



MBM SECRETARIAL SERVICES LIMITED

913315790

Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	913315790
Postcode	EH2 4AD	Address	5th Floor 125 Princes Street Edinburgh
Date of birth		Nationality	
Total current directorships	532		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIOBRX SYSTEMS LTD.	SC754632	Non-Trading	09/01/2023		Company Secretary
THATWORKS.XYZ LIMITED	SC717218	Active - Accounts Filed	08/12/2022		Company Secretary
BIAGO LTD.	SC747240	Non-Trading	13/10/2022		Company Secretary
8WS NOMINEES LTD	SC705255	Company is dissolved	16/08/2022		Company Secretary
EFC NOMINEES LTD	13476881	Non-Trading	01/05/2022		Company Secretary
OPTIMAL CONTENT LTD	11445836	In Liquidation	26/04/2022		Company Secretary
MEDICAL DISINFECTORS LIMITED	02919842	Company is dissolved	28/01/2022		Company Secretary
HINDSTONES GOAL LTD	SC712257	Non-Trading	14/10/2021		Company Secretary
RYZE DUNDEE LIMITED	SC529147	Active - Accounts Filed	31/08/2021		Company Secretary
SHOP CIRCLE HOLDINGS LTD	13575229	Active - Accounts Filed	19/08/2021		Company Secretary
SUBMONIX LTD	SC704144	Company is dissolved	14/07/2021		Company Secretary
COSMOS FAMILY OFFICE LIMITED	13473239	Active - Accounts Filed	23/06/2021		Company Secretary
ALLGO SYN BIO LIMITED	SC645848	Company is dissolved	01/05/2021		Company Secretary
VERMILION ORTHODONTICS LIMITED	SC686090	Company is dissolved	15/01/2021		Company Secretary
MBM NEWCO (9) LIMITED	SC685486	Company is dissolved	11/01/2021		Company Secretary



Company Search

MadeSimple™

Company credit reports

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

MBM SECRETARIAL SERVICES LIMITED

913315790

Secretary



MBM SECRETARIAL SERVICES LIMITED

913315790

ELLYRA LTD	SC671520	Company is dissolved	20/08/2020	Company Secretary
TAY THERAPEUTICS LIMITED	SC651132	Active - Accounts Filed	28/07/2020	Company Secretary
HAMPTON TUTORS LTD.	SC666100	Active - Accounts Filed	02/07/2020	Company Secretary
AGENOR TECHNOLOGY HOLDINGS LIMITED	SC622722	Active - Accounts Filed	01/07/2020	Company Secretary
EMISSARY LIMITED	12575882	Non-Trading	28/04/2020	Company Secretary
VACGEN LIMITED	05361640	Active - Accounts Filed	25/03/2020	Company Secretary
VACGEN UHV LIMITED	04056652	Active - Accounts Filed	25/03/2020	Company Secretary
ODX INNOVATIONS LIMITED	SC549676	In Administration	25/09/2019	Company Secretary
ODX INNOVATIONS LIMITED	SC549676	In Administration	25/09/2019	Company Secretary
GRAVITRICITY LIMITED	07827384	Active - Accounts Filed	23/07/2019	Company Secretary
IPREP LIMITED	SC613452	Active - Accounts Filed	01/04/2019	Company Secretary
IPREP LIMITED	SC613452	Active - Accounts Filed	01/04/2019	Company Secretary
TURNBULL & SCOTT TRUSTEES LIMITED	SC495971	Non-Trading	01/03/2019	Company Secretary
SNAP40 LIMITED	SC614582	Company is dissolved	23/11/2018	Company Secretary
NITECH SOLUTIONS LIMITED	SC255145	Active - Accounts Filed	01/08/2018	Company Secretary
NITECH SOLUTIONS LIMITED	SC255145	Active - Accounts Filed	01/08/2018	Company Secretary
ARK - GENOMICS LIMITED	SC216783	In Liquidation	06/02/2018	Company Secretary
SAKARTA LIMITED	SC587609	Active - Accounts Filed	02/02/2018	Company Secretary
CHARRAN LTD	SC571965	Active - Accounts Filed	24/07/2017	Company Secretary
AGON HOLDINGS FOUR LIMITED	09673802	Active - Accounts Filed	11/04/2017	Company Secretary
ALETHEIA HOLDINGS TWO LIMITED	09674382	Company is dissolved	03/04/2017	Company Secretary



