



PURPLE VENTURE SECRETARIES LIMITED

907308746

Director Information

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|------------------------------------|---------------------------------------|--------------------|-------------------------------------------------------------------|
| Title | | Honours | |
| Name | PURPLE VENTURE SECRETARIES LIMITED | Number | 907308746 |
| Postcode | KY11 8QF | Address | 1 George Square Castle Brae Dunfermline Fife Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PITCHBLUE LIMITED | SC628146 | Active - Accounts Filed | 18/04/2019 | | Company Secretary |
| ALDERHALL PROPERTIES LIMITED | SC598120 | Active - Accounts Filed | 24/05/2018 | | Company Secretary |
| PITTENWEEM HUB LIMITED | SC594919 | Non-Trading | 20/04/2018 | | Company Secretary |
| SALOS SUNESIS LIMITED | SC163225 | Active - Accounts Filed | 16/11/2016 | | Company Secretary |
| EUTHENIA CORPORATE LTD | SC536975 | Active - Accounts Filed | 06/06/2016 | | Company Secretary |
| AMAZING EATALY LIMITED | SC474787 | Active - Accounts Filed | 08/04/2014 | | Company Secretary |
| GQ HEALTHCARE LIMITED | SC469596 | Dormant | 10/02/2014 | | Company Secretary |
| PRESTIGE HOTEL MANAGEMENT LIMITED | SC417202 | Active - Accounts Filed | 14/01/2014 | | Company Secretary |
| SONIS SMART SECURITY LIMITED | SC276546 | Active - Accounts Filed | 04/05/2012 | | Company Secretary |
| THE LAIRD'S HOUSE LIMITED | SC411831 | In Liquidation | 23/11/2011 | | Company Secretary |
| FAIRFIELD CARE HOLDINGS (SCOTLAND) LTD | SC401717 | In Liquidation | 15/06/2011 | | Company Secretary |
| GREAT WESTERN REFERRALS LTD | 04583936 | Active - Accounts Filed | 06/04/2011 | | Company Secretary |
| ORBIT COMMUNICATIONS (PR AND PUBLIC AFFAIRS) LTD | SC395892 | Active - Accounts Filed | 21/03/2011 | | Company Secretary |



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|-----------------------------------------------|----------|-------------------------|------------|-------------------|
| FIFE CHAMBER OF COMMERCE & ENTERPRISE LIMITED | SC195315 | Active - Accounts Filed | 05/08/2010 | Company Secretary |
| ALLAN WILSON BUILDINGS LTD | SC374310 | Active - Accounts Filed | 08/03/2010 | Company Secretary |
| SHOGUN PROPERTIES LIMITED | SC218138 | Active - Accounts Filed | 09/05/2008 | Company Secretary |
| HEATING & DETECTION SOLUTIONS LIMITED | SC303054 | Active - Accounts Filed | 30/05/2006 | Company Secretary |
| GLENROTHES FABRICATIONS (HOLDINGS) LIMITED | SC288597 | Active - Accounts Filed | 12/05/2006 | Company Secretary |
| GLENROTHES FABRICATIONS LTD. | SC192745 | Active - Accounts Filed | 12/05/2006 | Company Secretary |
| SA PROPERTY LIMITED | SC287681 | Active - Accounts Filed | 20/07/2005 | Company Secretary |
| ANDREW REILLY ASSOCIATES LIMITED | SC275476 | Active - Accounts Filed | 02/11/2004 | Company Secretary |
| BIRCH LEAF (EUROPE) LIMITED | SC258396 | Active - Accounts Filed | 29/10/2003 | Company Secretary |
| BARS & DISCOS LIMITED | SC195780 | In Liquidation | 28/05/2003 | Company Secretary |
| PHOENIX PRECISION LIMITED | SC098188 | Active - Accounts Filed | 05/02/2003 | Company Secretary |
| MDM CREATIONS LIMITED | SC196066 | Non-Trading | 13/12/2001 | Company Secretary |
| A100 LIMITED | SC175789 | Active - Accounts Filed | 13/12/2001 | Company Secretary |
| PURPLE VENTURE NOMINEES LIMITED | SC210229 | Non-Trading | 25/08/2000 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRST ENDEAVOUR HOLDINGS LIMITED | SC721583 | Active - Accounts Filed | 31/01/2022 | 27/03/2024 | Company Secretary |
| R&C GREIG PROPERTY LIMITED | SC690003 | Active - Accounts Filed | 22/02/2021 | 20/02/2022 | Company Secretary |
| GREEN BUSINESS UK LIMITED | SC227139 | Active - Accounts Filed | 29/11/2019 | 09/01/2025 | Company Secretary |
| IC SELECT SERVICES LIMITED | SC626200 | Active - Accounts Filed | 01/04/2019 | 18/05/2020 | Company Secretary |
| IC SELECT HOLDINGS LIMITED | SC626134 | Company is dissolved | 29/03/2019 | 18/05/2020 | Company Secretary |
| M & A LANDSCAPING LIMITED | SC625619 | Active - Accounts Filed | 26/03/2019 | 13/05/2019 | Company Secretary |

