



HM SECRETARIES LIMITED

916675141

Director Information

Title		Honours	
Name	HM SECRETARIES LIMITED	Number	916675141
Postcode	AB10 1XL	Address	7 Queens Terrace Aberdeen Scotland

Date of birth		Nationality	
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Total current
directorships 73

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DECIDEDLY DOGS & MORE LTD	SC539648	Active - Accounts Filed	05/07/2024		Company Secretary
LUXE LODGES LTD	SC736070	Active - Accounts Filed	05/07/2023		Company Secretary
IR POWER LIMITED	SC771127	Active - Newly Incorporated	12/06/2023		Company Secretary
IDM CONSULTING (ABERDEEN) LIMITED	SC767486	Active - Newly Incorporated	27/04/2023		Company Secretary
MACJ INVESTMENTS LIMITED	SC759543	Active - Newly Incorporated	20/02/2023		Company Secretary
WOOD RECYCLING (SCOTLAND) LIMITED	SC293329	Active - Accounts Filed	17/02/2023		Company Secretary
LOGHAUL LIMITED	SC106152	Active - Accounts Filed	17/02/2023		Company Secretary
PUFFIN ENERGY LIMITED	SC319513	Active - Accounts Filed	17/02/2023		Company Secretary
STEEL VIPER LIMITED	SC570632	Active - Accounts Filed	17/02/2023		Company Secretary
HARPER CONTRACTS INSCH LTD.	SC621751	Active - Accounts Filed	17/02/2023		Company Secretary
JSG PROPERTIES LTD	SC704129	Active - Accounts Filed	16/02/2023		Company Secretary
RJM HOMES LIMITED	SC680721	Non-Trading	19/01/2023		Company Secretary
MCWILLIAM LIPPE ARCHITECTS LTD	SC439176	Active - Accounts Filed	17/01/2023		Company Secretary
LUXE SCOT EVENTS LIMITED	SC754311	Active - Newly Incorporated	04/01/2023		Company Secretary
EATON OCCUPATIONAL HEALTH					



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LTD

SC733778 Active - Accounts Filed

29/07/2022

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HM SECRETARIES LIMITED

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Secretary



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EATON AESTHETICS LTD	SC733784	Active - Accounts Filed	29/07/2022	Company Secretary
BB MINTO LIMITED	SC736846	Active - Accounts Filed	29/06/2022	Company Secretary
LCM PROPERTIES ABERDEEN LIMITED	SC735949	Active - Accounts Filed	20/06/2022	Company Secretary
BEACH TREE CATERING LIMITED	SC612892	Active - Accounts Filed	28/02/2022	Company Secretary
INN AT THE PARK LIMITED	SC701557	Active - Accounts Filed	11/10/2021	Company Secretary
ZENO ESTATES LIMITED	SC711420	Active - Accounts Filed	06/10/2021	Company Secretary
PREMIER WORKSHOP KINTORE LIMITED	SC697314	Active - Accounts Filed	27/05/2021	Company Secretary
CAFE 83 LIMITED	SC609303	Non-Trading	27/05/2021	Company Secretary
PREMIER COACHES (KINTORE) LIMITED	SC364464	Active - Accounts Filed	27/05/2021	Company Secretary
LAIRD'S THROAT 2015 LIMITED	SC521859	Active - Accounts Filed	27/05/2021	Company Secretary
STATION 83 LIMITED	SC609305	Non-Trading	27/05/2021	Company Secretary
DUNCANOS LTD	SC684185	Active - Accounts Filed	27/04/2021	Company Secretary
CAF PROPERTIES NO 1 LIMITED	SC469431	Active - Accounts Filed	15/02/2021	Company Secretary
MXCNHQ LTD	SC615926	In Liquidation	08/02/2021	Company Secretary
MASFAB LIMITED	09103140	Active - Accounts Filed	01/01/2021	Company Secretary
ECOSSE IP LIMITED	SC543217	In Liquidation	01/01/2021	Company Secretary
MWNW CONSULTING LIMITED	SC592017	Active - Accounts Filed	01/01/2021	Company Secretary
SCOBEX LIMITED	SC634784	Active - Accounts Filed	15/12/2020	Company Secretary
EATON HEALTH SERVICES LIMITED	SC627615	Active - Accounts Filed	24/11/2020	Company Secretary
ROMSCO INVESTMENTS LIMITED	SC681554	Active - Accounts Filed	20/11/2020	Company Secretary
OFFSHORE AGILITY LTD	SC620607	Active - Accounts Filed	18/06/2020	Company Secretary



