



INFINITY SECRETARIES LIMITED

910266268

Director Information

Title		Honours	
Name	INFINITY SECRETARIES LIMITED	Number	910266268
Postcode	AB10 1UT	Address	5 Carden Place Aberdeen Scotland
Date of birth		Nationality	British
Total current directorships	162		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUTAN(ABERDEEN) LIMITED	SC694872	Active - Accounts Filed	29/05/2024		Company Secretary
BEAUTAN (2020) LTD	SC668981	Active - Accounts Filed	27/05/2024		Company Secretary
MCKAY & INNES (PETERCULTER) LTD	SC685911	Active - Accounts Filed	27/05/2024		Company Secretary
MCKAY & INNES(CULTS) LTD	SC685912	Active - Accounts Filed	27/05/2024		Company Secretary
ELEMENTS GLA LTD	SC745790	Active - Accounts Filed	29/02/2024		Company Secretary
ELEMENTS GG LTD	SC753023	Non-Trading	29/02/2024		Company Secretary
ELEMENTS GLA OPS LTD	SC753016	Non-Trading	29/02/2024		Company Secretary
SHARP FINISH PROPERTY LTD	SC296398	Active - Accounts Filed	10/08/2023		Company Secretary
BIG MANNYS' PIZZA LIMITED	SC690985	Active - Accounts Filed	07/08/2021		Company Secretary
ENERQUIP TECHNOLOGIES LIMITED	SC649544	Non-Trading	13/12/2019		Company Secretary
ADAMSPUBCO LTD	SC243929	Active - Accounts Filed	27/09/2019		Company Secretary
PARADIGM FLOW TECHNOLOGIES LIMITED	SC612883	Active - Accounts Filed	19/09/2019		Company Secretary
INFINITY BUILDINGS LIMITED	SC622398	Active - Accounts Filed	25/02/2019		Company Secretary
MCMENON ENGINEERING SERVICES (ASIA) LIMITED	SC613614	Non-Trading	14/11/2018		Company Secretary



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MIKE STEWART PLUMBING & HEATING LIMITED	SC607064	Active - Accounts Filed	03/09/2018	Company Secretary
CHERRYTREE (ABERDEEN) LIMITED	SC607073	Active - Accounts Filed	03/09/2018	Company Secretary
BME GROUP U.K. LIMITED	SC605069	Active - Accounts Filed	13/08/2018	Company Secretary
MCCARTNEY CONSULTING LIMITED	SC603746	Active - Accounts Filed	26/07/2018	Company Secretary
LETHENDY TRADING LIMITED	SC602019	Active - Accounts Filed	09/07/2018	Company Secretary
PIXEL USER GROUP LTD	SC598873	Active - Accounts Filed	04/06/2018	Company Secretary
CARDEN FACILITIES MANAGEMENT LIMITED	SC598640	Non-Trading	31/05/2018	Company Secretary
GAM CONSULTANTS LIMITED	SC598363	Active - Accounts Filed	29/05/2018	Company Secretary
HOWBURN PROPERTY LEASING LIMITED	SC597238	Active - Accounts Filed	15/05/2018	Company Secretary
GLOBAL MARINE SERVICE GROUP LIMITED	SC596930	Active - Accounts Filed	11/05/2018	Company Secretary
LETHENDY STOKE-ON-TRENT LIMITED	SC596614	Active - Accounts Filed	09/05/2018	Company Secretary
KNOWLES FOOD SERVICES (SHETLAND) LIMITED	SC596634	Active - Accounts Filed	09/05/2018	Company Secretary
LETHENDY ELSTREE LIMITED	SC596631	Active - Accounts Filed	09/05/2018	Company Secretary
LETHENDY BOLTON LIMITED	SC596630	Active - Accounts Filed	09/05/2018	Company Secretary
BME SERVICES LIMITED	SC438934	Active - Accounts Filed	04/05/2018	Company Secretary
1ST INSPECTION SERVICES LIMITED	SC596088	Active - Accounts Filed	02/05/2018	Company Secretary
CPH GROUP LIMITED	SC595724	Non-Trading	30/04/2018	Company Secretary
OMEGA PROPERTY COLLECTION LIMITED	SC595470	Active - Accounts Filed	26/04/2018	Company Secretary
MULTIPLEX 3Y LIMITED	SC595365	Non-Trading	25/04/2018	Company Secretary
THE ADAM LOUNGE LIMITED	SC593128	Active - Accounts Filed	03/04/2018	Company Secretary
GRANT MARINE LIMITED	SC592335	Active - Accounts Filed	23/03/2018	Company Secretary



