



**CO SECRETARIES LIMITED**

**906959886**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CO SECRETARIES LIMITED	<b>Number</b>	906959886
<b>Postcode</b>	G2 1EG	<b>Address</b>	Cannons Law Partnership 30 George Square Glasgow Lanarkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEAN MARSHALLS LTD.	SC353899	Company is dissolved	23/01/2009		Company Secretary
RACING TEK LTD.	SC308213	Company is dissolved	07/09/2006	09/11/2007	Company Secretary
THE BUFF (ABERDEEN) LIMITED	SC272131	Company is dissolved	23/08/2004		Company Secretary
MATHON FINANCE LTD.	SC251654	Company is dissolved	24/06/2003	31/12/2005	Company Secretary
MITCHELL GALLERIES LIMITED	SC240462	Company is dissolved	24/03/2003	01/04/2003	Company Secretary
SCALCA INVESTMENTS LTD.	SC232543	Company is dissolved	26/07/2002	01/06/2003	Company Secretary
CUSSAC INTERNATIONAL LTD.	SC230831	Company is dissolved	01/05/2002		Company Secretary
PRO-TEAM (SCOTLAND) LTD.	SC203769	Company is dissolved	15/11/2001	04/09/2008	Company Secretary
REALM (U.K.) LTD.	SC203196	Company is dissolved	08/11/2001		Company Secretary
GLENWOOD FINANCE LIMITED	SC221258	Company is dissolved	12/09/2001		Company Secretary
ANNIE ARMSTRONGS LIMITED	SC212957	Company is dissolved	03/07/2001	23/07/2003	Company Secretary
CHEZ LIMITED	SC218264	Company is dissolved	28/06/2001		Company Secretary



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COCO SHELL 151 LIMITED	SC218265	Company is dissolved	20/06/2001		Company Secretary
SCALCA RISK MANAGEMENT LTD.	SC217392	Company is dissolved	28/03/2001	01/05/2003	Company Secretary
STATION HOUSE GLASGOW LTD	SC210000	Active - Accounts Filed	23/03/2001	01/04/2012	Company Secretary
PMD (PROPERTIES) LIMITED	SC212956	Active - Accounts Filed	26/02/2001	18/10/2012	Company Secretary
THE TAXI CENTRE LIMITED	SC215926	Non-Trading	19/02/2001	31/08/2004	Company Secretary
COCO SHELL 146 LTD.	SC206184	Company is dissolved	11/01/2001		Company Secretary
SOORBIT LIMITED	SC210864	Company is dissolved	27/11/2000	01/09/2004	Company Secretary
DUCT 2000 LIMITED	SC210865	Company is dissolved	17/11/2000	06/02/2001	Company Secretary
ROWANSIDE LIMITED	SC204885	Company is dissolved	05/04/2000		Company Secretary
LEISURE BAY LIMITED	SC205592	Company is dissolved	29/03/2000		Company Secretary
SALVAGE SOLUTIONS (UK) LIMITED	SC184980	Company is dissolved	21/05/1998		Company Secretary
KINNEIL CONTRACTS LIMITED	SC179021	Company is dissolved	16/03/1998		Company Secretary
M.A.S. FOODS LIMITED	SC164771	Company is dissolved	17/04/1996	12/11/1996	Company Secretary
EL GRECO LIMITED	SC149387	Company is dissolved	02/03/1995	19/05/1994	Company Secretary
C.R.M. DEVELOPMENTS LIMITED	SC155349	Company is dissolved	14/02/1995	04/09/1997	Company Secretary
COCO SHELL 129 LIMITED	SC153318	Company is dissolved	28/09/1994	24/10/1994	Company Secretary
ADVENT ENTERPRISES LIMITED	SC153319	Company is dissolved	28/09/1994	17/01/1995	Company Secretary
GREENFIELD DAIRIES (UK) LIMITED	SC152466	Company is dissolved	11/08/1994	20/09/1994	Company Secretary
MANAGEMENT COMPANY (SCOTLAND) LIMITED	SC152465	Company is dissolved	11/08/1994	21/09/1994	Company Secretary
MOUNTBAY LIMITED	SC150041	Company is dissolved	27/06/1994	26/10/1994	Company Secretary
BUILDING SYSTEMS AND INSTALLATIONS LIMITED	SC150738	Company is dissolved	09/05/1994	02/05/1995	Company Secretary



