



**ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED**

**926485379**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED	<b>Number</b>	926485379
<b>Postcode</b>	AB15 4DT	<b>Address</b>	1st Floor Blenheim House Fountainhall Road Aberdeen Aberdeenshire
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	51		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEST KEY LTD	SC788257	Active - Newly Incorporated	22/01/2025		Company Secretary
ALPF LIMITED	SC834278	Active - Newly Incorporated	16/01/2025		Company Secretary
KNOCKLEITH CONSULTANCY SERVICES LTD.	SC579529	Active - Accounts Filed	14/11/2024		Company Secretary
FOWLER MCKENZIE LIMITED	SC210585	Active - Accounts Filed	12/11/2024		Company Secretary
ALL TIMBERLINES LIMITED	SC077600	Active - Accounts Filed	16/10/2024		Company Secretary
ACQUIRE-X LIMITED	SC795465	Active - Newly Incorporated	16/10/2024		Company Secretary
RIGRUN (HOLDINGS) LIMITED	SC331611	Active - Accounts Filed	23/07/2024		Company Secretary
SWEENEY KINCAID LIMITED	SC196511	Active - Accounts Filed	14/05/2024		Company Secretary
IPS (ABERDEEN) LIMITED	SC561654	Active - Accounts Filed	11/01/2024		Company Secretary
INTEGRATED PROJECT SOLUTIONS GROUP LIMITED	SC561538	Active - Accounts Filed	11/01/2024		Company Secretary
LP SD ONE HUNDRED FORTY SIX LIMITED	15079545	Active - Newly Incorporated	17/11/2023		Company Secretary
FUARAIN SKINCARE LIMITED	SC783490	Active - Newly Incorporated	22/09/2023		Company Secretary
LEITH THEATRE TRADING LIMITED	SC693953	Active - Accounts Filed	13/07/2023		Company Secretary



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LEITH THEATRE TRUST	SC338846	Active - Accounts Filed	20/06/2023	Company Secretary
THE DEESIDE WATER COMPANY (HOLDINGS) LIMITED	SC457137	Non-Trading	14/03/2023	Company Secretary
THE DEESIDE WATER COMPANY LIMITED	SC457187	Active - Accounts Filed	14/03/2023	Company Secretary
NORSEA 123 LIMITED	SC453790	Non-Trading	02/02/2023	Company Secretary
NORSEA UK LIMITED	06441761	Active - Accounts Filed	27/01/2023	Company Secretary
STATS INTERNATIONAL LIMITED	SC226893	Non-Trading	06/10/2022	Company Secretary
STATS (UK) LTD.	SC183018	Active - Accounts Filed	29/09/2022	Company Secretary
INVESTING WOMEN LIMITED	SC430177	Active - Accounts Filed	15/09/2022	Company Secretary
O&O PROPERTIES LIMITED	SC531872	Active - Accounts Filed	13/06/2022	Company Secretary
COOP RESTAURANT LIMITED	SC493969	Active - Accounts Filed	13/06/2022	Company Secretary
MAMMA'S PIZZA CO LTD.	SC161539	Active - Accounts Filed	13/06/2022	Company Secretary
ELLON DEVELOPMENT COMPANY LIMITED	SC170930	Active - Accounts Filed	09/06/2022	Company Secretary
EIS (AGGREGATES) LIMITED	SC390794	Non-Trading	20/04/2022	Company Secretary
SHARP GROUP LTD	SC683607	Active - Accounts Filed	20/04/2022	Company Secretary
GALLOWHILL PROPERTIES LTD	SC683731	Active - Accounts Filed	20/04/2022	Company Secretary
STONEGLEN LIMITED	SC152647	Non-Trading	20/04/2022	Company Secretary
EIS WASTE SERVICES LIMITED	SC254990	Active - Accounts Filed	19/04/2022	Company Secretary
INVESTING WOMEN ANGELS LIMITED	SC462552	Active - Accounts Filed	15/12/2021	Company Secretary
BRIMMOND GROUP HOLDINGS LIMITED	SC710798	Active - Accounts Filed	29/09/2021	Company Secretary
PRECISION PUMPING AND METERING LIMITED	SC346040	Active - Accounts Filed	16/08/2021	Company Secretary
A&L PORTER INVESTMENTS LTD	SC478676	Active - Accounts Filed	28/07/2021	Company Secretary



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POLARIS PUBLISHING LIMITED	SC401508	Active - Accounts Filed	22/06/2021	Company Secretary
KBM 2018 LIMITED	SC611181	Active - Accounts Filed	22/06/2021	Company Secretary
WESTERWOOD PROPERTIES (EDINBURGH) LIMITED	SC625969	Non-Trading	03/06/2021	Company Secretary
GRANGE ESTATES (NEWBATTLE) LIMITED	SC082225	Active - Accounts Filed	03/06/2021	Company Secretary
WESTERWOOD DEVELOPMENT COMPANY LIMITED	SC114091	Active - Accounts Filed	03/06/2021	Company Secretary
AB REALISATIONS LIMITED	SC243371	In Administration	13/05/2021	Company Secretary
ENTERPRISE NORTH EAST TRUST LIMITED	SC223601	Active - Accounts Filed	19/04/2021	Company Secretary
PEOPLEMATTERS EUROPE LIMITED	SC202179	Active - Accounts Filed	30/03/2021	Company Secretary
TARGETING INNOVATION SOLUTIONS LIMITED	SC435499	Active - Accounts Filed	30/03/2021	Company Secretary
TARGETING INNOVATION LIMITED	SC144906	Active - Accounts Filed	30/03/2021	Company Secretary
ENELIFT LTD	SC682575	Active - Accounts Filed	04/12/2020	Company Secretary
AETLA LIMITED	SC672260	Active - Accounts Filed	03/12/2020	Company Secretary
GRAMPIAN PACKAGING SUPPLIES LIMITED	SC161154	Active - Accounts Filed	01/11/2020	Company Secretary
CONTRACT SOLUTIONS (GRAMPIAN) LTD	SC368758	Active - Accounts Filed	01/11/2020	Company Secretary
CONTRACT SOLUTIONS GROUP HOLDINGS LTD	SC583964	Non-Trading	01/11/2020	Company Secretary
BRIMMOND LIMITED	SC163126	Active - Accounts Filed	01/11/2019	Company Secretary
RIGRUN (EUROPE) LIMITED	SC190232	Active - Accounts Filed	01/11/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KNE PROPERTY LIMITED	SC660533	Active - Accounts Filed	18/09/2021	31/05/2023	Company Secretary
OPTIMUS PROJECTS LIMITED	SC359909	Company is dissolved	13/05/2021		Company Secretary
OPTIMUS DECOM LIMITED	SC419794	Company is dissolved	13/05/2021		Company Secretary



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**ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED**

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SERVICES TO SOFTWARE LIMITED

SC236602

Company is dissolved

30/03/2021

Company  
Secretary