



SHELF SECRETARY LIMITED

911595488

Director Information

Title		Honours	
Name	SHELF SECRETARY LIMITED	Number	911595488
Postcode	G2 6PH	Address	4/1 The Standard Building C/o Macdonald Henderson 94 Hope Street Glasgow Scotland
Date of birth		Nationality	British

Total current
directorships 7

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACDONALD HENDERSON NOMINEES LTD	SC713258	Non-Trading	26/10/2021		Company Secretary
EXCHANGELAW (709) LIMITED	SC599838	Non-Trading	13/06/2018		Company Secretary
EXCHANGELAW (707) LIMITED	SC579629	Non-Trading	23/10/2017		Company Secretary
EXCHANGELAW (708) LIMITED	SC579632	Non-Trading	23/10/2017		Company Secretary
PARAGON ENSEMBLE LIMITED	SC088499	Active - Accounts Filed	17/05/2016		Company Secretary
PPD ENTERPRISES LIMITED	SC315536	Active - Accounts Filed	29/01/2007		Company Secretary
SHELF NOMINEES LIMITED	SC307653	Non-Trading	29/08/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RATHU LTD	SC693271	Company is dissolved	24/03/2021		Company Secretary
HALO BELFAST LIMITED	NI648559	Company is dissolved	03/06/2019	14/04/2020	Company Secretary
THE TAYLOR CLARKE PARTNERSHIP LIMITED	SC135704	Active - Accounts Filed	31/05/2019	01/12/2021	Company Secretary
HARVEY MACNAIR & CO LIMITED	SC571167	Non-Trading	13/07/2017	31/10/2017	Company Secretary
WHITE HEATHER DISTILLERS CO LIMITED	SC559011	Non-Trading	01/03/2017	31/10/2017	Company Secretary



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THE GLENALLACHIE DISTILLERS CO LIMITED	SC559073	Active - Accounts Filed	01/03/2017	19/05/2017	Company Secretary
THE GREAT IDEAS FACTORY LIMITED	SC183665	Company is dissolved	17/05/2016	03/06/2016	Company Secretary
EXCHANGELAW (700) LIMITED	SC511966	Non-Trading	30/07/2015	31/01/2017	Company Secretary
MTS DRAINAGE SOLUTIONS LTD	SC511983	Active - Accounts Filed	30/07/2015	23/03/2017	Company Secretary
ASH DESIGN + ASSESSMENT LIMITED	03045838	Active - Accounts Filed	05/03/2015	13/04/2018	Company Secretary
OBAN EXPRESS PARCEL SERVICE LIMITED	SC423291	Company is dissolved	02/05/2012	31/08/2012	Company Secretary
EXCHANGELAW (488) LIMITED	SC417232	Company is dissolved	17/02/2012	18/10/2012	Company Secretary
CDC TRUCK & TRAILER LIMITED	SC413400	Company is dissolved	19/12/2011	16/11/2012	Company Secretary
APTRACS LIMITED	SC413099	Company is dissolved	13/12/2011	14/12/2011	Company Secretary
LETHINGTON LEISURE LIMITED	SC291431	Active - Accounts Filed	06/12/2011	05/12/2017	Company Secretary
RUA MEDICAL DEVICES LIMITED	SC398109	Active - Accounts Filed	20/04/2011	20/11/2012	Company Secretary
ABBA DIVAS LIMITED	SC398116	Company is dissolved	20/04/2011		Company Secretary
DUNDYVAN DEVELOPMENTS LIMITED	SC398114	Company is dissolved	20/04/2011	29/08/2011	Company Secretary
THE DIVA SHOW LIMITED	SC398115	Company is dissolved	20/04/2011		Company Secretary
CULZEAN MEDICAL LIMITED	SC398112	Company is dissolved	20/04/2011		Company Secretary
CAERUS PERIOUSIA LTD	SC389879	Active - Accounts Filed	03/12/2010	15/11/2013	Company Secretary
NEW DAWN DETOX LTD	SC389882	Company is dissolved	03/12/2010		Company Secretary
SILVERHUB STUDIOS LIMITED	SC389881	Active - Accounts Filed	03/12/2010	25/03/2011	Company Secretary
LOCHLEVEN PROPERTIES LIMITED	SC389880	Active - Accounts Filed	03/12/2010	30/11/2011	Company Secretary
MACKIES MOTORING LIMITED	SC389883	Company is dissolved	03/12/2010	07/02/2012	Company Secretary
BASE ANTENNA SYSTEMS LTD	SC388040	Company is dissolved	02/11/2010	31/10/2011	Company Secretary



