



LC SECRETARIES LIMITED

911280286

Director Information

Title		Honours	
Name	LC SECRETARIES LIMITED	Number	911280286
Postcode	AB10 1HA	Address	Johnstone House 52-54 Rose Street Aberdeen United Kingdom
Date of birth		Nationality	British
Total current directorships	434		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUMMERHILL HOME (ABERDEEN) LIMITED	SC780690	Non-Trading	29/08/2023		Company Secretary
SCOTGLASS LIMITED	SC218993	Active - Accounts Filed	14/12/2022		Company Secretary
STOREGGA PROJECTS LIMITED	13814026	Active - Accounts Filed	01/06/2022		Company Secretary
ROSSKEEN HOLDINGS LIMITED	SC332393	Active - Accounts Filed	30/11/2021	22/10/2007	Company Secretary
SAFETY WELDING AND LIFTING HOLDINGS LIMITED	SC338325	Active - Accounts Filed	30/11/2021		Company Secretary
FOOD INTEGRITY ASSURANCE LIMITED	SC704686	Active - Accounts Filed	21/07/2021		Company Secretary
SHIRLAWS HOLDINGS LIMITED	SC522744	Active - Accounts Filed	19/07/2021		Company Secretary
GILCOMSTON INVESTMENTS LIMITED	SC060295	Active - Accounts Filed	20/05/2021		Company Secretary
HILTON INSTRUMENTS LIMITED	SC118548	Active - Accounts Filed	14/05/2021		Company Secretary
TEFL ORGANISATION EMPLOYEE OWNERSHIP TRUSTEES LIMITED	SC695153	Non-Trading	08/04/2021		Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	01/09/2020		Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	01/09/2020		Company Secretary
HIGHLAND HEATING MANAGEMENT LIMITED	SC296985	Active - Accounts Filed	01/09/2020		Company Secretary
CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED	11050597	Non-Trading	01/09/2020		Company Secretary



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LEFTFIELD URBAN LIMITED	SC658869	Active - Accounts Filed	06/04/2020	Company Secretary
IOI GROUP LTD	SC646113	Active - Accounts Filed	05/03/2020	Company Secretary
ABERDEEN RENEWABLE ENERGY GROUP	SC261364	Active - Accounts Filed	24/02/2020	Company Secretary
THE SCAPE TRUST	SC216091	Active - Accounts Filed	17/02/2020	Company Secretary
STRUCTURAL STEEL DRAUGHTING LIMITED	SC228039	Active - Accounts Filed	07/02/2020	Company Secretary
ABERDEEN DRILLING MANAGEMENT LIMITED	SC202704	Active - Accounts Filed	30/12/2019	Company Secretary
MACDUFF DIESELS LTD.	SC177616	Active - Accounts Filed	11/12/2019	Company Secretary
EUROTECHNOLOGY INTERNATIONAL UK LIMITED	SC293678	Non-Trading	08/12/2019	Company Secretary
EUROTECHNOLOGY LIMITED	SC143041	Active - Accounts Filed	08/12/2019	Company Secretary
LEDGE SERVICES LIMITED	SC079250	Non-Trading	27/11/2019	Company Secretary
BITS AND PIECES (HIGHLAND) LIMITED	SC593389	Active - Accounts Filed	24/11/2019	Company Secretary
OPEN WORD LIMITED	SC227145	Active - Accounts Filed	22/11/2019	Company Secretary
LEDINGHAM CHALMERS NOMINEES LIMITED	SC147562	Non-Trading	18/11/2019	Company Secretary
GOLDEN SQUARE NOMINEES LIMITED	SC066084	Non-Trading	18/11/2019	Company Secretary
LEDINGHAM CHALMERS TRUSTEE COMPANY LIMITED	SC069050	Non-Trading	18/11/2019	Company Secretary
SOLSTAD OFFSHORE UK LIMITED	SC091332	Active - Accounts Filed	08/11/2019	Company Secretary
ABERDEEN TILE DISTRIBUTORS LIMITED	SC239511	Active - Accounts Filed	08/11/2019	Company Secretary
RAE BROWN & COMPANY LIMITED	SC081744	Active - Accounts Filed	28/10/2019	Company Secretary
G.F. FARQUHAR (CONSTRUCTION) LIMITED	SC291785	Active - Accounts Filed	28/10/2019	Company Secretary
NECCUS	SC644271	Active - Accounts Filed	11/10/2019	Company Secretary
GORDON INVESTMENT CORPORATION LIMITED	SC122112	Active - Accounts Filed	01/09/2019	Company Secretary



