



Simon Henry Dyer Cowie

910427766

Director Information

Title	Mr	Honours	
Name	Simon Henry Dyer Cowie	Number	910427766
Postcode	AB10 1UT	Address	5 Carden Place Aberdeen Scotland
Date of birth	February 1973	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERQUIP GROUP (HOLDINGS) LIMITED	SC690945	Non-Trading	02/10/2023		Director
INFINITY ADVISORS LIMITED	SC625066	Dormant	22/09/2023		Director
ARATELLUS ASSETS LIMITED	15062478	Active - Newly Incorporated	10/08/2023		Director
INFINITY PARTNERSHIP GROUP LIMITED	SC768614	Active - Newly Incorporated	09/05/2023		Director
COWIE MANAGEMENT LIMITED	SC760843	Active - Accounts Filed	02/03/2023		Director
ARATELLUS SUBSEA LIMITED	SC756079	Active - Newly Incorporated	20/01/2023		Director
ARATELLUS GROUP LIMITED	SC755857	Active - Newly Incorporated	18/01/2023		Director
DIAMAC ENGINEERING LIMITED	SC174433	Active - Accounts Filed	05/10/2022		Director
ENERQUIP MIDDLE EAST LIMITED	SC743307	Non-Trading	02/09/2022		Director
ARATELLUS OFFSHORE LIMITED	SC661348	Active - Accounts Filed	09/06/2022		Director
ENERQUIP ENGINEERING LIMITED	SC729017	Active - Accounts Filed	08/04/2022		Director
ENERQUIP MANUFACTURING LIMITED	SC726309	Active - Accounts Filed	15/03/2022		Director
SOFTCELL MEDICAL LIMITED	SC354575	Active - Accounts Filed	12/03/2021		Director
ENERQUIP HOLDINGS LIMITED	SC690886	Active - Accounts Filed	02/03/2021		Director
ENERQUIP PROPERTIES LIMITED	SC690600	Non-Trading	26/02/2021		Director
KNOWLES GROUP HOLDINGS LIMITED	SC689679	Active - Accounts Filed	18/02/2021		Director
S & GIGGLES LIMITED	SC676703	Non-Trading	06/10/2020		Director
AL ZEINA 2014 LIMITED	SC486463	Active - Accounts Filed	05/02/2020	11/09/2014	Director
ENERQUIP TECHNOLOGIES LIMITED	SC649544	Non-Trading	13/12/2019		Director
HARRISON & REEVE LIMITED	SC015667	Non-Trading	03/05/2019		Director
RUBISLAW DEN CONSULTANCY LIMITED	SC414728	In Liquidation	03/05/2019		Director