Company Search

MadeSimple™

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

MBM SECRETARIAL SERVICES LIMITED

913315790

PLANSEA SOLUTIONS LIMITED	SC562091	Active - Accounts Filed	30/03/2017	Company Secretary
SBERNAL LIFESPHERE GROUP, LTD.	SC540364	Company is dissolved	15/07/2016	Company Secretary
SBERNAL LIFESPHERE GROUP, LTD.	SC540364	Company is dissolved	15/07/2016	Company Secretary
ELENTICS GROUP, LTD.	SC536316	Company is dissolved	25/05/2016	Company Secretary
ELENTICS GROUP, LTD.	SC536316	Company is dissolved	25/05/2016	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	18/12/2015	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	18/12/2015	Company Secretary
QUALITY ASSESSORS LIMITED	03045276	Company is dissolved	13/05/2015	Company Secretary
QUALITY ASSESSORS LIMITED	03045276	Company is dissolved	13/05/2015	Company Secretary
EXOVA TOPCO LIMITED	06720542	Company is dissolved	01/05/2015	Company Secretary
EXOVA TOPCO LIMITED	06720542	Company is dissolved	01/05/2015	Company Secretary
EOLA SYSTEMS LTD	SC479904	Company is dissolved	12/06/2014	Company Secretary
EOLA SYSTEMS LTD	SC479904	Company is dissolved	12/06/2014	Company Secretary
GLEN DESSARY ESCO (4) LIMITED	SC460460	Company is dissolved	01/10/2013	Company Secretary
GLEN DESSARY ESCO (4) LIMITED	SC460460	Company is dissolved	01/10/2013	Company Secretary
ARIA NETWORKS LIMITED	05604544	In Liquidation	30/04/2013	Company Secretary
ARIA NETWORKS LIMITED	05604544	In Liquidation	30/04/2013	Company Secretary
HAT TRICK CAPITAL LIMITED	SC436266	Company is dissolved	06/11/2012	Company Secretary
HAT TRICK CAPITAL LIMITED	SC436266	Company is dissolved	06/11/2012	Company Secretary
ESEP LIMITED	SC180138	Company is dissolved	19/09/2012 01/02/2012	Company Secretary
WTEC GLOBAL LTD.	SC398499	Company is dissolved	19/07/2012	Director
WTEC GLOBAL LTD.	SC398499	Company is dissolved	19/07/2012	Director



MBM SECRETARIAL SERVICES LIMITED

913315790

I2EYE DIAGNOSTICS LTD	SC387359	Company is dissolved	16/05/2012	Company Secretary
I2EYE DIAGNOSTICS LTD	SC387359	Company is dissolved	16/05/2012	Company Secretary
MACKAYSER GROUP LIMITED	SC375707	Company is dissolved	26/03/2010	Company Secretary
MACKAYSER GROUP LIMITED	SC375707	Company is dissolved	26/03/2010	Company Secretary
DYNAMIC WEB DESIGN LIMITED	SC242040	Company is dissolved	01/02/2010	Company Secretary
DYNAMIC WEB DESIGN LIMITED	SC242040	Company is dissolved	01/02/2010	Company Secretary
HI-SPORTS PERFORMANCE LTD	SC366837	Company is dissolved	14/10/2009	Company Secretary
HI-SPORTS PERFORMANCE LTD	SC366837	Company is dissolved	14/10/2009	Company Secretary
AVL NOMINEES LIMITED	SC334665	Company is dissolved	29/11/2007	Company Secretary
EMPERTEC LIMITED	SC278378	Company is dissolved	13/01/2005	Company Secretary
RAESHAW FARMS LIMITED	SC199464	Active - Accounts Filed	02/09/1999	Company Secretary
ELAW LIMITED	SC186054	Non-Trading	26/05/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCY PROVIDER LIMITED	SC608538	Company is dissolved	01/08/2022		Company Secretary
ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
DEEPQA LIMITED	SC737092	Non-Trading	30/06/2022	05/07/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
CHAMELEON DIGITAL ASSETS LIMITED	SC702444	Active - Accounts Filed	06/04/2022	09/01/2025	Company Secretary
POPSURE LIMITED	11395377	Active - Accounts Filed	03/09/2021	15/09/2023	Company Secretary
SSLP HOLDINGS LTD	SC699567	Active - Accounts Filed	24/05/2021	07/06/2024	Company Secretary
MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary



