



SHEPHERD & WEDDERBURN SECRETARIES LIMITED

907176647

Director Information

Title		Honours	
Name	SHEPHERD & WEDDERBURN SECRETARIES LIMITED	Number	907176647
Postcode	AB10 1YN	Address	37 Albyn Place Aberdeen
Date of birth		Nationality	British
Total current directorships	307		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LMI LEONE MARCIANO INVESTMENTS LIMITED	SC809961	Active - Newly Incorporated	09/05/2024		Company Secretary
GLENALLA	SC739261	Active - Newly Incorporated	25/07/2022		Company Secretary
GLENTIDALY	SC738921	Active - Newly Incorporated	21/07/2022		Company Secretary
SAVANNAH BEAU (ABERDEEN) LTD	SC695160	Active - Accounts Filed	09/04/2021		Company Secretary
RED SQUIRREL FARMING LIMITED	SC692855	Active - Accounts Filed	19/03/2021		Company Secretary
MRDS GROUP LIMITED	SC504100	Active - Accounts Filed	03/08/2020		Company Secretary
T D C PARSONS PEEBLES LIMITED	SC663297	Active - Accounts Filed	08/06/2020		Company Secretary
HYDROVOLVE HOLDINGS LIMITED	SC651886	Active - Accounts Filed	17/01/2020		Company Secretary
FLLH INVESTMENTS LIMITED	SC647858	Active - Accounts Filed	22/11/2019		Company Secretary
THE FREIGHT.CO GROUP LIMITED	SC195460	Company is dissolved	01/10/2018		Company Secretary
FREIGHT.CO RAPID DESPATCH LIMITED	SC143525	Company is dissolved	01/10/2018		Company Secretary
ROWETT RESEARCH INSTITUTE (THE)	SC037444	Non-Trading	01/10/2018		Company Secretary
CRATE.CO LIMITED	SC087548	Company is dissolved	01/10/2018		Company Secretary
ABERDEEN UNIVERSITY RESEARCH AND INDUSTRIAL SERVICES LIMITED	SC075913	Active - Accounts Filed	01/10/2018		Company Secretary



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KING'S COLLEGE CENTRE LIMITED	SC124683	Active - Accounts Filed	01/10/2018		Company Secretary
FREIGHT. CO INTERNATIONAL LIMITED	SC128794	Company is dissolved	01/10/2018		Company Secretary
THE ABERDEEN UNIVERSITY PRESS LIMITED	SC140346	Non-Trading	01/09/2018		Company Secretary
HYDROVOLVE LIMITED	SC600031	Active - Accounts Filed	14/06/2018		Company Secretary
CONCEPT GENERATORS LIMITED	SC594060	Active - Accounts Filed	11/04/2018		Company Secretary
WELLPRO GROUP LIMITED	SC589330	Active - Accounts Filed	20/02/2018		Company Secretary
JFK PROPERTY MANAGEMENT LIMITED	SC242663	In Liquidation	26/01/2018	23/01/2018	Company Secretary
HARPER UK (ABERDEEN) LTD	SC547521	Active - Accounts Filed	26/01/2018		Company Secretary
GALWAY GROUP UK LIMITED	11074957	Company is dissolved	21/11/2017		Company Secretary
R & J SIMPSON LIMITED	SC090710	Active - Accounts Filed	01/11/2017		Company Secretary
MCPHERSON LIMITED	SC218508	Active - Accounts Filed	01/10/2017		Company Secretary
MOYCROFT TRANSPORT SERVICES LIMITED	SC330759	Non-Trading	01/10/2017		Company Secretary
SCHIVAS ESTATES LIMITED	SC025838	Active - Accounts Filed	09/06/2017		Company Secretary
THE FINANCIAL PLANNING GROUP LIMITED	SC561300	Active - Accounts Filed	23/03/2017		Company Secretary
MCI ELECTROTECHNICS LIMITED	SC157005	Active - Accounts Filed	15/03/2017		Company Secretary
QOSL LTD	SC551850	Company is dissolved	05/12/2016		Company Secretary
QUAD OPERATIONS LIMITED	02726358	Active - Accounts Filed	05/10/2016		Company Secretary
DEEBRIDGE ELECTRICAL ENGINEERS LIMITED	SC044123	Active - Accounts Filed	09/06/2016		Company Secretary
EMPIRE PROPERTY INVESTMENTS (ABERDEEN) LIMITED	SC341336	Active - Accounts Filed	19/02/2016		Company Secretary
FORBES LAWSON CONSULTING LIMITED	SC383786	Company is dissolved	04/09/2015		Company Secretary
POLARIS SPECIALIST SERVICE SOLUTIONS LIMITED	SC504360	Company is dissolved	27/04/2015		Company Secretary