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CARLANNEMERAKI LIMITED	SC591742	Active - Accounts Filed	19/03/2018	Company Secretary
NSDBG LIMITED	SC589898	Active - Accounts Filed	26/02/2018	Company Secretary
LETHENDY ESTATES LIMITED	SC589431	Active - Accounts Filed	21/02/2018	Company Secretary
WESTWOOD JOINERS LIMITED	SC588644	Active - Accounts Filed	13/02/2018	Company Secretary
SIX SEVEN DESIGNS LIMITED	SC588602	Active - Accounts Filed	13/02/2018	Company Secretary
CARDEN INVESTMENTS LIMITED	SC588423	Active - Accounts Filed	12/02/2018	Company Secretary
MCLEAN INSPECTION SERVICES (SCOTLAND) LIMITED	SC587788	Active - Accounts Filed	05/02/2018	Company Secretary
MCALLISTER BAKERY COMPANY LIMITED	SC587603	Active - Accounts Filed	02/02/2018	Company Secretary
KNOWLES GROUP LIMITED	SC585604	Active - Accounts Filed	15/01/2018	Company Secretary
READYKES LIMITED	SC584895	Active - Accounts Filed	05/01/2018	Company Secretary
LOCH PROPERTIES (SCOTLAND) LIMITED	SC584901	Dormant	05/01/2018	Company Secretary
PINS ASSOCIATES LIMITED	SC582299	Active - Accounts Filed	23/11/2017	Company Secretary
GLIMMERSON SCM LIMITED	SC581775	Active - Accounts Filed	17/11/2017	Company Secretary
SDA HOMES LIMITED	SC580266	Active - Accounts Filed	31/10/2017	Company Secretary
THE MILL (SCOTLAND) LIMITED	SC578912	Active - Accounts Filed	13/10/2017	Company Secretary
AXIS ENERGY PROJECTS LIMITED	SC352429	Active - Accounts Filed	29/09/2017	Company Secretary
BUSINESS GROWTH INTERNATIONAL LIMITED	SC577495	Active - Accounts Filed	28/09/2017	Company Secretary
KNOWLES INVESTMENTS LIMITED	SC577259	Active - Accounts Filed	26/09/2017	Company Secretary
INFINITY STORAGE LIMITED	SC576795	Active - Accounts Filed	20/09/2017	Company Secretary
JMW ENERGY CONSULTING LIMITED	SC576712	Active - Accounts Filed	19/09/2017	Company Secretary
MCMENON ENGINEERING SERVICES LIMITED	SC575305	Active - Accounts Filed	04/09/2017	Company Secretary



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HOLD FAST HOLDINGS LIMITED	SC571294	Active - Accounts Filed	17/07/2017	Company Secretary
ENERQUIP GROUP LIMITED	SC569880	Active - Accounts Filed	28/06/2017	Company Secretary
C2CEX LIMITED	SC569406	Active - Accounts Filed	22/06/2017	Company Secretary
MS INVESTMENT GROUP LIMITED	SC569230	Dormant	20/06/2017	Company Secretary
ALMA PROPERTY LIMITED	SC567762	Active - Accounts Filed	05/06/2017	Company Secretary
UAC SCOTLAND LIMITED	SC563739	Active - Accounts Filed	20/04/2017	Company Secretary
KMDA PROPERTIES LIMITED	SC562040	Active - Accounts Filed	30/03/2017	Company Secretary
MCT NDT SCOTLAND LIMITED	SC561338	Active - Accounts Filed	23/03/2017	Company Secretary
PORTLETHEN FINANCIAL SERVICES LIMITED	SC559971	Non-Trading	09/03/2017	Company Secretary
DQ OFFSHORE LIMITED	SC558260	Active - Accounts Filed	21/02/2017	Company Secretary
KASEUM HOLDINGS LIMITED	SC556974	Active - Accounts Filed	08/02/2017	Company Secretary
KASEUM TECHNOLOGY LIMITED	SC556978	Active - Accounts Filed	08/02/2017	Company Secretary
SPECIAL OPS AGENCY LIMITED	SC554327	Non-Trading	11/01/2017	Company Secretary
HILLSIDE PROPERTIES (SCOTLAND) LIMITED	SC552019	Active - Accounts Filed	07/12/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLARK INTEGRATED TECHNOLOGIES LIMITED	SC517524	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
JERA IT LIMITED	SC286609	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
JERA IT GROUP LIMITED	SC701792	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
ONESTOP I.T.S. LTD.	SC251698	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
LETHENDY CHELTENHAM LIMITED	09699946	Company is dissolved	09/05/2019		Company Secretary
ACC ENTERPRISES LIMITED	SC605064	Company is dissolved	13/08/2018		Company Secretary