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BEACHSTAMP LIMITED	SC353866	Active - Accounts Filed	29/04/2019	Director
GARAGE STORAGE (ABERDEEN) LIMITED	SC614965	Active - Accounts Filed	29/11/2018	Director
KNOWLES STORAGE LIMITED	SC614944	Non-Trading	28/11/2018	Director
LETHENDY TRADING LIMITED	SC602019	Active - Accounts Filed	09/07/2018	Director
KNOWLES FOOD SERVICES (SHETLAND) LIMITED	SC596634	Active - Accounts Filed	09/05/2018	Director
KNOWLES INVESTMENTS LIMITED	SC577259	Active - Accounts Filed	26/09/2017	Director
XLG LIMITED	SC560533	Non-Trading	15/03/2017	Director
CPP (SCOTLAND) LIMITED	SC548541	In Liquidation	25/10/2016	Director
CAFE 100 (ABERDEEN) LIMITED	SC538549	Active - Accounts Filed	22/06/2016	Director
MIRAGE CONSULTING LIMITED	SC535689	Active - Accounts Filed	18/05/2016	Director
SCOOBY DOO PROPERTY LIMITED	SC455373	Non-Trading	26/07/2013	Director
ENERQUIP LIMITED	SC429928	Active - Accounts Filed	08/08/2012	Director
INFINITY PARTNERSHIP LIMITED	SC268532	Active - Accounts Filed	25/04/2011	18/09/2007 Director
INFINITY SECRETARIES LIMITED	SC395409	Non-Trading	14/03/2011	Director
I1 INVESTMENTS LIMITED LIABILITY PARTNERSHIP	SO301803	Active - Accounts Filed	18/03/2008	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHY HUMAN FACTORS LIMITED	SC806909	Active - Newly Incorporated	15/04/2024	18/06/2024	Director
ECHANDIA MARINE UK LIMITED	SC738077	Active - Accounts Filed	10/05/2023	31/12/2023	Director
CAP (SCOTLAND) LIMITED	SC675391	Active - Accounts Filed	09/03/2022	08/09/2023	Director
CAPS (ABERDEEN) LIMITED	SC691044	Active - Accounts Filed	09/03/2022	08/09/2023	Director
CAP HOLDINGS SCOTLAND LIMITED	SC717478	Company is dissolved	13/12/2021		Director
BIG MANNYS' PIZZA LIMITED	SC690985	Active - Accounts Filed	07/08/2021	24/03/2024	Director
STRATOV8 LIMITED	SC703671	Active - Accounts Filed	08/07/2021	01/11/2021	Director
SUDS ENVIRO LIMITED	SC682733	Active - Accounts Filed	03/12/2020	19/01/2021	Director
DIGITAL TRAINING PARTNER LIMITED	SC672422	Active - Accounts Filed	28/08/2020	16/08/2021	Director
RAZOR OILTOOLS LIMITED	SC660477	Active - Accounts Filed	04/05/2020	24/07/2020	Director
KNOWLES FOOD SERVICES LIMITED	SC657114	Company is dissolved	11/03/2020		Director
BRAEHEAD ENGINEERING (SCOTLAND) LIMITED	SC629487	Active - Newly Incorporated	03/05/2019	03/05/2019	Director
A1 FLOWER SERVICES LIMITED	SC222188	Company is dissolved	03/05/2019		Director
CANTATH LIMITED	SC620312	Company is dissolved	06/02/2019		Director
KNOWLES RETAIL LIMITED	SC614941	Company is dissolved	28/11/2018		Director
KNOWLES BANANAS LIMITED	SC614938	Company is dissolved	28/11/2018		Director
LETHENDY ELSTREE LIMITED	SC596631	Active - Accounts Filed	09/05/2018	18/09/2018	Director
LETHENDY BOLTON LIMITED	SC596630	Active - Accounts Filed	09/05/2018	18/09/2018	Director



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LETHENDY STOKE-ON-TRENT LIMITED	SC596614	Active - Accounts Filed	09/05/2018	18/09/2018	Director
LETHENDY ESTATES LIMITED	SC589431	Active - Accounts Filed	21/02/2018	14/03/2018	Director
LETHEN MOTORS (HOLDINGS) LIMITED	SC565286	Active - Accounts Filed	08/05/2017	30/03/2018	Director
C RECRUITMENT LIMITED	SC558962	Company is dissolved	28/02/2017		Director
SHOUTOUT.DIGITAL LIMITED	SC558972	Company is dissolved	28/02/2017		Director
DESIGNER KITCHENS & INTERIORS LIMITED	SC558654	Active - Accounts Filed	24/02/2017	24/02/2017	Director
DQ OFFSHORE LIMITED	SC558260	Active - Accounts Filed	21/02/2017	07/03/2017	Director
KASEUM HOLDINGS LIMITED	SC556974	Active - Accounts Filed	08/02/2017	11/11/2017	Director
KASEUM TECHNOLOGY LIMITED	SC556978	Active - Accounts Filed	08/02/2017	11/11/2017	Director
PAH18 LIMITED	SC555257	Company is dissolved	23/01/2017	23/01/2017	Director
OLYMPUS MARINE SERVICES LIMITED	SC555353	Company is dissolved	23/01/2017	26/01/2017	Director
KNOWLES FOOD SERVICES LIMITED	SC025134	Company is dissolved	22/01/2017		Director
SPECIAL OPS AGENCY LIMITED	SC554327	Non-Trading	11/01/2017	27/01/2017	Director
MULTISURFACEREPAIRS.CO.UK LIMITED	SC553984	Company is dissolved	09/01/2017	09/01/2017	Director
HELLENES LIMITED	SC553421	Active - Accounts Filed	28/12/2016	28/12/2016	Director
OIL & GAS PAYROLL & ACCOUNTANCY LIMITED	SC552111	Company is dissolved	08/12/2016	14/12/2016	Director
HILLSIDE PROPERTIES (SCOTLAND) LIMITED	SC552019	Active - Accounts Filed	07/12/2016	07/12/2016	Director
OGV XL (HOLDINGS) LIMITED	SC551466	Active - Accounts Filed	30/11/2016	30/11/2016	Director
LOJJ PROPERTIES (GARTHDEE) LIMITED	SC550124	Active - Accounts Filed	14/11/2016	14/11/2016	Director
SIOLTA LIMITED	SC549639	Company is dissolved	09/11/2016	11/11/2016	Director
GEODYNAMICS (U.K.) LIMITED	SC548662	Active - Accounts Filed	26/10/2016	02/11/2016	Director
WAVELENGTH (SCOTLAND) LIMITED	SC531882	Company is dissolved	24/10/2016	06/04/2016	Director
INFINITY PAYROLL LIMITED	SC548398	Company is dissolved	24/10/2016		Director
LOJJ PROPERTIES (KING STREET) LIMITED	SC547780	Company is dissolved	14/10/2016	17/10/2016	Director
CHERRYTREE TECHNOLOGIES LIMITED	SC547569	Company is dissolved	12/10/2016	12/10/2016	Director
DISHY DOGS LIMITED	SC547438	Company is dissolved	11/10/2016	11/10/2016	Director
LILLY (SCOTLAND) LIMITED	SC547489	Active - Accounts Filed	11/10/2016	12/10/2016	Director
XL GLOBAL GROUP LIMITED	SC547315	Active - Accounts Filed	10/10/2016	10/10/2016	Director
XL INVESTMENTS HOLDINGS LIMITED	SC547299	Active - Accounts Filed	10/10/2016	10/10/2016	Director
DHMO LIMITED	SC546470	Active - Accounts Filed	28/09/2016	30/09/2016	Director
ARF (SCOTLAND) LIMITED	SC546430	Company is dissolved	28/09/2016	28/09/2016	Director