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THE WASHBAY LIMITED	SC185151	Active - Accounts Filed	02/03/2015	Company Secretary
GARSCOT LTD.	SC486755	Active - Accounts Filed	16/09/2014	Company Secretary
ADI (ABERDEEN) LTD	SC460873	Company is dissolved	07/10/2013	Company Secretary
IWOCS ENGINEERING LIMITED	SC442356	Company is dissolved	08/02/2013	Company Secretary
ABERDEEN CAB COMPANY LIMITED	SC385463	Non-Trading	05/12/2012	Company Secretary
APEX VENTURE (DUBAI) LIMITED	SC266312	Company is dissolved	15/10/2012	Company Secretary
RICE & SPICE (ABERDEEN) LTD	SC425049	Company is dissolved	28/05/2012	Company Secretary
FLEDGLING FINANCE LIMITED	SC423962	Company is dissolved	14/05/2012	Company Secretary
THEON ENERGY LIMITED	SC410923	Company is dissolved	09/11/2011	Company Secretary
THEON LIMITED	SC410965	Company is dissolved	09/11/2011	Company Secretary
WEST END MOTOR COMPANY LIMITED	SC409981	In Liquidation	26/10/2011	Company Secretary
CONTINUUM INTERNATIONAL RECRUITMENT & DEVELOPMENT LIMITED	SC202986	Company is dissolved	18/07/2011	Company Secretary
TEMPLOYMENT LIMITED	SC070149	Company is dissolved	18/07/2011	Company Secretary
ABERDEEN ACCOUNTING APPOINTMENTS LIMITED	SC076421	Company is dissolved	18/07/2011	Company Secretary
RETRORIGIAL LIMITED	SC376440	Company is dissolved	16/06/2011	Company Secretary
MOSS DENTAL PRACTICES LTD	SC400942	Company is dissolved	03/06/2011	Company Secretary
CAMSTRUCTION LIMITED	SC221700	Company is dissolved	11/08/2010	Company Secretary
CITY WIDE TAXIS LIMITED	SC122156	Non-Trading	06/08/2010	Company Secretary
HUNTER RENWICK COMMUNICATIONS LIMITED	SC373587	Company is dissolved	24/02/2010	Company Secretary
MOYES FARMS LIMITED	SC366907	Active - Accounts Filed	02/11/2009	Company Secretary
GORDON HOUSE SERVICED OFFICES LIMITED	SC361881	Company is dissolved	29/06/2009	Company Secretary



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ITCA LIMITED	SC113731	Company is dissolved	19/05/2009	Company Secretary
CENTRAL MOTOR SPORT LIMITED	SC358961	Company is dissolved	01/05/2009	Company Secretary
BUTTONS PLAY CENTRE LIMITED	SC358488	Company is dissolved	22/04/2009	Company Secretary
GIGBUDDY LIMITED	SC357093	Company is dissolved	24/03/2009	Company Secretary
BRIGHT DOMAINS LIMITED	SC356272	Company is dissolved	10/03/2009	Company Secretary
NEWCO XYZ LIMITED	SC356201	Company is dissolved	09/03/2009	Company Secretary
RAHMAN RESTAURANTS LIMITED	SC355634	Company is dissolved	25/02/2009	Company Secretary
WMA NOMINEES LIMITED	SC354795	Company is dissolved	10/02/2009	Company Secretary
ROSIE THISTLE'S LIMITED	SC352360	Company is dissolved	10/12/2008	Company Secretary
CHOWDHURY & BROTHERS LIMITED	SC352015	Company is dissolved	02/12/2008	Company Secretary
ELLON REALISATIONS 2010 LIMITED	03040044	Company is dissolved	13/11/2008	Company Secretary
RFW CONSULTANTS LIMITED	SC349754	Company is dissolved	10/10/2008	Company Secretary
ABERDEEN PREMIER LIMOS LIMITED	SC349368	Company is dissolved	02/10/2008	Company Secretary
LAST TIME PRODUCTIONS LIMITED	SC348273	Company is dissolved	09/09/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTOSCRIBE LIMITED	SC379511	Company is dissolved	02/11/2020	27/01/2022	Company Secretary
HIGBEA JANE LTD	SC505807	Company is dissolved	12/05/2020		Company Secretary
ACUMEN EMPLOYEE BENEFITS LIMITED	SC632170	Active - Accounts Filed	31/05/2019	02/02/2021	Company Secretary
ENRICH TAX CONSULTANCY LIMITED	SC631990	Active - Accounts Filed	30/05/2019	02/02/2021	Company Secretary
ENRICH FINANCIAL PLANNING LIMITED	SC631999	Active - Accounts Filed	30/05/2019	02/02/2021	Company Secretary
MASFAB LIMITED	09103140	Active - Accounts Filed	12/11/2018	31/12/2020	Company Secretary



