



**PF & S SECRETARIES LIMITED**

**909648422**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | PF & S SECRETARIES LIMITED | <b>Number</b>      | 909648422   |
| <b>Postcode</b>                    | AB35 5QP                   | <b>Address</b>     | Bank Chambers<br>7 Bridge Street<br>Ballater<br>Aberdeenshire |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                          |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WHM PLUMBING & HEATING LIMITED                      | SC337190 | Active - Accounts Filed | 04/02/2008 | 10/03/2008 | Company Secretary |
| CUMBERNAULD BATHROOM, KITCHEN & TILE CENTRE LIMITED | SC334801 | Active - Accounts Filed | 04/12/2007 | 04/12/2007 | Company Secretary |
| CONEXCO VENTURES LIMITED                            | SC334568 | Company is dissolved    | 28/11/2007 | 28/11/2007 | Company Secretary |
| SAND DOLLAR CAFE (ABERDEEN) LIMITED                 | SC331894 | Company is dissolved    | 04/10/2007 | 04/10/2007 | Company Secretary |
| CASTON ASSOCIATES LIMITED                           | SC331646 | Company is dissolved    | 01/10/2007 | 01/10/2007 | Company Secretary |
| OCULUS INSIGHT LIMITED                              | SC330867 | Company is dissolved    | 13/09/2007 | 14/09/2007 | Company Secretary |
| MONTANA SERVICES LIMITED                            | SC330257 | Active - Accounts Filed | 03/09/2007 | 04/09/2007 | Company Secretary |
| OGMA LIMITED  | SC330255 | Company is dissolved    | 03/09/2007 | 04/09/2007 | Company Secretary |
| DALE COTTAGE INDUSTRIES LIMITED                     | SC330050 | Company is dissolved    | 29/08/2007 | 30/08/2007 | Company Secretary |
| C & G CRAFTS LIMITED                                | SC326345 | Company is dissolved    | 26/06/2007 | 26/06/2007 | Company Secretary |
| CASPIAN WELL EQUIPMENT INTEGRITY MANAGEMENT LIMITED | SC324748 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| ASR CONTRACTORS LIMITED                             | SC323285 | Company is dissolved    | 09/05/2007 | 10/05/2007 | Company Secretary |



## PF & S SECRETARIES LIMITED

909648422

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| M.G.M ENGINEERING SERVICES LIMITED        | SC322311 | Company is dissolved    | 26/04/2007 | 26/04/2007 | Company Secretary |
| HAYFIELD SADDLERY LIMITED                 | SC321818 | Company is dissolved    | 20/04/2007 | 20/04/2007 | Company Secretary |
| MITRA SERVICES (SCOTLAND) LIMITED         | SC320884 | Active - Accounts Filed | 12/04/2007 | 13/04/2007 | Company Secretary |
| HEALTHLANDS (GOSFORTH) LIMITED            | SC319556 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| T A GREEN LIMITED                         | 06173623 | Non-Trading             | 20/03/2007 | 21/03/2007 | Company Secretary |
| BRENTONS CARPETS LIMITED                  | 06153204 | Company is dissolved    | 12/03/2007 | 13/03/2007 | Company Secretary |
| POSITIVE POWER ENGINEERING LIMITED        | SC317872 | Company is dissolved    | 06/03/2007 | 09/03/2007 | Company Secretary |
| EASYREACH ACCESS HIRE LIMITED             | SC317874 | Non-Trading             | 06/03/2007 | 07/03/2007 | Company Secretary |
| WATTCHMATE LIMITED                        | SC317143 | Active - Accounts Filed | 23/02/2007 | 23/02/2007 | Company Secretary |
| FUTURO SERVICES LIMITED                   | SC316600 | Company is dissolved    | 15/02/2007 | 16/02/2007 | Company Secretary |
| NUENCO LTD                                | SC316466 | Company is dissolved    | 13/02/2007 | 14/02/2007 | Company Secretary |
| 21ST CENTURY SERVICES LIMITED             | SC316084 | Company is dissolved    | 07/02/2007 | 07/02/2007 | Company Secretary |
| WRITE IT RIGHT LIMITED                    | 06085086 | Company is dissolved    | 06/02/2007 | 07/02/2007 | Company Secretary |
| HR ADVISE ME LIMITED                      | 06085143 | Active - Accounts Filed | 06/02/2007 | 07/02/2007 | Company Secretary |
| C G GREETINGS (SCOTLAND) LIMITED          | SC315362 | Company is dissolved    | 26/01/2007 | 29/01/2007 | Company Secretary |
| DEVENIO CONSULTING LIMITED                | SC315364 | Company is dissolved    | 26/01/2007 | 29/01/2007 | Company Secretary |
| BRORA PHILOSOPHY LIMITED                  | SC314920 | Company is dissolved    | 18/01/2007 | 22/01/2007 | Company Secretary |
| FRESHLEE BUILT LIMITED                    | 06050790 | Company is dissolved    | 12/01/2007 | 15/01/2007 | Company Secretary |
| LUCAS WHOLESALE LIMITED                   | SC313066 | Company is dissolved    | 06/12/2006 |            | Company Secretary |
| SUCELLOS LIMITED                          | SC311427 | Company is dissolved    | 03/11/2006 | 03/11/2006 | Company Secretary |
| LATHALLAN EDUCATIONAL ENTERPRISES LIMITED | SC311456 | Active - Accounts Filed | 03/11/2006 | 03/11/2006 | Company Secretary |