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SGL CARBON LIMITED	00781980	Active - Accounts Filed	12/08/2019	Company Secretary
SMARTRURAL OPERATIONS LIMITED	SC637449	Active - Accounts Filed	30/07/2019	Company Secretary
MIGDALE TRANSPORT LIMITED	SC337333	Active - Accounts Filed	26/06/2019 27/02/2008	Company Secretary
ENGINEERED COMPOSITE SERVICES LIMITED	SC633864	Company is dissolved	19/06/2019	Company Secretary
MCKAY & INNES LIMITED	SC470472	In Liquidation	11/06/2019	Company Secretary
SKENE INVESTMENTS (ABERDEEN) LIMITED	SC057524	Active - Accounts Filed	19/04/2019	Company Secretary
PLEXUS PRESSURE CONTROL LIMITED	SC628159	Non-Trading	18/04/2019	Company Secretary
MACDUFF SHIPYARDS LIMITED	SC063241	Active - Accounts Filed	02/04/2019	Company Secretary
HWT DEVELOPMENTS LIMITED	SC626340	Non-Trading	01/04/2019	Company Secretary
ALTENS LORRY PARK LIMITED	SC077533	In Liquidation	30/03/2019	Company Secretary
CALVIC LIMITED	SC173588	In Liquidation	30/03/2019	Company Secretary
KIBA SOLUTIONS LIMITED	SC194472	Active - Accounts Filed	21/03/2019	Company Secretary
EAST AFRICAN CRUDE OIL PIPELINE (EACOP) LTD	11298396	Active - Accounts Filed	12/03/2019	Company Secretary
HIE VENTURES LIMITED	SC156337	Active - Accounts Filed	26/02/2019	Company Secretary
BEN REID & COMPANY (ABERDEEN) LIMITED	SC040678	Active - Accounts Filed	18/02/2019	Company Secretary
BEN REID & COMPANY LIMITED	SC146344	Active - Accounts Filed	18/02/2019	Company Secretary
BEN REID & COMPANY (ABERDEEN) LIMITED	SC040678	Active - Accounts Filed	18/02/2019	Company Secretary
SES MOBILITY LIMITED	SC243217	Active - Accounts Filed	31/01/2019	Company Secretary
GRANITE CITY TRAILER HIRE LIMITED	SC618809	Active - Accounts Filed	22/01/2019	Company Secretary
LEDGE 1101 LIMITED	SC618199	Company is dissolved	15/01/2019	Company Secretary
PREMIER ENDOSCOPY LTD	04150080	Active - Accounts Filed	15/01/2019	Company Secretary



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LEDINGHAM CHALMERS FINANCIAL LIMITED	SC212401	Active - Accounts Filed	14/01/2019	Company Secretary
DISCARD CO LIMITED	11761264	Company is dissolved	11/01/2019	Company Secretary
LED UK LTD	SC439917	Active - Accounts Filed	07/01/2019	Company Secretary
UNION SUPPLIES (ABERDEEN) LIMITED	SC218107	Active - Accounts Filed	07/01/2019	Company Secretary
AQUASPECTION LIMITED	SC223905	Non-Trading	11/12/2018	Company Secretary
CHARLIE HOUSE COMMUNITY ENTERPRISES LIMITED	SC615616	Active - Accounts Filed	06/12/2018	Company Secretary
ECUMENICAL TRUST FOR BIRSE KIRK	SC236045	Active - Accounts Filed	30/11/2018	Company Secretary
SMARTRURAL LIMITED	SC614931	Non-Trading	28/11/2018	Company Secretary
ALCHEMY OILFIELD SERVICES LIMITED	SC279923	Active - Accounts Filed	23/11/2018	Company Secretary
JOHN GORDON & SON LIMITED	SC093530	Active - Accounts Filed	20/11/2018	Company Secretary
PALE BLUE DOT ENERGY (ACORN) LIMITED	SC612627	Active - Accounts Filed	05/11/2018	Company Secretary
PALE BLUE DOT ENERGY (HOLDINGS) LIMITED	SC612575	Active - Accounts Filed	02/11/2018	Company Secretary
BAS MARINE LIMITED	SC610915	Active - Accounts Filed	15/10/2018	Company Secretary
BAS MARINE LIMITED	SC610915	Active - Accounts Filed	15/10/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HJK PROPERTIES LIMITED	SC696584	Company is dissolved	22/04/2021		Company Secretary
MCKAY & INNES (PETERCULTER) LTD	SC685911	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
MCKAY & INNES(CULTS) LTD	SC685912	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
BEBOCAKE LIMITED	SC681773	Company is dissolved	24/11/2020		Company Secretary
CAPSTONE CONSTRUCTION SCOTLAND LIMITED	SC224032	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary
CAPSTONE CONSTRUCTION HOLDINGS LIMITED	SC584420	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary