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FINE ENTERTAINMENT LIMITED	SC150739	Company is dissolved	09/05/1994	23/06/1995	Company Secretary
COMPUTAPLANE LIMITED	SC068943	Active - Accounts Filed	19/04/1994	01/08/2002	Company Secretary
HERITAGE HOUSE RESTAURANTS LIMITED	SC149386	Company is dissolved	02/03/1994		Company Secretary
A & M PAINTS LIMITED	SC146406	Company is dissolved	13/09/1993	25/01/1994	Company Secretary
TELECOMP LIMITED	SC146405	Company is dissolved	13/09/1993		Company Secretary
BENOTEL LIMITED	SC143512	Company is dissolved	26/03/1993	29/07/1993	Company Secretary
PLANE DEALS LIMITED	SC143510	Company is dissolved	26/03/1993	18/03/1994	Company Secretary
MAGENTA LIMITED	SC143511	Company is dissolved	26/03/1993	26/07/1993	Company Secretary
BUY APPOINTMENT LIMITED	SC121425	Company is dissolved	20/11/1992	20/11/1993	Company Secretary
G1 GROUP (SCOTLAND) PLC	SC140461	Company is dissolved	29/09/1992	15/12/1992	Company Secretary
SWINSON'S CATTLE COMPANY LIMITED	SC140462	Company is dissolved	29/09/1992	28/05/1993	Company Secretary
CENTRAL NURSING HOMES LIMITED	SC117117	Company is dissolved	02/09/1992	19/12/1997	Company Secretary
VICARD PROPERTY CO. LTD.	SC139695	Company is dissolved	11/08/1992	11/08/1993	Company Secretary
CAMERON, ALLAN & CO. LIMITED	SC135761	Company is dissolved	04/06/1992	22/01/1992	Company Secretary
DBA (TRANSPORT) LIMITED	SC137840	Company is dissolved	16/04/1992	27/04/1992	Company Secretary
LANGBANK LODGE LIMITED	SC135763	Active - Accounts Filed	30/12/1991	03/09/1992	Company Secretary
DBA (AIR FREIGHT) LIMITED	SC135762	Company is dissolved	30/12/1991	05/03/1992	Company Secretary
IDEALMODEL LIMITED	SC111896	Company is dissolved	22/12/1991		Company Secretary
SOFTSUN LIMITED	SC101144	Company is dissolved	30/11/1991	04/01/1996	Company Secretary
SIR RICHARD BLAKE & ASSOCIATES LIMITED	SC061075	Active - Accounts Filed	30/11/1991	04/01/1996	Company Secretary
HAVENS (UK) LIMITED	SC133810	Company is dissolved	02/09/1991	14/10/1991	Company Secretary



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S.C. PRINT LIMITED	SC133812	Company is dissolved	02/09/1991		Company Secretary
RENFREW FERRY LIMITED	02317160	Company is dissolved	28/08/1991	30/04/1993	Company Secretary
PHOENIX MANUFACTURING (BATHGATE) LIMITED	SC118920	Company is dissolved	19/06/1991	09/08/1990	Company Secretary
COCO SHELL 107 LIMITED	SC131869	Company is dissolved	16/05/1991	16/09/1991	Company Secretary
COCO SHELL 106 LIMITED	SC131868	Company is dissolved	16/05/1991		Company Secretary
ENAID LIMITED	SC131866	Company is dissolved	16/05/1991	28/05/1991	Company Secretary
LATE NEWS LIMITED	SC131867	Company is dissolved	16/05/1991	14/11/1991	Company Secretary
3M PROPERTY DEVELOPERS LIMITED	SC131052	Company is dissolved	09/04/1991	08/05/1991	Company Secretary
VICTORIA BAR LIMITED	SC130096	Company is dissolved	20/02/1991	01/03/1991	Company Secretary
ASAP DATA PROCESSING LIMITED	SC130098	Company is dissolved	20/02/1991		Company Secretary
LICENSING SCOTLAND LIMITED	SC122963	Company is dissolved	13/02/1991		Company Secretary
NY-TEC COATING LIMITED	SC129603	Company is dissolved	28/01/1991	24/01/1992	Company Secretary
THE DEPOT BAR LIMITED	SC129601	Company is dissolved	28/01/1991	16/05/1991	Company Secretary
POWERHOUSE (SCOTLAND) LIMITED	SC129602	Company is dissolved	28/01/1991	01/02/1991	Company Secretary
FRONTDIGIT LIMITED	SC126150	Company is dissolved	02/10/1990	01/07/1992	Company Secretary
148 PUBLICATIONS LIMITED	SC127387	Company is dissolved	18/09/1990	21/12/1990	Company Secretary