



ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED

926485379

Director Information

Title		Honours	
Name	ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED	Number	926485379
Postcode	AB15 4DT	Address	1st Floor, Blenheim House Fountainhall Road Aberdeen
Date of birth		Nationality	
Total current directorships	50		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
LEITH THEATRE TRUST	SC338846	Active - Accounts Filed	20/06/2023		Company Secretary
THE DEESIDE WATER COMPANY					



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ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED

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LIMITED

SC457187 Active - Accounts Filed

14/03/2023

Company



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ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED

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Secretary



ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED

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THE DEESIDE WATER COMPANY (HOLDINGS) LIMITED	SC457137	Non-Trading	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
MAMMA'S PIZZA CO LTD.	SC161539	Active - Accounts Filed	13/06/2022	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
ELLON DEVELOPMENT COMPANY LIMITED	SC170930	Active - Accounts Filed	09/06/2022	Company Secretary
STONEGLEN LIMITED	SC152647	Non-Trading	20/04/2022	Company Secretary
EIS (AGGREGATES) LIMITED	SC390794	Non-Trading	20/04/2022	Company Secretary
GALLOWHILL PROPERTIES LTD	SC683731	Active - Accounts Filed	20/04/2022	Company Secretary
SHARP GROUP LTD	SC683607	Active - Accounts Filed	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
POLARIS PUBLISHING LIMITED	SC401508	Active - Accounts Filed	22/06/2021	Company Secretary
KBM 2018 LIMITED	SC611181	Active - Accounts Filed	22/06/2021	Company Secretary



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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
TARGETING INNOVATION SOLUTIONS LIMITED	SC435499	Active - Accounts Filed	30/03/2021	Company Secretary
PEOPLEMATTERS EUROPE LIMITED	SC202179	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
SERVICES TO SOFTWARE LIMITED	SC236602	Company is dissolved	30/03/2021		Company Secretary