N/A* - no information available



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LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
BEAUTAN (2020) LTD	SC668981	Active - Accounts Filed	28/07/2020	27/05/2024	Company Secretary
MTH QUALITY HOMES LIMITED	SC660805	Company is dissolved	11/05/2020		Company Secretary
LEMON HAMMER LTD	SC618236	Company is dissolved	13/03/2020	01/07/2022	Company Secretary
CENTRED (SCOTLAND)	SC105400	Active - Accounts Filed	28/02/2020	03/10/2022	Company Secretary
NEW LAURISTON CARAVAN PARK LIMITED	SC203272	Active - Accounts Filed	17/01/2020	23/07/2021	Company Secretary
JS RESOURCES LIMITED	SC649892	Company is dissolved	18/12/2019		Company Secretary
JS RESOURCES LIMITED	SC649892	Company is dissolved	18/12/2019		Company Secretary
SOLSTAD CABLE (UK) LIMITED	SC217939	Company is dissolved	08/11/2019		Company Secretary
TECHFEST	SC272046	Active - Accounts Filed	30/10/2019	27/02/2020	Company Secretary
ALBA GASKETS LIMITED	SC324543	Active - Accounts Filed	05/09/2019	19/03/2020	Company Secretary
AW CREATIVE PAPERS GROUP LIMITED	SC634287	Company is dissolved	25/06/2019	22/11/2022	Company Secretary
AW ESTATES SCOTLAND LIMITED	SC634246	In Administration	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS PAPERS LIMITED	SC634169	In Administration	24/06/2019	22/11/2022	Company Secretary
AW BRANDING LIMITED	SC634260	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES ENGLAND LIMITED	12067214	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES HOLDINGS LIMITED	SC634163	Company is dissolved	24/06/2019	22/11/2022	Company Secretary
AW ESTATES SCOTLAND LIMITED	SC634246	In Administration	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS GROUP LIMITED	SC634103	In Administration	21/06/2019	22/11/2022	Company Secretary



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SCORE DISCARD COMPANY LIMITED	SC633302	Company is dissolved	13/06/2019		Company Secretary
THE OLD BANK BAR LTD.	SC270793	Active - Accounts Filed	11/06/2019	17/07/2024	Company Secretary
CULTER PROPERTIES LIMITED	SC372022	Active - Accounts Filed	11/06/2019	12/04/2024	Company Secretary
ARDMAIR BAY HOLDINGS LIMITED	11010404	Active - Accounts Filed	14/05/2019	27/09/2019	Company Secretary
CREWING SERVICES (ABERDEEN) LIMITED	SC143580	Active - Accounts Filed	14/05/2019	27/09/2019	Company Secretary
NORTH STAR SHIPPING (ABERDEEN) LIMITED	SC037566	Active - Accounts Filed	14/05/2019	27/09/2019	Company Secretary
NORTH STAR HOLDCO LIMITED	SC031826	Active - Accounts Filed	14/05/2019	27/09/2019	Company Secretary
CHAMELEON DIGITAL PRINTING LIMITED	SC165558	Active - Accounts Filed	10/05/2019	20/11/2023	Company Secretary
ALBYN PROPERTIES LIMITED	SC050022	Company is dissolved	19/04/2019		Company Secretary
CONTROLLED VARIABLE BUOYANCY SYSTEMS LIMITED	SC172885	Company is dissolved	29/03/2019		Company Secretary
PROSYST LIMITED	SC149765	Company is dissolved	29/03/2019		Company Secretary
ENGINEERED COMPOSITE SOLUTIONS LIMITED	SC617473	Active - Accounts Filed	08/01/2019	23/03/2021	Company Secretary
WELLVENE LIMITED	SC564656	Active - Accounts Filed	03/12/2018	08/03/2024	Company Secretary
WELLVENE LIMITED	SC564656	Active - Accounts Filed	03/12/2018	08/03/2024	Company Secretary
CAMPHILL MEARNS LIMITED	SC295088	Company is dissolved	06/11/2018	21/07/2022	Company Secretary
CAMPHILL MEARNS LIMITED	SC295088	Company is dissolved	06/11/2018	21/07/2022	Company Secretary
THE CLOGGY HOUSE LIMITED	SC331884	Active - Accounts Filed	25/10/2018	11/06/2024	Company Secretary
ORKNEY COACHES LIMITED	SC605045	Company is dissolved	13/08/2018		Company Secretary
FIT&SKIN STUDIO LIMITED	SC605024	Active - Accounts Filed	10/08/2018	29/11/2022	Company Secretary
LEDGE 1120 LIMITED	SC604637	Company is dissolved	07/08/2018		Company Secretary
GORDON LAND LIMITED	SC208969	Company is dissolved	02/08/2018		Company Secretary