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EUTEX INTERNATIONAL LIMITED	SC660803	Active - Accounts Filed	11/05/2020	Company Secretary
BRIGHTER MORN ENTERPRISES LIMITED	SC430908	Active - Accounts Filed	20/02/2020	Company Secretary
BRIGHTER MORN ENTERPRISES LIMITED	SC430908	Active - Accounts Filed	20/02/2020	Company Secretary
ENERGETIVE LIMITED	11200060	Active - Accounts Filed	01/11/2019	Company Secretary
S.D.O. ENTERPRISES LIMITED	SC645182	Active - Accounts Filed	23/10/2019	Company Secretary
R. DAVIDSON (BANCHORY) LTD.	SC410595	Active - Accounts Filed	18/10/2019	Company Secretary
AGS FINANCIAL CONSULTING LIMITED	SC639957	Active - Accounts Filed	28/08/2019	Company Secretary
PLANET 42 LIMITED	SC633311	Active - Accounts Filed	13/06/2019	Company Secretary
PJ FLOW SOLUTIONS LIMITED	SC217345	Active - Accounts Filed	20/05/2019	Company Secretary
ASTEROID MINING CORPORATION LIMITED	10085157	Active - Accounts Filed	14/05/2019	Company Secretary
TSM INVESTMENT LIMITED	SC416209	Non-Trading	29/11/2018	Company Secretary
MOMENTUM LIMITED	SC609938	Active - Accounts Filed	04/10/2018	Company Secretary
HALLFOREST CONSULTING LIMITED	SC606831	Active - Accounts Filed	30/08/2018	Company Secretary
DAYR CONSULTING LIMITED	SC602795	In Liquidation	17/07/2018	Company Secretary
WESTMOST ENGINEERING LIMITED	SC590559	In Liquidation	06/03/2018	Company Secretary
JOCK PROPERTY LIMITED	SC585759	Active - Accounts Filed	15/01/2018	Company Secretary
FINDLAY CONSULTING SERVICES LIMITED	11041394	Active - Accounts Filed	01/11/2017	Company Secretary
HS CONSULTANCY SERVICES LIMITED	SC579811	In Liquidation	25/10/2017	Company Secretary
CARJOY UK LIMITED	SC574159	Active - Accounts Filed	21/08/2017	Company Secretary
SCE ENERGY LIMITED	SC570135	Active - Accounts Filed	30/06/2017	Company Secretary
RHENCULLEN CONSULTING LIMITED	SC568654	Active - Accounts Filed	13/06/2017	Company Secretary



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MCDONALD INVESTMENTS LIMITED	SC568607	Active - Accounts Filed	13/06/2017	Company Secretary
MARINE GEOTECHNICS LIMITED	SC516596	Active - Accounts Filed	18/05/2016	Company Secretary
WELLGEAR LIMITED	09646403	Active - Accounts Filed	08/03/2016	Company Secretary
HKK HOLDINGS (ABERDEEN) LIMITED	SC454679	Active - Accounts Filed	01/10/2015	Company Secretary
MCDONALD PROPERTIES (ABERDEEN) LIMITED	SC330693	Active - Accounts Filed	19/02/2015	Company Secretary
ZENO & CO LIMITED	SC494709	Active - Accounts Filed	09/01/2015	Company Secretary
TOMAX DRILLING TECHNOLOGY UK LIMITED	SC492836	Active - Accounts Filed	05/12/2014	Company Secretary
PAUL OIL LIMITED	08485390	Active - Accounts Filed	12/04/2013	Company Secretary
DUNNOTTAR VIEW LIMITED	SC445195	Active - Accounts Filed	15/03/2013	Company Secretary
STEVE GRAY (PLUMBING & HEATING) LTD.	SC281616	Active - Accounts Filed	13/02/2012	Company Secretary
CL OFFSHORE PROJECT MANAGEMENT LIMITED	SC350252	Active - Accounts Filed	13/02/2012	Company Secretary
SAYLES CONSULTANCY LIMITED	SC388055	Active - Accounts Filed	13/02/2012	Company Secretary
BROADFOLD BUSINESS GIFTS LIMITED	SC248274	Active - Accounts Filed	13/02/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTEROID ROBOTICS CORPORATION LTD	13299608	Company is dissolved	20/10/2022		Company Secretary
ABRD LIMITED	SC727875	Company is dissolved	29/03/2022		Company Secretary
JEM STAR CONSULTANCY LIMITED	SC715930	Active - Accounts Filed	24/11/2021	14/02/2024	Company Secretary
ELLON PROPERTY & MARINE LIMITED	SC291610	Company is dissolved	13/10/2021		Company Secretary
GT FOOD LIMITED	SC711464	Company is dissolved	06/10/2021		Company Secretary
C4U ABERDEENSHIRE LIMITED	SC614299	Company is dissolved	27/05/2021		Company Secretary
GO SEE SCOTLAND/LUXE SCOT LIMITED	SC642076	Active - Accounts Filed	27/05/2021	31/03/2022	Company Secretary

