



MBM SECRETARIAL SERVICES LIMITED

912926462

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | MBM SECRETARIAL SERVICES LIMITED | Number | 912926462 |
| Postcode | EH2 4AD | Address | 5th Floor 125 Princes Street Edinburgh United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| SENSEWHERE LIMITED | SC357036 | In Liquidation | 23/03/2009 | | Company Secretary |
| SHP OLDSCO LIMITED | SC352568 | Dormant | 16/12/2008 | | Company Secretary |
| CUMBRAE VOYAGES LIMITED | SC343540 | Non-Trading | 28/05/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CERVELLO CONSULTANTS LIMITED | SC365521 | Company is dissolved | 14/09/2009 | 29/07/2015 | Company Secretary |
| AQUATECH COOLING SYSTEMS LIMITED | SC365446 | Company is dissolved | 11/09/2009 | 27/04/2011 | Company Secretary |
| LIMPETWORKS LTD | SC365286 | Company is dissolved | 09/09/2009 | | Company Secretary |
| VC-TECHS LIMITED | SC363972 | Active - Accounts Filed | 14/08/2009 | 30/04/2011 | Company Secretary |
| SPARK GENERATION LTD | SC362870 | Company is dissolved | 20/07/2009 | 01/07/2015 | Company Secretary |
| INNOVATIVE RENEWABLE ENERGY LIMITED | SC358328 | Company is dissolved | 17/04/2009 | 17/04/2010 | Company Secretary |
| INNOVATIVE RENEWABLE TECHNOLOGY LIMITED | SC358292 | Company is dissolved | 17/04/2009 | | Company Secretary |
| BANK INTELLIGENCE LIMITED | SC358042 | Company is dissolved | 09/04/2009 | 04/02/2011 | Company Secretary |
| LIMPET TECHNOLOGY LIMITED | SC357375 | Active - Accounts Filed | 27/03/2009 | 31/03/2009 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIMPET HOLDINGS (UK) LIMITED | SC357328 | Active - Accounts Filed | 27/03/2009 | 31/03/2009 | Company Secretary |
| NGENTEC LTD. | SC356897 | Company is dissolved | 19/03/2009 | | Company Secretary |
| SYNTHETIC NANOMACHINES LIMITED | SC356214 | Company is dissolved | 09/03/2009 | 30/04/2011 | Company Secretary |
| SLH PROPERTY ASSET MANAGER LTD | SC356114 | Company is dissolved | 06/03/2009 | 14/03/2011 | Company Secretary |
| MEY SELECTIONS LIMITED | SC352232 | Company is dissolved | 08/12/2008 | 08/01/2010 | Company Secretary |
| DUNCAN NAPIER LIMITED | SC351865 | Non-Trading | 27/11/2008 | 15/09/2014 | Company Secretary |
| MMER LIMITED | SC349602 | Non-Trading | 07/10/2008 | 31/07/2009 | Company Secretary |
| SOFTPLAY ADVENTURES LTD. | SC349259 | Company is dissolved | 30/09/2008 | | Company Secretary |
| 9DOTS CONSULTING LIMITED | SC345348 | Non-Trading | 04/07/2008 | 21/08/2008 | Company Secretary |
| SPACERIGHT EUROPE LIMITED | SC344257 | Active - Accounts Filed | 12/06/2008 | 13/06/2008 | Company Secretary |
| ALLERSHAW FARMING LIMITED | SC344070 | Company is dissolved | 09/06/2008 | | Company Secretary |
| TOTAL YACHTING LIMITED | SC343423 | Company is dissolved | 27/05/2008 | | Company Secretary |
| PHOENIX 123 LIMITED | SC342298 | Company is dissolved | 02/05/2008 | | Company Secretary |
| FIOS GENOMICS LIMITED | SC341432 | Active - Accounts Filed | 15/04/2008 | 20/05/2008 | Company Secretary |
| LAND LOCATOR INVESTMENTS LIMITED | SC340725 | Company is dissolved | 03/04/2008 | 14/12/2010 | Company Secretary |