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271 OFFSHORE INVESTMENTS LIMITED	SC602578	Company is dissolved	13/07/2018	15/04/2019	Company Secretary
MORCON WEST AFRICA LIMITED	SC590877	Company is dissolved	09/03/2018		Company Secretary
PLUS FACTOR PROPERTIES LIMITED	SC590785	Active - Accounts Filed	08/03/2018	30/09/2022	Company Secretary
PLUS FACTOR HOLDINGS LIMITED	SC590730	Active - Accounts Filed	07/03/2018	30/09/2022	Company Secretary
DALES PROPERTIES (SCOTLAND) LIMITED	SC185833	Active - Accounts Filed	01/02/2018	09/12/2020	Company Secretary
DALES ENGINEERING LIMITED	SC185834	Non-Trading	01/02/2018	09/12/2020	Company Secretary
DALES MARINE SERVICES LIMITED	SC163941	Active - Accounts Filed	01/02/2018	09/12/2020	Company Secretary
DALES PROPERTIES (SCOTLAND) LIMITED	SC185833	Active - Accounts Filed	01/02/2018	09/12/2020	Company Secretary
PUREWELL SOLUTIONS LIMITED	SC586553	Company is dissolved	23/01/2018		Company Secretary
CSD SCOTLAND LTD	SC585688	Company is dissolved	15/01/2018		Company Secretary
K E PROPERTIES LIMITED	SC219131	Active - Accounts Filed	19/12/2017	21/05/2024	Company Secretary
KINSLEY ABERDEEN LIMITED	SC569912	Company is dissolved	28/06/2017		Company Secretary
3S FLUID SCIENCE LIMITED	SC566422	Company is dissolved	19/05/2017	17/11/2017	Company Secretary
GRANITE ROCK CASINO LIMITED	SC243347	Company is dissolved	18/04/2017		Company Secretary
MB AIR SYSTEMS LIMITED	SC210643	Active - Accounts Filed	04/04/2017	30/06/2017	Company Secretary
HYMEC LIMITED	10583692	Active - Accounts Filed	25/01/2017	01/02/2020	Company Secretary
COMPLYANTS LTD	SC554118	Active - Accounts Filed	10/01/2017	18/06/2020	Company Secretary
QUEEN'S CROSS NURSERY LIMITED	SC552917	Active - Accounts Filed	19/12/2016	10/12/2017	Company Secretary
JNF HOLDINGS LIMITED	SC543651	Active - Accounts Filed	17/11/2016	17/12/2019	Company Secretary
WATERLANE DEVELOPMENTS LIMITED	SC145365	Active - Accounts Filed	05/10/2016	01/12/2023	Company Secretary
ECLAD LIMITED	SC210882	Company is dissolved	05/09/2016		Company Secretary



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AQUA HEBRIDES LIMITED

SC544014 Non-Trading

30/08/2016 23/05/2024 Company
Secretary