company Secretary
TIMBER BASIN LIMITED	SC243294	Company is dissolved	26/03/2003	06/06/2006	Company Secretary