



LC SECRETARIES LIMITED

990003040

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LC SECRETARIES LIMITED	<b>Number</b>	990003040
<b>Postcode</b>	AB10 1HA	<b>Address</b>	Johnstone House 52-54 Rose Street Aberdeen
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ETHICAL MAINTENANCE C.I.C.	SC319519	Active - Accounts Filed	26/03/2007		Company Secretary
HOWITT HOLDINGS LIMITED	SC316890	Active - Accounts Filed	20/02/2007		Company Secretary
LEDINGHAMS LIMITED	SC313542	Non-Trading	15/12/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UHIRI LIMITED	SC334083	Company is dissolved	19/11/2007		Company Secretary
INTEGRATE SCOTLAND LTD	SC331275	Company is dissolved	21/09/2007	14/06/2010	Company Secretary
LOVAT LODGE	SC324179	Company is dissolved	22/05/2007		Company Secretary
MORRISON CONSULTANCY LIMITED	SC320795	Company is dissolved	11/04/2007		Company Secretary
WESTWATER HOMES LIMITED	SC320798	Company is dissolved	11/04/2007	25/04/2007	Company Secretary
UBC EAST LIMITED	SC320800	Company is dissolved	11/04/2007	25/04/2007	Company Secretary
I2PO LIMITED	SC320797	Company is dissolved	11/04/2007		Company Secretary
JOHN BAILLIE CARPETS LIMITED	SC320374	Company is dissolved	04/04/2007	01/05/2012	Company Secretary
WYVIS ROOFING LIMITED	SC320376	Company is dissolved	04/04/2007	16/04/2007	Company Secretary
UBC HOLDINGS LIMITED	SC320375	Company is dissolved	04/04/2007	20/04/2007	Company Secretary

**LC SECRETARIES LIMITED**

**990003040**

PIPELINE TECHNIQUE H.R. LIMITED	SC320373	Company is dissolved	04/04/2007	04/04/2007	Company Secretary
ENGAGE NETWORK LIMITED	SC319718	Company is dissolved	27/03/2007		Company Secretary
VIKING INTERVENTION TECHNOLOGY UK LIMITED	SC319512	Company is dissolved	26/03/2007		Company Secretary
PUFFIN ENERGY LIMITED	SC319513	Active - Accounts Filed	26/03/2007	05/01/2011	Company Secretary
CO2DEEPSTORE LIMITED	SC319515	Active - Accounts Filed	26/03/2007	26/04/2010	Company Secretary
MAPS4MOBILES LIMITED	SC319098	Company is dissolved	21/03/2007		Company Secretary
MMW (ENGINEERING) LIMITED	SC319090	Company is dissolved	21/03/2007		Company Secretary
WAVEGEN LIMITED	SC319100	Company is dissolved	21/03/2007		Company Secretary
AAA GROUP LIMITED	SC319102	Active - Accounts Filed	21/03/2007	18/07/2011	Company Secretary
HELI AND PLANE LIMITED	SC319096	Company is dissolved	21/03/2007		Company Secretary
SUBSEASY LIMITED	SC317507	Company is dissolved	01/03/2007	19/03/2007	Company Secretary
QUICK REPORTING LIMITED	SC317506	Company is dissolved	01/03/2007	19/03/2007	Company Secretary
EAGLE ENERGY VENTURES LIMITED	SC317505	Company is dissolved	01/03/2007		Company Secretary
ATR OVERSEAS LIMITED	SC317260	Active - Accounts Filed	26/02/2007	14/05/2007	Company Secretary
PETROWELL CASPIAN LIMITED	SC317261	Company is dissolved	26/02/2007	17/05/2012	Company Secretary
EWE-TOPIA LIMITED	SC317262	Company is dissolved	26/02/2007		Company Secretary
SHAUW LIMITED	SC316889	Company is dissolved	20/02/2007		Company Secretary
GREEN TEAM CHRISTMAS TREES LIMITED	SC316888	Active - Accounts Filed	20/02/2007	26/02/2007	Company Secretary
CLAYMORE HOMES LIMITED	SC315255	Active - Accounts Filed	24/01/2007	14/02/2007	Company Secretary
CLEAN GAIA LIMITED	SC315256	Company is dissolved	24/01/2007	19/02/2007	Company Secretary
INDEPENDENT COMPLIANCE PROFESSIONALS LIMITED	SC313546	Active - Accounts Filed	15/12/2006	04/03/2010	Company Secretary



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

## LC SECRETARIES LIMITED

990003040

NEXUS PRECISION ENGINEERING (ABERDEEN) LIMITED	SC313543	Company is dissolved	15/12/2006	Company Secretary
DISTANCE LAB LIMITED	SC313168	Company is dissolved	07/12/2006	Company Secretary
ILS TRUSTEES LIMITED	SC309347	Dormant	28/09/2006 10/10/2007	Company Secretary
LEDGE 948 LIMITED	SC309348	Company is dissolved	28/09/2006	Company Secretary
VISION OCEAN INVESTMENTS LIMITED	SC308284	Company is dissolved	08/09/2006	Company Secretary
LEDGE 945 LIMITED	SC308283	Company is dissolved	08/09/2006	Company Secretary
DENSCOT RENEWABLE LIMITED	SC307040	Company is dissolved	18/08/2006 22/08/2006	Company Secretary