



PURPLE VENTURE SECRETARIES LIMITED

907308746

Director Information

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



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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