



Graeme Robert Carling

913544328

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Robert Carling | Number | 913544328 |
| Postcode | DD5 1DJ | Address | 165 Brook Street Broughty Ferry Dundee Scotland |
| Date of birth | January 1974 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| WINGMAN VENTURES LTD | SC692822 | Active - Accounts Filed | 19/07/2024 | 20/01/2024 | Director |
| GEOHERMAL INVESTMENTS LTD | SC461896 | Non-Trading | 03/12/2022 | 24/10/2022 | Director |
| CUANTO DEVELOPMENTS LTD | SC512368 | Active - Accounts Filed | 03/12/2022 | | Director |
| INFINITAS 2 LTD | SC505542 | Active - Accounts Filed | 03/12/2022 | | Director |
| CUANTO TECHNOLOGIES LTD | SC627512 | Active - Accounts Filed | 12/04/2019 | | Director |
| CARLING LTD | SC572186 | Non-Trading | 27/07/2017 | | Director |
| THE CARLING GROUP LTD | 10767521 | Active - Accounts Filed | 12/05/2017 | | Director |
| UNITED CAPITAL GROUP LTD | SC550711 | Active - Accounts Filed | 21/11/2016 | | Director |
| QUECHUA LTD | SC516749 | Active - Accounts Filed | 29/09/2015 | | Director |
| DISCOVERY ESTATES NO 1 LTD | SC492935 | Active - Accounts Filed | 08/12/2014 | | Director |
| DISCOVERY ESTATES LTD | SC462380 | Active - Accounts Filed | 28/10/2013 | | Director |
| DISCOVERY ESTATES NO 3 LTD | SC448599 | Active - Accounts Filed | 26/04/2013 | | Director |
| DISCOVERY ESTATES NO 2 LTD | SC437628 | Active - Accounts Filed | 26/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MCGILL FACILITIES MANAGEMENT LIMITED | SC330741 | In Administration | 26/02/2021 | 29/06/2021 | Director |
| BLUELIME MARKETING LTD | SC650750 | Non-Trading | 01/09/2020 | 29/06/2021 | Director |
| FLAGSHIP PROPERTY CARE LIMITED | SC560189 | Active - Accounts Filed | 14/05/2020 | 23/12/2022 | Director |
| SALTIRE FACILITIES MANAGEMENT LIMITED | SC211524 | Active - Accounts Filed | 14/05/2020 | 29/06/2021 | Director |
| ALHCO GROUP LIMITED | 06842801 | Non-Trading | 14/05/2020 | 23/12/2022 | Director |
| A.L.H. 86 LIMITED | 02036774 | Non-Trading | 14/05/2020 | 23/12/2022 | Director |
| AFFINITY BUSINESS CENTRES LIMITED | SC639158 | Active - Accounts Filed | 19/08/2019 | 25/04/2024 | Director |
| CATER PROPERTY INVESTMENT (DUNDEE) LIMITED | SC630684 | Active - Accounts Filed | 07/07/2019 | 01/10/2021 | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| QWERTY100 LTD | SC565807 | In Liquidation | 12/05/2017 | 03/10/2021 | Director |
| NEW PATHWAYS CIC | SC515314 | Company is dissolved | 10/09/2015 | 13/01/2016 | Director |
| FAST TRACK PARTNERS LTD | SC489796 | Active - Accounts Filed | 26/01/2015 | 31/12/2021 | Director |
| MCGILL (HOLDINGS) LTD | SC494880 | Active - Accounts Filed | 13/01/2015 | 23/12/2022 | Director |
| CARLING INVESTMENT GROUP LTD | SC492374 | Company is dissolved | 01/12/2014 | | Director |
| SECOND CHANCE HOUSING ASSOCIATES LTD | SC480679 | Active - Accounts Filed | 24/06/2014 | 31/08/2023 | Director |
| CC52A LIMITED | SC465606 | Company is dissolved | 11/12/2013 | | Director |
| CFFR LTD | 07691577 | Company is dissolved | 04/07/2011 | | Director |
| THE PLAY PLANET (SCOTLAND) LIMITED | SC258488 | Company is dissolved | 30/07/2010 | | Director |
| LUCKY WHITE HEATHER LIMITED | SC352983 | Company is dissolved | 05/01/2009 | 01/08/2011 | Director |
| NORTHBANK INVESTMENTS LIMITED | SC347587 | Company is dissolved | 01/10/2008 | | Director |
| CARLING PROPERTIES LIMITED | SC323237 | Company is dissolved | 09/05/2007 | | Director |