MBM SECRETARIAL SERVICES LIMITED

913315790

EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
PREODAY LIMITED	08243191	Company is dissolved	18/11/2020	20/09/2024	Company Secretary
ARLINGTON LONDON LIMITED	09016711	In Administration	12/11/2020	20/01/2023	Company Secretary
DRACO DISTRIBUTION LTD	SC459440	Active - Accounts Filed	05/11/2020	12/11/2020	Company Secretary
HERE RIGHT NOW LTD	SC667024	Active - Accounts Filed	10/07/2020	15/07/2022	Company Secretary
MORAY LEGAL LIMITED	SC459802	Active - Accounts Filed	10/07/2020	28/06/2022	Company Secretary
MX3 COMMERCE SOLUTIONS LTD	12211533	Active - Accounts Filed	18/02/2020	27/02/2024	Company Secretary
FUREAI LTD	SC552323	Active - Accounts Filed	29/01/2020	30/04/2024	Company Secretary
GENOME THERAPEUTICS LTD	12392992	Active - Accounts Filed	08/01/2020	07/01/2025	Company Secretary
TURTLE TREE TECHNOLOGY HOLDINGS LIMITED	12377496	Company is dissolved	24/12/2019	30/04/2020	Company Secretary
CRITERION TEC HOLDINGS LTD	SC638408	Non-Trading	09/08/2019	11/09/2020	Company Secretary
ANDERSON CUSTODY CONSULTING LIMITED	SC633227	Company is dissolved	12/06/2019	27/05/2020	Company Secretary
INVESTMENT TRIBE LIMITED	SC626291	Active - Accounts Filed	01/04/2019	30/04/2021	Company Secretary
EPOINT EMBEDDED COMPUTING LIMITED	SC340421	In Liquidation	01/04/2019	29/07/2021	Company Secretary
CHILLI CONNECT LIMITED	SC549012	Company is dissolved	22/10/2018	23/09/2019	Company Secretary
THE PR MACHINE LTD	SC456172	Company is dissolved	05/04/2018	01/05/2019	Company Secretary
FORQUILLA LIMITED	SC514671	Company is dissolved	01/04/2018	03/05/2018	Company Secretary
EVOTIX LIMITED	SC164270	Active - Accounts Filed	15/02/2018	16/05/2023	Company Secretary
50 LEATHWAITE ROAD (FREEHOLD) LIMITED	09836959	Non-Trading	04/08/2017	11/07/2022	Company Secretary