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JUST DRIVE (GB) LTD	SC388037	Company is dissolved	02/11/2010	09/11/2012	Company Secretary
ANDREW YULE LIMITED	SC388038	Active - Accounts Filed	02/11/2010	12/01/2011	Company Secretary
ARCHIE FORREST LIMITED	SC388041	Active - Accounts Filed	02/11/2010	04/11/2010	Company Secretary
MARK MITCHELL MARINE LTD	SC388039	Company is dissolved	02/11/2010	11/11/2010	Company Secretary
ECO SOLUTION MARKETING LTD	SC379220	Company is dissolved	26/05/2010	25/08/2015	Company Secretary
EXCHANGELAW (467) LIMITED	SC379218	Active - Accounts Filed	26/05/2010	22/09/2010	Company Secretary
THE POLLOCK COMPANIES LIMITED	SC379222	Active - Accounts Filed	26/05/2010	16/05/2011	Company Secretary
EXCHANGELAW (470) LIMITED	SC379221	Company is dissolved	26/05/2010		Company Secretary
LAYER SYSTEMS LIMITED	SC379219	Active - Accounts Filed	26/05/2010	28/02/2011	Company Secretary
SCOTT INNESS LIMITED	SC324779	Company is dissolved	01/03/2010		Company Secretary
BRIDO EVENTS LTD	SC373433	Company is dissolved	22/02/2010	21/05/2010	Company Secretary
EXCHANGELAW (466) LIMITED	SC373434	Company is dissolved	22/02/2010	15/11/2011	Company Secretary
ACESO SURGICAL LTD	SC373426	Company is dissolved	22/02/2010		Company Secretary
GAELTEC DEVICES LIMITED	SC373428	Company is dissolved	22/02/2010	16/08/2010	Company Secretary
ENVIROTREAT SCOTLAND LIMITED	SC373432	Company is dissolved	22/02/2010	21/05/2010	Company Secretary
LINK-TEL COMMUNICATIONS LIMITED	SC371463	Active - Accounts Filed	20/01/2010	16/03/2010	Company Secretary
RICO DEVELOPMENTS LTD	SC371462	Active - Accounts Filed	20/01/2010	18/02/2010	Company Secretary
RED CLOUD LEGAL PUBLISHING LIMITED	SC371459	Company is dissolved	20/01/2010	22/01/2010	Company Secretary
KJ TAIT ENGINEERS LIMITED	SC371461	Active - Accounts Filed	20/01/2010	01/04/2010	Company Secretary
MOR FACILITIES LIMITED	SC371460	Company is dissolved	20/01/2010		Company Secretary
ACTIVE ONLINE LIMITED	SC367060	Company is dissolved	19/10/2009	20/10/2009	Company Secretary



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GILDEAS LIMITED	SC365972	Active - Accounts Filed	23/09/2009	17/04/2012	Company Secretary
LETHINGTON LEISURE (MANCHESTER) LIMITED	SC359613	Company is dissolved	16/09/2009		Company Secretary
JB RESTAURANTS (GLASGOW) LIMITED	SC359612	Company is dissolved	16/09/2009		Company Secretary
AAL REALISATIONS LIMITED	SC112087	Company is dissolved	20/02/2009	28/02/2011	Company Secretary
JUST DRIVE INTERNATIONAL LIMITED	SC284169	Company is dissolved	01/10/2007	26/01/2016	Company Secretary
NEOABSTRACTS LIMITED	SC289561	Company is dissolved	19/07/2007		Company Secretary
EXCHANGELAW (435) LIMITED	SC326528	Company is dissolved	28/06/2007		Company Secretary
JOYEA RESORTS LIMITED	SC315540	Company is dissolved	29/01/2007		Company Secretary
EXCHANGELAW (414) LIMITED	SC315534	Company is dissolved	29/01/2007	28/03/2008	Company Secretary
LOCH ORCHY LTD.	SC315531	Company is dissolved	29/01/2007	30/01/2007	Company Secretary
CONSTRUCTION TEAM ELECTRICAL LIMITED	SC315535	Company is dissolved	29/01/2007	20/02/2007	Company Secretary
BACKSPIN LTD	SC315537	Company is dissolved	29/01/2007	19/03/2007	Company Secretary
WEST AFRICAN SUSTAINABLE DEVELOPMENTS LIMITED	SC315539	Company is dissolved	29/01/2007		Company Secretary
EXCHANGELAW (413) LIMITED	SC315533	Company is dissolved	29/01/2007	22/02/2007	Company Secretary
THE VEHICLE REPLACEMENT COMPANY LTD	SC315538	Company is dissolved	29/01/2007		Company Secretary
POLSKA ZALOGA LIMITED	SC315532	Company is dissolved	29/01/2007	07/02/2007	Company Secretary
C & A MACKIE INSURANCE CONSULTANTS LIMITED	SC289562	Company is dissolved	05/10/2006	08/07/2013	Company Secretary
AYRSHIRE GOLF TOURS LIMITED	SC308119	Active - Accounts Filed	05/09/2006	15/01/2007	Company Secretary
SCOTWIDE ELECTRICAL AND COMMUNICATIONS LIMITED	SC308114	Company is dissolved	05/09/2006		Company Secretary
M.A.A. TECHNICAL SERVICES LIMITED	SC308118	Company is dissolved	05/09/2006	26/01/2007	Company Secretary
LETTING MANAGEMENT SERVICES LIMITED	SC308117	Company is dissolved	05/09/2006	18/04/2007	Company Secretary



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PERSPECTIVE ESPANA LTD	SC308116	Company is dissolved	05/09/2006	01/12/2006	Company Secretary
EXCHANGELAW (410) LIMITED	SC308121	Company is dissolved	05/09/2006		Company Secretary