



**ABL (SECRETARIES) LIMITED**

**907510494**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABL (SECRETARIES) LIMITED	<b>Number</b>	907510494
<b>Postcode</b>	PH1 5EN	<b>Address</b>	Bordeaux House 31 Kinnoull Street Perth Perthshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARNBANK COMMUNITY LIMITED	SC603645	Non-Trading	25/07/2018		Company Secretary
FRINOVA WOODLANDS (CAMUSERICHT) LIMITED	SC376093	Active - Accounts Filed	01/04/2010		Company Secretary
DENKI LIMITED	SC202506	Active - Accounts Filed	01/08/2003		Company Secretary
SEAL FORESTRY LIMITED	SC232598	Active - Accounts Filed	14/06/2002		Company Secretary
TAYMOUNT TIMESHARE NOMINEES LIMITED	SC112290	Active - Accounts Filed	01/12/2001		Company Secretary
BALBEUCHLEY LIMITED	SC144457	Active - Accounts Filed	03/07/2001		Company Secretary
FINGASK FARMS	SC078171	Active - Newly Incorporated	24/05/2001		Company Secretary
LOCHLANE NOMINEES LIMITED	SC218311	Active - Accounts Filed	23/04/2001		Company Secretary
DANISH FORESTRY COMPANY LIMITED	SC178635	Active - Accounts Filed	26/03/2001		Company Secretary
TAY VALLEY PROPERTIES (PERTH) LIMITED	SC047414	Active - Accounts Filed	01/02/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENTARKIE LIMITED	SC370363	Active - Accounts Filed	21/12/2009	28/02/2024	Company Secretary
AVONDALE HEALTHCARE LIMITED	SC157928	Company is dissolved	16/12/2005	13/11/2006	Company Secretary
COLLINSON (ATD) LIMITED	SC292178	Company is dissolved	24/10/2005	16/01/2007	Company Secretary



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CHERRYBANK MEDISPA LIMITED	SC281714	Company is dissolved	28/04/2005	16/07/2008	Company Secretary
JAMESON MANAGEMENT (UK) LIMITED	SC281713	Company is dissolved	28/04/2005	20/11/2008	Company Secretary
VIRTUAL REALITY BODYSTYLING LTD.	SC279774	Company is dissolved	02/03/2005	07/03/2007	Company Secretary
WATERFRONT ENTERTAINMENT LIMITED	SC262502	Company is dissolved	27/01/2004		Company Secretary
BALHOUSIE GLAZING LIMITED	SC148115	Active - Accounts Filed	26/01/2004	13/07/2005	Company Secretary
NISSEN CHRISTMAS TREES LTD	SC243828	Active - Accounts Filed	12/02/2003	14/10/2013	Company Secretary
ONE TO ONE HEALTH AND FITNESS LIMITED	SC238966	Company is dissolved	31/10/2002		Company Secretary
IRT SURVEYS LIMITED	SC227199	Active - Accounts Filed	22/01/2002	01/02/2006	Company Secretary
REALTIME WORLDS LTD.	SC225628	Company is dissolved	09/01/2002	14/02/2002	Company Secretary
SUNDISK LIMITED	SC154854	Company is dissolved	03/12/2001		Company Secretary
OPTIMA MANUFACTURING LIMITED	SC224681	Company is dissolved	22/11/2001		Company Secretary
BINN SKIPS LIMITED	SC223118	Active - Accounts Filed	11/09/2001	17/12/2008	Company Secretary
MAUVETRAMP LIMITED	SC165633	Active - Accounts Filed	21/05/2001	09/10/2020	Company Secretary
ST. FREDERIKSLUND ESTATE LIMITED	SC180993	Company is dissolved	17/03/2001		Company Secretary
STRATHCONON ESTATES LIMITED	SC154753	Active - Accounts Filed	01/02/2001	17/10/2012	Company Secretary