



# Company Search

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**MD SECRETARIES LIMITED**

**911745692**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MD SECRETARIES LIMITED	<b>Number</b>	911745692
<b>Postcode</b>	AB15 4YL	<b>Address</b>	13 Queen's Road Aberdeen United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST ANGLIA OFFSHORE WIND LIMITED	06990367	Active - Accounts Filed	13/08/2012	21/12/2009	Company Secretary
WINN HOLDING LIMITED	08027068	Active - Accounts Filed	12/04/2012		Company Secretary
PACIFIC SHELF 1696 LIMITED	SC420353	Company is dissolved	26/03/2012		Company Secretary
CONTINENTAL SHELF 560 LIMITED	SC409501	Company is dissolved	17/10/2011		Company Secretary
PACIFIC SHELF 1568 LIMITED	SC359148	Company is dissolved	06/05/2009		Company Secretary
MD DIRECTORS LIMITED	SC104963	Non-Trading	10/03/2005		Company Secretary
CALEDONIAN PACIFIC TRUSTEES LIMITED	SC102953	Company is dissolved	10/12/2004		Company Secretary
PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED	SC109629	Non-Trading	10/12/2004		Company Secretary
MD NAME PROTECTION LIMITED	SC182246	Company is dissolved	06/09/1998		Company Secretary
MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED	SC187607	Company is dissolved	14/07/1998		Company Secretary
MCGRIGOR DONALD LIMITED	SC097693	Company is dissolved	06/05/1994		Company Secretary
MCGRIGOR DONALD & MONCRIEFFS LIMITED	SC097695	Company is dissolved	06/05/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JOHNS HILL WIND HOLDCO LIMITED	SC405192	Active - Accounts Filed	10/09/2012	12/09/2012	Company Secretary



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EAST ANGLIA THREE LIMITED	08141208	Active - Accounts Filed	12/07/2012	15/02/2016	Company Secretary
NORFOLK VANGUARD WEST LIMITED	08141115	Active - Accounts Filed	12/07/2012	31/03/2016	Company Secretary
AUTO VERDI LTD	SC422018	Company is dissolved	06/07/2012	29/08/2012	Company Secretary
GRYTVIKEN COMMUNICATIONS LIMITED	SC425460	Company is dissolved	01/06/2012	03/12/2012	Company Secretary
W3G LIMITED	SC425464	Active - Accounts Filed	01/06/2012	20/08/2012	Company Secretary
SELECT SURVEYORS LIMITED	SC425473	Active - Accounts Filed	01/06/2012	11/09/2012	Company Secretary
HEINEKEN UK GROUP LIFE SCHEME TRUST COMPANY LIMITED	SC425468	Non-Trading	01/06/2012	01/10/2012	Company Secretary
GRYTVIKEN CALEDONIA LIMITED	SC425454	Active - Newly Incorporated	01/06/2012	03/12/2012	Company Secretary
PEDEM LIMITED	SC252343	Company is dissolved	24/04/2012	28/03/2013	Company Secretary
GLOBAL RENTALS UK LIMITED	SC261909	Company is dissolved	24/04/2012	14/01/2013	Company Secretary
COOL GROUP LIMITED	SC252342	Company is dissolved	24/04/2012	28/03/2013	Company Secretary
MAXWELL DOWNHOLE TECHNOLOGY LIMITED	SC371935	Company is dissolved	24/04/2012	28/01/2013	Company Secretary
PROOF LONDON LIMITED	08027005	Active - Accounts Filed	12/04/2012	01/05/2012	Company Secretary
MINI GEMS LIMITED	08026971	Company is dissolved	12/04/2012	29/05/2012	Company Secretary
CONTINENTAL SHELF 559 LIMITED	08027093	Company is dissolved	12/04/2012		Company Secretary
CONTINENTAL SHELF 556 LIMITED	08027042	Active - Accounts Filed	12/04/2012	17/01/2014	Company Secretary
SEMCO MARITIME LIMITED	SC066717	Active - Accounts Filed	29/03/2012	29/03/2012	Company Secretary
JOAB SOFTWARE LIMITED	SC420117	Company is dissolved	22/03/2012	20/04/2012	Company Secretary
LDV HARBURNHEAD LIMITED	SC420122	Active - Accounts Filed	22/03/2012	18/05/2012	Company Secretary
KINGSEAT DEVELOPMENT 3 LIMITED	SC420116	Company is dissolved	22/03/2012	10/07/2012	Company Secretary
TEUCHAN WIND LIMITED	SC420121	Non-Trading	22/03/2012	26/09/2012	Company Secretary



