



PURPLE VENTURE SECRETARIES LIMITED

907308746

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PURPLE VENTURE SECRETARIES LIMITED	<b>Number</b>	907308746
<b>Postcode</b>	KY11 8QF	<b>Address</b>	1 George Square Castle Brae Dunfermline Fife Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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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**PURPLE VENTURE SECRETARIES LIMITED**

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PERFECT DESIGNING LIMITED

SC274992 Company is dissolved

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