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CP DRIVER MEDICAL SERVICES LIMITED	SC598562	Active - Accounts Filed	30/05/2018	03/08/2020	Company Secretary
NXAF LIMITED	SC598111	Company is dissolved	24/05/2018		Company Secretary
YOURSECUREIT LIMITED	SC597325	Company is dissolved	16/05/2018		Company Secretary
JJ HARTE LIMITED	SC595641	Company is dissolved	27/04/2018		Company Secretary
MLP SCOTLAND LIMITED	SC587001	Company is dissolved	29/01/2018		Company Secretary
ROWSON LEGAL PRACTICE LIMITED	SC586070	Company is dissolved	18/01/2018		Company Secretary
PROPERTY INVESTMENT SCOTLAND LIMITED	SC584966	Company is dissolved	05/01/2018		Company Secretary
ALAIG HR SOLUTIONS LIMITED	SC584727	Company is dissolved	03/01/2018		Company Secretary
EUAN ROBERTSON LIMITED	SC584724	Company is dissolved	03/01/2018		Company Secretary
OBLITARISK LIMITED	SC583757	Company is dissolved	13/12/2017		Company Secretary
CORBY ENERGY LIMITED	SC582986	Company is dissolved	04/12/2017		Company Secretary
ELRIG THE TAVERN LIMITED	SC582882	Active - Accounts Filed	01/12/2017	19/03/2018	Company Secretary
AH ASSET SOLUTIONS LIMITED	SC582691	Active - Accounts Filed	29/11/2017	06/03/2019	Company Secretary
TIMELESS WHITE WEDDING PLANNING LIMITED	SC581942	Active - Accounts Filed	20/11/2017	01/11/2023	Company Secretary
LEWANBREW LIMITED	SC581941	Company is dissolved	20/11/2017		Company Secretary
GLOBAL MARINE PROPULSION SERVICES LIMITED	SC581246	Company is dissolved	10/11/2017		Company Secretary
MSH CONSULTANCY (SCOTLAND) LIMITED	SC579151	Company is dissolved	17/10/2017		Company Secretary
INTERVENTION RENTALS INTERNATIONAL LIMITED	SC578412	Active - Accounts Filed	09/10/2017	01/05/2018	Company Secretary
SIKADA LIMITED	SC578098	Company is dissolved	05/10/2017		Company Secretary
LIGHTHOUSE G.B. LIMITED	SC577939	Company is dissolved	04/10/2017		Company Secretary
LIGHTHOUSE SCOT. LIMITED	SC577938	Company is dissolved	04/10/2017		Company Secretary



