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BKF SECRETARIES LIMITED

911037291

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | BKF SECRETARIES LIMITED | Number | 911037291 |
| Postcode | G1 3AG | Address | 16 Royal Exchange Square Glasgow Lanarkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MARINE DISTRIBUTION COMPANY LIMITED | 06480439 | Company is dissolved | 22/01/2008 | | Company Secretary |
| BROOM TURNER LIMITED | 06389012 | Dormant | 03/10/2007 | 08/10/2007 | Company Secretary |
| KSC HAIR SUPPLIES LIMITED | SC330617 | Company is dissolved | 07/09/2007 | 03/12/2007 | Company Secretary |
| BKF THIRTY-FOUR LIMITED | SC330622 | Company is dissolved | 07/09/2007 | | Company Secretary |
| SHEPPARD MOSCOW SCOTLAND TRUSTEE LIMITED | SC330625 | Non-Trading | 07/09/2007 | 12/05/2008 | Company Secretary |
| LOMOND HOLDINGS LIMITED | SC330623 | Active - Accounts Filed | 07/09/2007 | 25/03/2008 | Company Secretary |
| BKF THIRTY-THREE LIMITED | SC330620 | Company is dissolved | 07/09/2007 | | Company Secretary |
| CAMALEX LIMITED | 06302765 | Company is dissolved | 05/07/2007 | 28/08/2007 | Company Secretary |
| C & H PROJECTS LIMITED | SC326187 | Company is dissolved | 22/06/2007 | 30/10/2007 | Company Secretary |
| CHANDLER GILMOUR ASSOCIATES LIMITED | SC326188 | Company is dissolved | 22/06/2007 | 20/09/2007 | Company Secretary |
| BKF TWENTY-NINE LIMITED | SC326185 | Company is dissolved | 22/06/2007 | 13/12/2007 | Company Secretary |
| BKF TWENTY-SEVEN LIMITED | SC326183 | Company is dissolved | 22/06/2007 | 13/12/2007 | Company Secretary |
| BKF TWENTY-EIGHT LIMITED | SC326184 | Company is dissolved | 22/06/2007 | 13/12/2007 | Company Secretary |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GH 145 LIMITED | SC272245 | Company is dissolved | 26/03/2007 | | Company Secretary |
| COYLE PROPERTY LIMITED | SC316342 | Company is dissolved | 12/02/2007 | | Company Secretary |
| WEST COAST ASSETS LIMITED | SC316334 | Company is dissolved | 12/02/2007 | | Company Secretary |
| BKF TWENTY-THREE LIMITED | SC316335 | Company is dissolved | 12/02/2007 | 16/04/2007 | Company Secretary |
| JAMIE LONSDALE HOLDINGS LIMITED | SC314392 | Company is dissolved | 10/01/2007 | 01/03/2007 | Company Secretary |
| 03 HOLDINGS LIMITED | SC314391 | Company is dissolved | 10/01/2007 | | Company Secretary |
| PHOENIX AIRFREIGHT UK LIMITED | SC314390 | Company is dissolved | 10/01/2007 | 20/02/2009 | Company Secretary |
| MEGA FORTRIS (UK) LIMITED | 03303919 | Active - Accounts Filed | 30/11/2006 | 01/12/2006 | Company Secretary |
| HYPERTECH SOLUTIONS (UK) LIMITED | 05993683 | Company is dissolved | 09/11/2006 | 13/11/2006 | Company Secretary |
| COMPANY BUSINESS LIMITED | SC308002 | Active - Accounts Filed | 04/09/2006 | 07/09/2006 | Company Secretary |
| REID SHEPHERD & COMPANY LIMITED | SC308003 | Active - Accounts Filed | 04/09/2006 | 21/02/2007 | Company Secretary |
| BKF SIXTEEN LIMITED | SC308004 | Company is dissolved | 04/09/2006 | | Company Secretary |
| BKF THIRTEEN LIMITED | SC306417 | Company is dissolved | 07/08/2006 | | Company Secretary |
| CYRUS ENERGY LIMITED | SC306402 | Active - Accounts Filed | 07/08/2006 | 17/10/2006 | Company Secretary |
| OPEN LEARNING COLLEGE LTD | SC306415 | Company is dissolved | 07/08/2006 | 01/04/2007 | Company Secretary |
| XYMED TECHNOLOGY LIMITED | SC306409 | Company is dissolved | 07/08/2006 | 17/10/2006 | Company Secretary |
| XYTIUM TECHNOLOGY GROUP LIMITED | SC306406 | Company is dissolved | 07/08/2006 | 17/10/2006 | Company Secretary |
| AYRSHIRE INVESTMENTS LIMITED | SC305243 | Company is dissolved | 11/07/2006 | 31/01/2007 | Company Secretary |
| BURIANO DEVELOPMENTS LIMITED | SC292785 | Company is dissolved | 16/05/2006 | 09/01/2007 | Company Secretary |
| PISCES (SCOTLAND) LIMITED | SC286010 | Company is dissolved | 20/04/2006 | | Company Secretary |
| GLASGOW MOBILITY CENTRE LIMITED | SC286012 | Company is dissolved | 01/03/2006 | | Company Secretary |



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| | | | | |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| ANDREW HAIGH ASSOCIATES LIMITED | SC244330 | Company is dissolved | 24/02/2006 | Company Secretary |
| VOLARO LIMITED | SC248578 | Active - Accounts Filed | 23/12/2005 01/05/2023 | Company Secretary |