N/A* - no information available



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|---------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| M & A LANDSCAPING HOLDINGS LIMITED | SC625562 | Company is dissolved | 25/03/2019 | 13/05/2019 | Company Secretary |
| HYREUS LIMITED | SC623008 | Active - Accounts Filed | 01/03/2019 | 25/05/2021 | Company Secretary |
| INGENZA LIMITED | SC237393 | Active - Accounts Filed | 17/11/2017 | 25/09/2019 | Company Secretary |
| ADONIS MEDIA LTD | SC374095 | Active - Accounts Filed | 13/08/2015 | 29/05/2018 | Company Secretary |
| N & A VENTURES LTD | SC505620 | Active - Accounts Filed | 11/05/2015 | 02/06/2016 | Company Secretary |
| GXH LTD. | SC496577 | Company is dissolved | 02/02/2015 | | Company Secretary |
| ECOSSE HOTELS LIMITED | SC418522 | Company is dissolved | 14/01/2015 | | Company Secretary |
| WHITEKIRK CONSORTIUM LIMITED | SC434990 | Company is dissolved | 14/01/2015 | | Company Secretary |
| FISHING INTERESTS UK LIMITED | SC494842 | Company is dissolved | 12/01/2015 | 05/02/2016 | Company Secretary |
| ATS ATLAS TRAVEL SOLUTIONS SCOTLAND AND IRELAND LIMITED | SC481878 | Active - Accounts Filed | 09/07/2014 | 16/10/2014 | Company Secretary |
| SGM CONTRACTS LTD | SC374789 | Company is dissolved | 03/04/2014 | | Company Secretary |
| BEDBED LIMITED | SC472090 | Active - Accounts Filed | 10/03/2014 | 03/08/2015 | Company Secretary |
| ROBBIE'S DREAM | SC468849 | Active - Accounts Filed | 03/02/2014 | 04/12/2018 | Company Secretary |
| CMC CONSULTING (SCOTLAND) LTD | SC441890 | Active - Accounts Filed | 12/11/2013 | 26/11/2015 | Company Secretary |
| TOTAL ENERGY ENGINEERING LIMITED | SC462812 | Company is dissolved | 01/11/2013 | | Company Secretary |
| RIVER ENERGY SYSTEMS LIMITED | SC421749 | Company is dissolved | 12/09/2013 | | Company Secretary |
| THISTLE LEISURE LTD | SC451852 | Company is dissolved | 07/06/2013 | | Company Secretary |
| BALQUHIDDER CARE LIMITED | SC447027 | Active - Accounts Filed | 08/04/2013 | 24/02/2020 | Company Secretary |
| BROOK TRUSTEES LIMITED | SC438313 | Company is dissolved | 15/01/2013 | | Company Secretary |
| SRD TRUSTEES LIMITED | SC438149 | Company is dissolved | 15/01/2013 | | Company Secretary |
| SG TRUSTEES LIMITED | SC438150 | Company is dissolved | 15/01/2013 | | Company Secretary |