N/A* - no information available



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CAF PROPERTIES (CR) LIMITED	SC645393	Company is dissolved	17/02/2021		Company Secretary
ECOSSE IP OS SPOOLBASE SYSTEMS LIMITED	SC496953	Company is dissolved	01/01/2021		Company Secretary
ECOSSE IP AMBIENT HOLDINGS LIMITED	SC496893	Company is dissolved	01/01/2021		Company Secretary
ECOSSE IP AMBIENT LIFTING LIMITED	SC496944	Company is dissolved	01/01/2021		Company Secretary
ECOSSE IP OS SPOOLBASE HOLDINGS LIMITED	SC496892	Company is dissolved	01/01/2021		Company Secretary
TC CONSULTANCY (SCOTLAND) LIMITED	SC675012	Company is dissolved	21/09/2020		Company Secretary
BIZFYND LIMITED	SC658749	Company is dissolved	15/09/2020		Company Secretary
F.I.S. CHEMICALS LIMITED	SC070834	Active - Accounts Filed	30/09/2019	21/10/2020	Company Secretary
GEANY MOTORS LTD	SC391333	Active - Accounts Filed	17/01/2019	06/07/2021	Company Secretary
ASC CRYPTO LIMITED	SC618220	Company is dissolved	15/01/2019		Company Secretary
ANTHEM LEGAL LIMITED	SC615312	Active - Accounts Filed	04/12/2018	06/03/2024	Company Secretary
TINTO ARCHITECTURE LTD.	SC263811	Active - Accounts Filed	26/11/2018	23/01/2020	Company Secretary
ECOR SERVICES LIMITED	SC614074	Company is dissolved	20/11/2018		Company Secretary
APARDION LIMITED	SC190829	Active - Accounts Filed	17/10/2018	11/03/2020	Company Secretary
STEPHEN MCCORMICK LTD	SC596303	Active - Accounts Filed	27/09/2018	06/03/2024	Company Secretary
ABSOLUTE QUALITY ENGINEERING SOLUTIONS LIMITED	SC598800	Company is dissolved	01/06/2018		Company Secretary
A & A CIVILS LIMITED	SC591606	Active - Accounts Filed	08/05/2018	31/10/2024	Company Secretary
BENEFICIA LIMITED	SC595703	Company is dissolved	30/04/2018		Company Secretary
RACHAEL WALKER ARCHITECTS LTD	SC588379	Active - Accounts Filed	11/04/2018	10/04/2023	Company Secretary
C L 2006 LIMITED	SC291464	Active - Accounts Filed	23/01/2018	25/05/2024	Company Secretary
COALFORD CAMPERS LIMITED	SC581562	Company is dissolved	15/11/2017	11/03/2020	Company Secretary