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ECOSSE IP LIMITED	SC543217	In Liquidation	12/11/2018	31/12/2020	Company Secretary
MEDICAL AND DENTAL FINANCIAL PLANNERS LTD.	SC235189	Active - Accounts Filed	12/07/2018	02/02/2021	Company Secretary
ENERGY OIL PRODUCTS LTD.	SC299441	Active - Accounts Filed	22/06/2018	23/04/2020	Company Secretary
MWNW CONSULTING LIMITED	SC592017	Active - Accounts Filed	20/03/2018	31/12/2020	Company Secretary
ENREN TECHNOLOGIES LTD	SC542949	Company is dissolved	11/01/2018	01/08/2018	Company Secretary
FORTY TWO FINANCIAL PLANNING LIMITED	SC294648	Active - Accounts Filed	04/08/2017	02/02/2021	Company Secretary
WISEMAN FISHING COMPANY LIMITED	SC157358	Active - Accounts Filed	09/06/2017	24/12/2019	Company Secretary
DUCKWORTH ALEXANDER LTD	SC360977	Company is dissolved	01/07/2016	02/02/2021	Company Secretary
UNDERWATER NOVEL TECHNOLOGY LTD	SC539200	Company is dissolved	29/06/2016		Company Secretary
INTER CONTINENTAL SAFETY TRAINING LIMITED	SC535012	Company is dissolved	10/05/2016	01/01/2019	Company Secretary
WELL DECOM LIMITED	SC531585	Active - Accounts Filed	04/04/2016	13/01/2023	Company Secretary
LAW AT WORK EMPIRE LIMITED	SC151043	Active - Accounts Filed	19/02/2016	01/06/2018	Company Secretary
EMPIRE HR GROUP LIMITED	SC329185	Company is dissolved	19/02/2016	24/07/2018	Company Secretary
FORBES LAWSON WEALTH MANAGEMENT LIMITED	SC228388	Active - Accounts Filed	04/09/2015	30/07/2024	Company Secretary
BIRKHILL STORAGE AND DISTRIBUTION LIMITED	SC513686	Active - Accounts Filed	21/08/2015	08/03/2023	Company Secretary
A YOUNGSON (TURRIFF) LIMITED	SC080834	Company is dissolved	24/07/2015	31/07/2018	Company Secretary
ECOSSE IP AMBIENT LIFTING LIMITED	SC496944	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP OS SPOOLBASE SYSTEMS LIMITED	SC496953	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP AMBIENT HOLDINGS LIMITED	SC496893	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE IP OS SPOOLBASE HOLDINGS LIMITED	SC496892	Company is dissolved	05/02/2015	31/12/2020	Company Secretary
ECOSSE SUBSEA LIMITED	SC496834	Company is dissolved	04/02/2015	02/03/2018	Company Secretary