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BURNSIDE WIND LIMITED	SC420124	Non-Trading	22/03/2012	28/05/2012	Company Secretary
ALLCORD HOLDINGS LIMITED	SC420123	Active - Accounts Filed	22/03/2012	19/06/2012	Company Secretary
PACIFIC SHELF 1700 LIMITED	SC420119	Company is dissolved	22/03/2012	31/08/2012	Company Secretary
SUBSEA TECHNOLOGIES (UK) LIMITED	SC420125	Company is dissolved	22/03/2012	27/07/2012	Company Secretary
FREEFLOW TECHNOLOGIES LIMITED	SC420118	In Liquidation	22/03/2012	03/01/2013	Company Secretary
SANDEND CAPITAL PARTNERS LIMITED	SC419792	Non-Trading	19/03/2012	15/08/2012	Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	16/03/2012	10/09/2012	Company Secretary
RENEWABLE ENERGY VENTURES LIMITED	SC354610	Company is dissolved	16/03/2012	10/09/2012	Company Secretary
BDL SHETLAND DEVELOPMENTS LIMITED	SC416122	Company is dissolved	03/02/2012	13/03/2012	Company Secretary
LIVINGSTONE MARINE INVESTMENTS LIMITED	SC416124	Company is dissolved	03/02/2012	15/08/2012	Company Secretary
JARABEC CONSULTING LIMITED	SC416126	Company is dissolved	03/02/2012	19/07/2012	Company Secretary
RED THE CONSULTANCY EUROPE LIMITED	SC416123	Active - Accounts Filed	03/02/2012	11/04/2012	Company Secretary
OCEAN INSTALLER CREWING LIMITED	SC416119	Active - Accounts Filed	03/02/2012	16/08/2012	Company Secretary
SINSHARNIE WIND LIMITED	SC416125	Company is dissolved	03/02/2012	07/01/2014	Company Secretary
LANDFORM LIMITED	SC416127	Active - Accounts Filed	03/02/2012	23/08/2012	Company Secretary
BDL SHETLAND OPERATIONS LIMITED	SC416121	Company is dissolved	03/02/2012	13/03/2012	Company Secretary
OCEAN INSTALLER LIMITED	SC416120	Active - Accounts Filed	03/02/2012	16/08/2012	Company Secretary
TN PENSIONS COMPANY LIMITED	SC416128	Company is dissolved	03/02/2012	03/02/2013	Company Secretary
GAELPHARM LTD	02909396	Active - Accounts Filed	02/02/2012	23/03/2015	Company Secretary
JAS HILLHOUSE PROPERTIES LIMITED	SC414457	Active - Accounts Filed	13/01/2012	25/08/2012	Company Secretary
AL-SHAHEEN ENERGY SERVICES LIMITED	07103870	Non-Trading	20/12/2011	07/01/2015	Company Secretary



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HFD AVONDALE HOUSE LIMITED	SC412799	Active - Accounts Filed	08/12/2011	12/01/2012	Company Secretary
WEIGHSENSE LIMITED	SC412798	Company is dissolved	08/12/2011	01/05/2014	Company Secretary
BEN ARTHUR PROPERTY COMPANY LIMITED	SC412801	Company is dissolved	08/12/2011	27/01/2012	Company Secretary
WPI 2012 LIMITED	SC412800	Company is dissolved	08/12/2011	12/01/2012	Company Secretary
PACIFIC SHELF 1685 LIMITED	SC412802	Company is dissolved	08/12/2011		Company Secretary
BRESSINGHAM LIMITED	07872957	Company is dissolved	06/12/2011	21/03/2012	Company Secretary
SPIRE EXECUTIVE HOLDINGS LIMITED	07872986	In Liquidation	06/12/2011	01/05/2012	Company Secretary
KLESCH PETROLEUM SERVICES LIMITED	07872928	Active - Accounts Filed	06/12/2011	05/03/2012	Company Secretary
DEO PETROLEUM EXPLORATION LIMITED	07872978	Company is dissolved	06/12/2011	03/04/2012	Company Secretary
IPLAY (UK) LIMITED	07872917	Company is dissolved	06/12/2011	22/02/2012	Company Secretary
IREC LIMITED	SC411555	Active - Accounts Filed	18/11/2011	06/01/2013	Company Secretary
MOUNTWEST ALBYN LIMITED	SC329609	Company is dissolved	25/10/2011	15/08/2012	Company Secretary
ITHACA MINERALS (NORTH SEA) LIMITED	SC274666	Active - Accounts Filed	19/10/2011	16/08/2012	Company Secretary
KNIGHT OIL TOOLS UK ACQUISITION COMPANY LIMITED	SC409505	Company is dissolved	17/10/2011	28/03/2013	Company Secretary
WINCHBURGH DEVELOPMENTS LIMITED	SC409504	Active - Accounts Filed	17/10/2011	15/03/2012	Company Secretary
MCC SCOTLAND HOLDINGS LIMITED	SC409503	Company is dissolved	17/10/2011	12/03/2012	Company Secretary
BDL SHETLAND LIMITED	SC409506	Company is dissolved	17/10/2011	16/11/2011	Company Secretary
GREENPOWER (WIND) LTD	SC409507	Active - Accounts Filed	17/10/2011	19/12/2011	Company Secretary
AVONDALE BAR GRILL LIMITED	SC409502	Company is dissolved	17/10/2011	01/11/2011	Company Secretary
WILLIAM GRANT & SONS GENERAL PARTNER LIMITED	SC409500	Active - Accounts Filed	17/10/2011	21/10/2011	Company Secretary
PACIFIC SHELF 1680 LIMITED	SC409509	Company is dissolved	17/10/2011		Company Secretary



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PACIFIC SHELF 1679 LIMITED	SC409508	Company is dissolved	17/10/2011		Company Secretary
MAITLAND ADMINISTRATION SERVICES (SCOTLAND) LIMITED	07777299	Company is dissolved	16/09/2011	16/11/2011	Company Secretary
SCIMITAR PFS 1 LIMITED	07777403	Non-Trading	16/09/2011	02/12/2011	Company Secretary
CHASE (DANBURY) LTD	07776954	Company is dissolved	16/09/2011	28/09/2011	Company Secretary
NATURAL OUTFITTERS LIMITED	07777423	Active - Accounts Filed	16/09/2011	15/12/2011	Company Secretary
CHASE NEW HOMES LIMITED	07777017	Active - Accounts Filed	16/09/2011	04/10/2011	Company Secretary