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BUSINESS CONNEXIONS KAZAKHSTAN LIMITED	SC576333	Company is dissolved	14/09/2017	Company Secretary
ESKER SPIRITS LTD	SC518089	Active - Accounts Filed	18/08/2017 06/09/2018	Company Secretary
GLENESK CATERING LIMITED	SC569213	Company is dissolved	20/06/2017	Company Secretary
GARIOCH FISH BAR LIMITED	SC568801	Active - Accounts Filed	15/06/2017 19/07/2021	Company Secretary
RIVER LODGE HOLIDAY PARK LIMITED	SC565664	Active - Accounts Filed	11/05/2017 18/02/2022	Company Secretary
ROBERT RICE CAD LTD	SC493525	Company is dissolved	12/01/2017 14/12/2017	Company Secretary
OIL4ALL LIMITED	SC415295	Company is dissolved	10/01/2017 01/01/2019	Company Secretary
JUST DO IT (HEAVEN 2) LTD	SC495430	Company is dissolved	01/12/2016	Company Secretary
JUST DO IT (HEAVEN 2) LTD	SC495430	Company is dissolved	01/12/2016	Company Secretary
TASK JUNKIES LIMITED	SC542903	Company is dissolved	16/08/2016	Company Secretary
71 BREWING LIMITED	SC509679	Active - Accounts Filed	20/05/2016 20/11/2019	Company Secretary
IDLESTAR LIMITED	04684261	Company is dissolved	19/05/2016	Company Secretary
SKINPAL UK LIMITED	SC535229	Company is dissolved	12/05/2016	Company Secretary
PUKU LIMITED	SC348882	In Liquidation	26/04/2016 11/03/2020	Company Secretary
BRIAN A MILLER LIMITED	SC533674	Non-Trading	26/04/2016 11/04/2019	Company Secretary
FRASERMEDIA LTD	SC323826	Company is dissolved	31/03/2016	Company Secretary
CRATUS FINANCIAL LIMITED	SC530984	Company is dissolved	30/03/2016	Company Secretary
BEACONSFIELD COLLECTIONS LIMITED	SC475828	Company is dissolved	24/02/2016	Company Secretary
AGP OFFSHORE SERVICES LIMITED	SC443557	Company is dissolved	09/02/2016	Company Secretary
DIVERSE ENGINEERING SOLUTIONS LIMITED	SC525994	Active - Accounts Filed	04/02/2016 07/03/2024	Company Secretary
PRISMA INSIGHTS LIMITED	SC523539	Company is dissolved	06/01/2016	Company Secretary



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SEDCOTECH-UDS-I LTD	SC522178	Company is dissolved	09/12/2015		Company Secretary
ACCPRON UK LIMITED	SC397420	Company is dissolved	19/11/2015	01/06/2017	Company Secretary
CRAIBSTONE CARAVAN PARK LIMITED	SC509500	Company is dissolved	26/06/2015		Company Secretary
DSC REALISATIONS LIMITED	SC365236	Company is dissolved	29/05/2015		Company Secretary
HENDERSON SAFETY EXCELLENCE (HSE) LIMITED	SC474396	Company is dissolved	28/05/2015		Company Secretary
1440 OILFIELD SERVICES LTD	SC408770	Company is dissolved	16/03/2015	31/05/2015	Company Secretary
GRIFFIN CONSULTING SERVICES LIMITED	SC496535	Company is dissolved	02/02/2015		Company Secretary
BENNACHIE LODGE LIMITED	SC488900	Active - Accounts Filed	14/10/2014	07/03/2024	Company Secretary
WSW TRAILERS LIMITED	SC488537	Company is dissolved	09/10/2014		Company Secretary
R & B CONSTRUCTION (GRAMPIAN) LIMITED	SC482298	Company is dissolved	16/07/2014		Company Secretary
LANDMARK DEVELOPMENTS (GRAMPIAN) LIMITED	SC482296	Active - Accounts Filed	16/07/2014	07/03/2024	Company Secretary
INVERURIE SKIP HIRE LIMITED	SC480021	Active - Accounts Filed	13/06/2014	01/07/2017	Company Secretary
CASHYOURCAR.IN LIMITED	SC468148	Company is dissolved	23/01/2014		Company Secretary
R & B HOMES (GRAMPIAN) LIMITED	SC467116	In Liquidation	10/01/2014	07/03/2024	Company Secretary
CAG ARCHITECTS LIMITED	SC453647	Active - Accounts Filed	18/10/2013	04/07/2017	Company Secretary
THROXENBY LIMITED	SC461216	Company is dissolved	10/10/2013		Company Secretary
NEVISMEADOW LIMITED	SC454250	Company is dissolved	17/09/2013		Company Secretary
CENTREFORTH LIMITED	SC454249	Company is dissolved	17/09/2013		Company Secretary
ABERDEEN BEST KEBAB LIMITED	04519592	In Liquidation	29/08/2013	20/05/2015	Company Secretary
EIKOS PROJECT SYSTEMS LIMITED	SC288175	Active - Accounts Filed	18/07/2013	04/02/2016	Company Secretary
SUNDOG COMPUTER SERVICES LIMITED	SC446765	Company is dissolved	04/04/2013		Company Secretary