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ECOSSE SUBSEA SCAR HOLDINGS LIMITED	SC496885	Company is dissolved	04/02/2015	02/03/2018	Company Secretary
FIRST MOORINGS LIMITED	SC490382	Non-Trading	03/11/2014	31/12/2020	Company Secretary
GRANITE CITY ESTATES LIMITED	SC481141	Active - Accounts Filed	30/06/2014	30/06/2021	Company Secretary
BLACK AFFRONTED LIMITED	SC457472	Active - Accounts Filed	23/08/2013	31/12/2020	Company Secretary
MCDONALD PROPERTIES (ABERDEEN) LIMITED	SC330693	Active - Accounts Filed	22/08/2013	19/02/2015	Company Secretary
SPARTEK SYSTEMS UK LTD	SC261682	Active - Accounts Filed	23/04/2013	01/01/2021	Company Secretary
APEX INDUSTRIAL CHEMICALS LIMITED	SC091628	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
ECS INVESTMENT PROPERTY LIMITED	SC143102	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
RSL NDT LTD	SC118043	Active - Accounts Filed	15/10/2012	08/03/2023	Company Secretary
JAM CABLING LIMITED	SC430364	Active - Accounts Filed	14/08/2012	01/01/2021	Company Secretary
XTREME INNOVATIONS LIMITED	SC410971	Company is dissolved	09/11/2011	29/12/2016	Company Secretary
CORVID ENGINEERING LIMITED	SC410458	Company is dissolved	02/11/2011	31/12/2020	Company Secretary
MACDONALD FARMING SERVICES 2011 LIMITED	SC409406	Dormant	14/10/2011	25/05/2015	Company Secretary
AAA GROUP LIMITED	SC319102	Active - Accounts Filed	18/07/2011	12/03/2015	Company Secretary
ABERDEEN APPOINTMENTS AGENCY LIMITED	SC214658	Active - Accounts Filed	18/07/2011	12/03/2015	Company Secretary
CONTINUUM INTERNATIONAL LIMITED	SC193135	Company is dissolved	18/07/2011	07/04/2015	Company Secretary
STAR INNOVATIONS LIMITED	SC402619	Active - Accounts Filed	29/06/2011	31/12/2020	Company Secretary
YARDBURY KINETICS LIMITED	SC074919	Company is dissolved	24/06/2011	10/05/2012	Company Secretary
MUNDURNO PROPERTY COMPANY LIMITED	SC399449	Non-Trading	12/05/2011	22/08/2022	Company Secretary
IICORR LIMITED	SC399312	Company is dissolved	11/05/2011	30/06/2013	Company Secretary
CENTRAL GARAGE (ABERDEEN) LIMITED	SC188713	Non-Trading	21/04/2011	01/12/2018	Company Secretary



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CENTRAL COACHES (ABERDEEN) LIMITED	SC157690	Non-Trading	21/04/2011	01/12/2018	Company Secretary
CENTRAL TAXIS (ABERDEEN) LIMITED	SC087498	Active - Accounts Filed	21/04/2011	15/01/2019	Company Secretary
TOR ECOSSE (NEWBURGH) 1 LIMITED	SC395259	Company is dissolved	11/03/2011	13/02/2013	Company Secretary
EAST WEST FLOORING COMPANY LIMITED	SC344542	Active - Accounts Filed	09/02/2011	31/12/2020	Company Secretary
ACREO LIMITED	SC248767	Active - Accounts Filed	09/02/2011	11/03/2015	Company Secretary
PRESTIGE THE LAUNDRY LIMITED	SC384445	Active - Accounts Filed	31/08/2010	31/12/2020	Company Secretary
XERETEC SCOTLAND LIMITED	SC348860	Non-Trading	05/07/2010	12/07/2012	Company Secretary
THE EDGE (INVERURIE) LIMITED	SC378976	In Liquidation	21/05/2010	18/03/2013	Company Secretary
HFM GARDEN LIMITED	SC365079	Company is dissolved	04/09/2009	01/09/2010	Company Secretary
STONEHAVEN LEISURE LIMITED	SC362510	Company is dissolved	13/07/2009	23/07/2009	Company Secretary
MINTRA LTD	SC362194	Active - Accounts Filed	06/07/2009	28/08/2012	Company Secretary
ROBERTSON GROUP (HOLDINGS) LIMITED	SC356297	Active - Accounts Filed	10/03/2009	01/02/2010	Company Secretary
POUND SHOUND LTD	SC356200	Active - Accounts Filed	09/03/2009	14/08/2012	Company Secretary
GREENWOOD LIMITED	SC159677	Company is dissolved	04/02/2009	22/08/2016	Company Secretary
MORERewardingJOBS LIMITED	SC352072	Company is dissolved	03/12/2008	15/02/2010	Company Secretary
CORE STRUCTURES LIMITED	SC351244	Company is dissolved	13/11/2008	02/07/2012	Company Secretary
SOLUTION X LTD	SC313494	Company is dissolved	06/11/2008	12/07/2012	Company Secretary
DOCUMENT SOLUTIONS (NORTH) LTD.	SC234187	Company is dissolved	06/11/2008	12/07/2012	Company Secretary
PETROINTEGRITY LIMITED	SC349161	Company is dissolved	26/09/2008	21/01/2016	Company Secretary
ROBERTSON CONSTRUCTION GROUP LIMITED	SC347921	Active - Accounts Filed	01/09/2008	12/11/2008	Company Secretary
CC CONSULTANCY LIMITED	SC345683	Company is dissolved	14/07/2008	08/07/2009	Company Secretary



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SES ENVIRONMENTAL LIMITED

SC345682 Company is dissolved

14/07/2008 08/07/2009 Company
Secretary