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DEAN STOTT GROUP LIMITED	SC545814	Active - Accounts Filed	20/09/2016	20/09/2016	Director
AXIS ENERGY PROJECTS GROUP LIMITED	SC545456	Active - Accounts Filed	15/09/2016	15/09/2016	Director
LP STRUCTURAL DESIGN LIMITED	SC545166	Company is dissolved	12/09/2016	12/09/2016	Director
XL INVESTMENTS LIMITED	SC545111	Active - Accounts Filed	12/09/2016	12/09/2016	Director
MAC RESOURCES LIMITED	SC544954	Active - Accounts Filed	08/09/2016	08/09/2016	Director
GLAM BEAUTY TREATMENTS LIMITED	SC544766	Active - Accounts Filed	07/09/2016	07/09/2016	Director
SCAFFPLUS (SCOTLAND) LIMITED	SC544425	Company is dissolved	02/09/2016	02/09/2016	Director
GSGS (ABERDEEN) LIMITED	SC544306	Company is dissolved	01/09/2016	01/09/2016	Director
PA TRADES (ABERDEEN) LIMITED	SC544164	Company is dissolved	31/08/2016	31/08/2016	Director
GB CONSTRUCTION (SCOTLAND) LIMITED	SC543841	Active - Accounts Filed	26/08/2016	26/08/2016	Director
LOJJ PROPERTIES (TILLYDRONE) LIMITED	SC542985	Active - Accounts Filed	17/08/2016	17/08/2016	Director
LOJJ PROPERTIES (GNR) LIMITED	SC542987	Active - Accounts Filed	17/08/2016	17/08/2016	Director
SPIDER APPLICATIONS LIMITED	SC540536	Active - Accounts Filed	18/07/2016	18/07/2016	Director
555 PROJECTS LIMITED	SC540093	Company is dissolved	12/07/2016	14/07/2016	Director
BLUBAKER VENTURES LIMITED	SC538884	Active - Accounts Filed	26/06/2016	27/06/2016	Director
WGC 1 LIMITED	SC538693	Active - Accounts Filed	23/06/2016	23/06/2016	Director
ROBIN CRAFT LIMITED	SC538397	Company is dissolved	20/06/2016	20/06/2016	Director
KENNETH MAIR SLATERS LIMITED	SC537741	Active - Accounts Filed	13/06/2016	13/06/2016	Director
DJP TURBINES LIMITED	SC535015	Company is dissolved	10/05/2016	10/05/2016	Director
LOJJ PROPERTIES (LOCH STREET) LIMITED	SC534458	Active - Accounts Filed	04/05/2016	04/05/2016	Director
THE ROOM (ABERDEEN) LIMITED	SC534461	Company is dissolved	04/05/2016	04/05/2016	Director