



MBM SECRETARIAL SERVICES LIMITED

912926462

Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	912926462
Postcode	EH2 4AD	Address	5th Floor 125 Princes Street Edinburgh United Kingdom

Date of birth

Total current directorships 3

Nationality

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENSEWHERE LIMITED	SC357036	In Liquidation	23/03/2009		Company Secretary
SHP OLDSCO LIMITED	SC352568	Dormant	16/12/2008		Company Secretary
CUMBRAE VOYAGES LIMITED	SC343540	Non-Trading	28/05/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CERVELLO CONSULTANTS LIMITED	SC365521	Company is dissolved	14/09/2009	29/07/2015	Company Secretary
AQUATECH COOLING SYSTEMS LIMITED	SC365446	Company is dissolved	11/09/2009	27/04/2011	Company Secretary
LIMPETWORKS LTD	SC365286	Company is dissolved	09/09/2009		Company Secretary
VC-TECHS LIMITED	SC363972	Active - Accounts Filed	14/08/2009	30/04/2011	Company Secretary
SPARK GENERATION LTD	SC362870	Company is dissolved	20/07/2009	01/07/2015	Company Secretary
INNOVATIVE RENEWABLE ENERGY LIMITED	SC358328	Company is dissolved	17/04/2009	17/04/2010	Company Secretary
INNOVATIVE RENEWABLE TECHNOLOGY LIMITED	SC358292	Company is dissolved	17/04/2009		Company Secretary
BANK INTELLIGENCE LIMITED	SC358042	Company is dissolved	09/04/2009	04/02/2011	Company Secretary
LIMPET TECHNOLOGY LIMITED	SC357375	Active - Accounts Filed	27/03/2009	31/03/2009	Company Secretary



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LIMPET HOLDINGS (UK) LIMITED	SC357328	Active - Accounts Filed	27/03/2009	31/03/2009	Company Secretary
NGENTEC LTD.	SC356897	Company is dissolved	19/03/2009		Company Secretary
SYNTHETIC NANOMACHINES LIMITED	SC356214	Company is dissolved	09/03/2009	30/04/2011	Company Secretary
SLH PROPERTY ASSET MANAGER LTD	SC356114	Company is dissolved	06/03/2009	14/03/2011	Company Secretary
MEY SELECTIONS LIMITED	SC352232	Company is dissolved	08/12/2008	08/01/2010	Company Secretary
DUNCAN NAPIER LIMITED	SC351865	Non-Trading	27/11/2008	15/09/2014	Company Secretary
MMER LIMITED	SC349602	Non-Trading	07/10/2008	31/07/2009	Company Secretary
SOFTPLAY ADVENTURES LTD.	SC349259	Company is dissolved	30/09/2008		Company Secretary
9DOTS CONSULTING LIMITED	SC345348	Non-Trading	04/07/2008	21/08/2008	Company Secretary
SPACERIGHT EUROPE LIMITED	SC344257	Active - Accounts Filed	12/06/2008	13/06/2008	Company Secretary
ALLERSHAW FARMING LIMITED	SC344070	Company is dissolved	09/06/2008		Company Secretary
TOTAL YACHTING LIMITED	SC343423	Company is dissolved	27/05/2008		Company Secretary
PHOENIX 123 LIMITED	SC342298	Company is dissolved	02/05/2008		Company Secretary
FIOS GENOMICS LIMITED	SC341432	Active - Accounts Filed	15/04/2008	20/05/2008	Company Secretary
LAND LOCATOR INVESTMENTS LIMITED	SC340725	Company is dissolved	03/04/2008	14/12/2010	Company Secretary