## PF & S SECRETARIES LIMITED

909648422

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MCNULTY PARTNERSHIP LIMITED                             | 05956224 | Company is dissolved    | 04/10/2006 | 05/10/2006 | Company Secretary |
| SELF CATERING - SCOTTISH HOLIDAY ACCOMMODATIONS LIMITED | SC309448 | Company is dissolved    | 29/09/2006 | 10/05/2007 | Company Secretary |
| BRUMBY ENGINEERING LIMITED                              | SC309095 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| YAS PRODUCTION TECHNOLOGY LIMITED                       | SC306884 | Company is dissolved    | 16/08/2006 | 23/08/2006 | Company Secretary |
| MCMILLAN ENGINEERING (SCOTLAND) LIMITED                 | SC306592 | Company is dissolved    | 10/08/2006 | 17/08/2006 | Company Secretary |
| INTERNET HEAVEN LIMITED                                 | SC306136 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| LILLEYMAN INDUSTRIES LIMITED                            | SC306039 | Company is dissolved    | 28/07/2006 |            | Company Secretary |
| INTEGRATE LIMITED                                       | 05883440 | Active - Accounts Filed | 21/07/2006 | 21/07/2006 | Company Secretary |
| LETS START LIMITED                                      | SC305583 | Company is dissolved    | 18/07/2006 | 18/07/2006 | Company Secretary |
| ACK (GLASGOW) LIMITED                                   | SC304314 | Company is dissolved    | 21/06/2006 | 17/07/2006 | Company Secretary |
| FAREVIEW ENGINEERING LIMITED                            | SC303581 | Active - Accounts Filed | 08/06/2006 | 22/06/2006 | Company Secretary |
| WHELAN ASSOCIATES LIMITED                               | 05802974 | Company is dissolved    | 02/05/2006 | 10/05/2006 | Company Secretary |
| GEDDES TAX LIMITED                                      | SC299498 | Active - Accounts Filed | 24/03/2006 | 24/03/2006 | Company Secretary |
| GEDDES TAXATION LIMITED                                 | SC299377 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| BENEATH THE SURFACE GEOCONSULTANTS LIMITED              | 05743523 | Company is dissolved    | 15/03/2006 | 29/03/2006 | Company Secretary |
| BRYAN ROGIE ELECTRICAL LIMITED                          | SC298194 | Active - Accounts Filed | 06/03/2006 | 21/03/2006 | Company Secretary |
| BATEY SUBSEA SERVICES LIMITED                           | SC297873 | Company is dissolved    | 28/02/2006 | 08/03/2006 | Company Secretary |
| GHM MASONRY LIMITED                                     | SC297303 | Company is dissolved    | 16/02/2006 | 16/02/2006 | Company Secretary |
| LUMIC ENGINEERING SERVICES LIMITED                      | SC297041 | Active - Accounts Filed | 13/02/2006 | 13/02/2006 | Company Secretary |
| MEDIA III LIMITED                                       | SC296839 | Company is dissolved    | 08/02/2006 | 22/02/2006 | Company Secretary |
| THE MEAL HOUSE LIMITED                                  | SC296725 | Company is dissolved    | 07/02/2006 | 01/03/2006 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## PF & S SECRETARIES LIMITED

909648422

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEB WORKERS LTD.                     | 05694206 | Company is dissolved    | 01/02/2006 | 01/02/2006 | Company Secretary |
| CONSULTANCY ON MEDIA SYSTEMS LIMITED | 05694227 | Company is dissolved    | 01/02/2006 | 24/02/2006 | Company Secretary |
| COUNTERSTRIKE LIMITED                | 05691533 | Company is dissolved    | 30/01/2006 | 06/04/2006 | Company Secretary |
| I C MANAGEMENT SOLUTIONS LIMITED     | 05687994 | Active - Accounts Filed | 26/01/2006 | 07/02/2006 | Company Secretary |
| GLEN CAFE LIMITED                    | SC295871 | Company is dissolved    | 20/01/2006 | 25/01/2006 | Company Secretary |
| HOMEWARE LIMITED                     | SC295070 | Company is dissolved    | 05/01/2006 | 22/02/2006 | Company Secretary |
| APPLE POLYURETHANE LIMITED           | 05662054 | Active - Accounts Filed | 23/12/2005 | 11/01/2006 | Company Secretary |
| W H HEATHCLIFF LIMITED               | SC294688 | Company is dissolved    | 19/12/2005 |            | Company Secretary |
| TERRA MARE RESOURCES LIMITED         | SC294621 | Company is dissolved    | 16/12/2005 | 29/12/2005 | Company Secretary |
| M S (GLASGOW) LIMITED                | SC293888 | Company is dissolved    | 30/11/2005 | 15/12/2005 | Company Secretary |
| KA JON WELL SERVICES LIMITED         | SC293827 | Active - Accounts Filed | 29/11/2005 | 21/12/2005 | Company Secretary |
| DIRECT PROJECT SOLUTIONS LIMITED     | 05629229 | Company is dissolved    | 20/11/2005 | 05/12/2005 | Company Secretary |
| SILVER BIRCH ENTERPRISES LIMITED     | SC293323 | Active - Accounts Filed | 17/11/2005 | 22/11/2005 | Company Secretary |
| PRESTIGE VILLAS (SCOTLAND) LIMITED   | SC293032 | Company is dissolved    | 11/11/2005 | 11/11/2005 | Company Secretary |
| VULPINE LIMITED                      | SC292949 | Company is dissolved    | 09/11/2005 | 09/11/2009 | Company Secretary |
| ADMIRAL SECURITY SERVICES LIMITED    | SC292950 | Company is dissolved    | 09/11/2005 | 17/11/2005 | Company Secretary |