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LIGHTHOUSE U.K. LIMITED	SC577935	Company is dissolved	04/10/2017		Company Secretary
JEN CONSULTANTS LIMITED	SC576913	Company is dissolved	21/09/2017		Company Secretary
AXIS AQUACULTURE DEVELOPMENTS LIMITED	SC576427	Company is dissolved	15/09/2017		Company Secretary
AXIS ENERGY TLB LIMITED	SC576426	Company is dissolved	15/09/2017		Company Secretary
FOS GROUP LIMITED	SC576028	Company is dissolved	11/09/2017		Company Secretary
GK QUALITY SERVICES LIMITED	SC574908	Company is dissolved	30/08/2017		Company Secretary
ROSS ACCESS & INSPECTION (U.K.) LIMITED	SC574313	Company is dissolved	22/08/2017	22/08/2019	Company Secretary
TREK SOLUTIONS GROUP LIMITED	SC573984	Company is dissolved	17/08/2017		Company Secretary
QUEST WATER SOLUTIONS LIMITED	SC573844	Company is dissolved	16/08/2017		Company Secretary
BROOKS (ABERDEEN) LIMITED	SC573131	Company is dissolved	08/08/2017		Company Secretary
I4ACCELERATE LIMITED	SC573129	Company is dissolved	08/08/2017		Company Secretary
BREAKING CHAINS GLOBAL	SC572884	Company is dissolved	04/08/2017		Company Secretary
BRAIKLEY SAFETY CONSULTANTS LIMITED	SC572305	Company is dissolved	28/07/2017		Company Secretary
GO-SECURE (LEISURE) LIMITED	SC571303	Company is dissolved	17/07/2017		Company Secretary
TFSP LIMITED	SC569260	Company is dissolved	21/06/2017		Company Secretary
COBOLT (SCOTLAND) LIMITED	SC569265	Company is dissolved	21/06/2017		Company Secretary
CMCE MANAGEMENT SERVICES LIMITED	SC567080	Company is dissolved	25/05/2017		Company Secretary
ELITE OIL GAS & LUBRICANTS LIMITED	SC566941	Company is dissolved	24/05/2017		Company Secretary
LOVETRADES LIMITED	SC566326	Company is dissolved	18/05/2017		Company Secretary
LETHEN MOTORS (HOLDINGS) LIMITED	SC565286	Active - Accounts Filed	08/05/2017	04/10/2018	Company Secretary
REN ASSET MANAGEMENT LIMITED	SC564699	Company is dissolved	02/05/2017		Company Secretary



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URBAN WELLNESS HUB LIMITED	SC564706	Active - Accounts Filed	02/05/2017	01/11/2018	Company Secretary
ERIMUS SAFETY LIMITED	SC563996	Company is dissolved	21/04/2017		Company Secretary
SLAWOMIR RUKAT LIMITED	SC560534	Active - Accounts Filed	15/03/2017	09/03/2018	Company Secretary
MOUNTWEST 111 LIMITED	SC559817	Company is dissolved	08/03/2017	01/10/2020	Company Secretary
DAVID BUTLER FS LIMITED	SC559622	Active - Accounts Filed	07/03/2017	28/12/2022	Company Secretary
THE MILL (ABERDEEN) LIMITED	SC559511	Company is dissolved	06/03/2017	26/11/2017	Company Secretary
SHOUTOUT.DIGITAL LIMITED	SC558972	Company is dissolved	28/02/2017		Company Secretary
DESIGNER KITCHENS & INTERIORS LIMITED	SC558654	Active - Accounts Filed	24/02/2017	06/10/2023	Company Secretary
ALERON TECHNOLOGY LIMITED	SC558379	Non-Trading	22/02/2017	22/12/2021	Company Secretary
EDINVIEW PRODUCTION SERVICES LIMITED	SC556333	Company is dissolved	02/02/2017		Company Secretary
INSCH MAHONEY WRAY LIMITED	SC556075	Company is dissolved	31/01/2017		Company Secretary
PAH18 LIMITED	SC555257	Company is dissolved	23/01/2017		Company Secretary
OLYMPUS MARINE SERVICES LIMITED	SC555353	Company is dissolved	23/01/2017		Company Secretary
CREATUS CARE LIMITED	SC554581	Company is dissolved	13/01/2017		Company Secretary
MULTISURFACEREPAIRS.CO.UK LIMITED	SC553984	Company is dissolved	09/01/2017		Company Secretary
HELLENES LIMITED	SC553421	Active - Accounts Filed	28/12/2016	13/02/2024	Company Secretary
SM CONSULTING (SCOTLAND) LIMITED	SC553161	Company is dissolved	22/12/2016	01/04/2017	Company Secretary
OIL & GAS PAYROLL & ACCOUNTANCY LIMITED	SC552111	Company is dissolved	08/12/2016		Company Secretary
LOJJ PROPERTIES (GARTHDEE) LIMITED	SC550124	Active - Accounts Filed	14/11/2016	14/02/2018	Company Secretary
SIOLTA LIMITED	SC549639	Company is dissolved	09/11/2016		Company Secretary
INFINITY PAYROLL LIMITED	SC548398	Company is dissolved	24/10/2016		Company Secretary



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FLG PROJECT SERVICES LIMITED

SC548134

Company is dissolved

19/10/2016

Company
Secretary