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| CAG CAPITAL TRUSTEES LIMITED | SC438148 | Company is dissolved | 15/01/2013 | | Company Secretary |
| SPACE AYE LIMITED | SC422229 | Active - Accounts Filed | 31/10/2012 | 10/04/2015 | Company Secretary |
| SHEAVES EUROPE LIMITED | SC432748 | Company is dissolved | 18/09/2012 | | Company Secretary |
| CAF (SCOTLAND) LIMITED | SC429090 | Company is dissolved | 26/07/2012 | 14/03/2014 | Company Secretary |
| PETNET LIMITED | SC428085 | Company is dissolved | 11/07/2012 | | Company Secretary |
| EASY LIVING DEVELOPMENTS LIMITED | SC411442 | Active - Accounts Filed | 01/06/2012 | 31/05/2013 | Company Secretary |
| DOMICILE CROCODILES LIMITED | SC425241 | Company is dissolved | 30/05/2012 | | Company Secretary |
| TCM SOLUTIONS LIMITED | SC167135 | Active - Accounts Filed | 10/02/2012 | 28/09/2018 | Company Secretary |
| WYB (SCOTLAND) LTD | SC411284 | Company is dissolved | 15/11/2011 | 18/02/2014 | Company Secretary |
| DAMNGOODKIT LTD | SC410225 | Company is dissolved | 28/10/2011 | | Company Secretary |
| BRICKLINK (HOLDINGS) LIMITED | SC409905 | Company is dissolved | 24/10/2011 | 20/01/2012 | Company Secretary |
| VETCALL (SOUTHAMPTON) LIMITED | 07033255 | Company is dissolved | 07/10/2011 | | Company Secretary |
| PETNET360 LTD | SC406125 | Company is dissolved | 25/08/2011 | | Company Secretary |
| CORRDON LIMITED | SC405759 | Non-Trading | 19/08/2011 | 19/08/2016 | Company Secretary |
| STRATHORE PLANT HIRE LIMITED | SC230815 | Active - Accounts Filed | 22/07/2011 | 18/02/2014 | Company Secretary |
| ASTLEY HOUSE NURSING HOME LIMITED | SC401410 | Active - Accounts Filed | 09/06/2011 | 07/08/2017 | Company Secretary |
| PURPLE VENTURE 511 LIMITED | SC399967 | Company is dissolved | 20/05/2011 | 10/04/2013 | Company Secretary |
| PURPLE VENTURE 512 LIMITED | SC399973 | Company is dissolved | 20/05/2011 | 28/02/2013 | Company Secretary |
| PURPLE VENTURE 513 LIMITED | SC399974 | Company is dissolved | 20/05/2011 | 10/04/2013 | Company Secretary |
| RECRUITMENT LEISURE LIMITED | SC399937 | Company is dissolved | 20/05/2011 | 10/04/2013 | Company Secretary |
| 3 APPLES HIGH LTD | SC335983 | Active - Accounts Filed | 20/05/2011 | 17/04/2012 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMPOSITE ENERGY SOLUTIONS LIMITED | SC376824 | Company is dissolved | 05/05/2011 | | Company Secretary |
| FLUMILL LIMITED | SC376823 | Active - Accounts Filed | 05/05/2011 | 09/05/2022 | Company Secretary |
| ENERGY PROJECT MANAGEMENT LIMITED | SC366208 | Company is dissolved | 25/04/2011 | | Company Secretary |
| VETS 2 LTD | SC394069 | Company is dissolved | 23/02/2011 | | Company Secretary |
| TYING THE KNOT SCOTLAND LIMITED | SC358860 | Company is dissolved | 17/01/2011 | 19/06/2012 | Company Secretary |
| BLACK DRAGON LTD | 04784489 | Company is dissolved | 20/12/2010 | | Company Secretary |
| CRAIGTON HOUSE LTD | SC389620 | Company is dissolved | 29/11/2010 | | Company Secretary |
| MOTHERWELL BRIDGE AFRICA LIMITED | SC388311 | Company is dissolved | 05/11/2010 | | Company Secretary |
| FAIRFIELD CONSULTANCY (SCOTLAND) LTD | SC388152 | Company is dissolved | 03/11/2010 | | Company Secretary |
| TECHNOCUT PRECISION ENGINEERING LTD. | SC321836 | Company is dissolved | 27/10/2010 | | Company Secretary |
| LANSMILL LIMITED | SC256909 | Company is dissolved | 06/10/2010 | | Company Secretary |
| LANSMILL HOLDINGS LIMITED | SC364793 | Company is dissolved | 06/10/2010 | 01/03/2013 | Company Secretary |
| LANSMILL LIC LIMITED | SC364759 | Company is dissolved | 06/10/2010 | | Company Secretary |
| HIGH STREET LIC LIMITED | SC386283 | Company is dissolved | 30/09/2010 | 11/03/2011 | Company Secretary |
| VETS NOW EMERGENCY LIMITED | SC218632 | Active - Accounts Filed | 06/08/2010 | 08/01/2019 | Company Secretary |
| QEJ LIMITED | SC330644 | Company is dissolved | 06/08/2010 | 18/03/2019 | Company Secretary |
| VN HOLDINGS LIMITED | SC339529 | Active - Accounts Filed | 06/08/2010 | 08/01/2019 | Company Secretary |
| THE MONKEY BAR KILMARNOCK LIMITED | SC382614 | Company is dissolved | 27/07/2010 | 28/10/2011 | Company Secretary |
| THE RIVERBANK KILMARNOCK LIMITED | SC382613 | Company is dissolved | 27/07/2010 | 28/10/2011 | Company Secretary |
| AHMED TRADING (GLASGOW) LIMITED | SC379633 | Company is dissolved | 03/06/2010 | 24/01/2011 | Company Secretary |
| POSITIVE OPTIONS HOMECARE LTD | SC377856 | Company is dissolved | 30/04/2010 | 31/07/2015 | Company Secretary |



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PERFECT DESIGNING LIMITED

SC274992 Company is dissolved

11/03/2010 10/03/2011 Company
Secretary