MBM SECRETARIAL SERVICES LIMITED

913315790

ENSWARM LTD	08207324	Company is dissolved	01/05/2017	30/04/2021	Company Secretary
SCONE PROJECT LIMITED	10364872	Company is dissolved	08/09/2016	23/06/2020	Company Secretary
WESTERN TECHNICAL SERVICES LIMITED	05451439	Non-Trading	02/12/2015	02/12/2015	Director
TOTSEAT LIMITED	SC276067	Active - Accounts Filed	28/10/2015	10/11/2017	Company Secretary
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	01/09/2015	12/03/2018	Company Secretary
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	01/09/2015	12/03/2018	Company Secretary
CLAZZOO LTD	SC508327	Company is dissolved	15/06/2015	01/05/2018	Company Secretary
PANGONIX LIMITED	SC505364	Company is dissolved	08/05/2015	13/05/2016	Company Secretary
WARRINGTON APT LABORATORIES LIMITED	00648022	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON FIRE RESEARCH CENTRE LIMITED	01247124	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON APT LABORATORIES LIMITED	00648022	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON FIRE RESEARCH CENTRE LIMITED	01247124	Non-Trading	01/05/2015	12/03/2018	Company Secretary
ORIGIN MARKETS LIMITED	09463870	Company is dissolved	01/04/2015	01/05/2015	Company Secretary
QUASAR IMPORTS LIMITED	SC499145	Company is dissolved	27/02/2015	09/01/2017	Company Secretary
CASTLE STREET NOMINEES UK LIMITED	09329323	Non-Trading	26/11/2014	01/05/2016	Company Secretary
INVERLIFE LTD	SC485823	Company is dissolved	03/09/2014	07/07/2015	Company Secretary
NICOLA JOHNSTON LIMITED	SC451082	Active - Accounts Filed	29/05/2013	29/04/2016	Company Secretary
VEGWARE LIMITED	SC331521	Active - Accounts Filed	05/12/2012	01/03/2017	Company Secretary
CIRCET HOME LIMITED	SC314249	Active - Accounts Filed	19/04/2012	22/12/2022	Company Secretary
BLOXX LIMITED	SC202264	Company is dissolved	05/01/2012	30/10/2015	Company Secretary
SNOW FACTOR LTD	05138159	In Administration	16/12/2011	01/05/2014	Company Secretary



MBM SECRETARIAL SERVICES LIMITED

913315790

THE ANDERSON MOUNTAIN TRAINING CENTRE SNOW FACTOR LTD	SC286592	Company is dissolved	16/12/2011	01/05/2014	Company Secretary
	05138159	In Administration	16/12/2011	01/05/2014	Company Secretary
MEDICINEAFRICA LTD	07840888	Company is dissolved	09/11/2011	13/03/2017	Company Secretary
XI RENEWABLES LTD	SC395548	Non-Trading	15/03/2011	27/05/2014	Company Secretary
XI RENEWABLES LTD	SC395548	Non-Trading	15/03/2011	27/05/2014	Company Secretary
QNOSTICS LIMITED	SC257629	Active - Accounts Filed	30/06/2009	26/01/2018	Company Secretary
HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED	SC156131	Active - Accounts Filed	01/06/2008	01/02/2015	Company Secretary
H AND K ENTERPRISES LIMITED	SC106758	Active - Accounts Filed	01/06/2008	01/06/2009	Company Secretary
HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED	SC156131	Active - Accounts Filed	01/06/2008	01/02/2015	Company Secretary
H AND K ENTERPRISES LIMITED	SC106758	Active - Accounts Filed	01/06/2008	01/06/2009	Company Secretary
DYNAMIC PR LIMITED	SC242044	Company is dissolved	11/03/2008	22/09/2015	Company Secretary
SUBWAY FORTH BRUNTSFIELD LIMITED	SC239602	Company is dissolved	17/11/2006	14/11/2012	Company Secretary
SUBWAY FORTH BRUNTSFIELD LIMITED	SC239602	Company is dissolved	17/11/2006	14/11/2012	Company Secretary
COGBOOKS LIMITED	SC277108	Active - Accounts Filed	15/09/2006	06/09/2021	Company Secretary
ALPINE BIKES LIMITED	SC157993	Non-Trading	24/05/2006	01/05/2011	Company Secretary
SIGNET COMMUNICATIONS LTD.	SC288666	Company is dissolved	10/08/2005	15/06/2009	Company Secretary
SIGNET COMMUNICATIONS LTD.	SC288666	Company is dissolved	10/08/2005	15/06/2009	Company Secretary
INTRELATE LIMITED	SC231801	Company is dissolved	01/06/2005	22/12/2016	Company Secretary
ROWAN TREE NURSERY LIMITED	SC266879	Company is dissolved	23/04/2004	15/02/2013	Company Secretary
CALICO JACK LIMITED	SC210118	Company is dissolved	17/08/2000	01/06/2010	Company Secretary