



DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

Director Information

Title		Honours	
Name	DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED	Number	990001527
Postcode	G2 5QR	Address	Dalmore House 310 St Vincent Street Glasgow Strathclyde
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL MARKET AGENCY LIMITED	SC328635	Active - Accounts Filed	14/03/2013		Company Secretary
DOUGLAS-HAMILTON PROPERTIES	SC343234	Active - Newly Incorporated	21/05/2008		Company Secretary
DOUGLAS-HAMILTON MANAGEMENT	SC343023	Active - Newly Incorporated	16/05/2008		Company Secretary
MEETING MAKERS LIMITED	SC138006	Active - Accounts Filed	28/04/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SULAIRE FISH COMPANY LIMITED	SC554544	Non-Trading	13/01/2017	27/03/2020	Company Secretary
MARINE PRODUCTS (SCOTLAND) LIMITED	SC238971	Active - Accounts Filed	13/05/2015	27/03/2020	Company Secretary
SULIDAE HOLDINGS LIMITED	SC501804	Active - Accounts Filed	27/03/2015	27/03/2020	Company Secretary
VAG VALVES UK LIMITED	SC276237	Company is dissolved	02/05/2014	19/12/2016	Company Secretary
MICRO PRECISION GEAR TECHNOLOGY LIMITED	08612199	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary
BRITISH AUTOGARD LIMITED	04380334	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary
FIERT HOLDINGS LIMITED	SC303336	Company is dissolved	11/04/2014	19/12/2016	Company Secretary
AUTOGARD HOLDINGS LIMITED	04421929	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary

DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

FONTAINE HOLDINGS LIMITED	06721615	Company is dissolved	14/02/2014	19/12/2016	Company Secretary
REXNORD INDUSTRIES (UK) LIMITED	07528607	Active - Accounts Filed	14/02/2014	19/12/2016	Company Secretary
FONTAINE U.K. LIMITED	04644575	Company is dissolved	14/02/2014	19/12/2016	Company Secretary
FVG NEWCO LIMITED	SC446108	Company is dissolved	26/03/2013		Company Secretary
ALBAN HOTEL LIMITED	SC375756	Active - Accounts Filed	04/02/2011	01/04/2014	Company Secretary
DALGLEN (NO. 17723) LIMITED	SC365826	Active - Accounts Filed	22/09/2009	27/04/2015	Company Secretary
THINKWHERE LIMITED	SC315349	Company is dissolved	04/09/2009	06/08/2021	Company Secretary
DALGLEN (NO. 1153) LIMITED	SC359170	Company is dissolved	06/05/2009		Company Secretary
BLYTHSWOOD ENTERPRISES LIMITED	SC359173	Company is dissolved	06/05/2009	05/06/2009	Company Secretary
RUSSELL AND BINGLAY LIMITED	SC353475	Company is dissolved	14/01/2009	15/01/2009	Company Secretary
DALGLEN (NO. 1150) LIMITED	SC353371	Company is dissolved	13/01/2009	01/06/2009	Company Secretary
FIRHILL DEVELOPMENTS LIMITED	SC353372	Company is dissolved	13/01/2009	09/09/2009	Company Secretary
AFPH LIMITED	SC353370	Company is dissolved	13/01/2009	25/01/2010	Company Secretary
FALKIRK FC (PROPERTY) LTD	SC353010	Company is dissolved	05/01/2009	15/02/2010	Company Secretary
DALGLEN (NO.1147) LIMITED	SC349096	Company is dissolved	25/09/2008		Company Secretary
IBERDROLA ENGINEERING AND CONSTRUCTION UK LIMITED	SC345934	Company is dissolved	18/07/2008	18/12/2008	Company Secretary
EMK SERVICES LIMITED	SC343797	Company is dissolved	03/06/2008		Company Secretary
DCOM (NEW CO) LIMITED	SC343139	Company is dissolved	20/05/2008		Company Secretary
DOUGLAS-HAMILTON ENTERPRISES	SC343131	Active - Newly Incorporated	20/05/2008	08/11/2011	Company Secretary
DOUGLAS-HAMILTON VENTURES LIMITED	SC342999	Company is dissolved	16/05/2008		Company Secretary
RYVRA ENTERPRISES	SC342962	Active - Newly Incorporated	15/05/2008	08/06/2024	Company Secretary



DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

DALBRIDGE (NO.1) LLP	SO301896	Company is dissolved	14/05/2008		LLP Designated Member
MIH TECHNOLOGIES LIMITED	SC342402	Active - Accounts Filed	06/05/2008	05/08/2010	Company Secretary
TRANSFORMATION ENTERPRISES LIMITED	SC342399	Company is dissolved	06/05/2008	22/05/2008	Company Secretary
GCU INTO LIMITED	SC341687	Company is dissolved	21/04/2008	31/03/2010	Company Secretary
INTO SCOTLAND LLP	SO301861	Company is dissolved	17/04/2008	24/04/2008	LLP Designated Member
ASCOT CARE HOMES HOLDINGS LIMITED	SC341378	Company is dissolved	15/04/2008	30/05/2008	Company Secretary
NESSCO GROUP HOLDINGS LIMITED	SC340634	Company is dissolved	01/04/2008	02/06/2008	Company Secretary
BELLCOM CTC LIMITED	SC340622	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
PH CARPETS (HOLDINGS) LIMITED	SC340220	Company is dissolved	26/03/2008	04/04/2008	Company Secretary
TALIESIN HOLDINGS LIMITED	SC337494	Company is dissolved	08/02/2008	04/04/2008	Company Secretary
LIFE SKILLS CENTRAL LIMITED	SC336157	Company is dissolved	14/01/2008	19/02/2008	Company Secretary
WATERWATCH SCOTLAND LIMITED	SC335567	Company is dissolved	20/12/2007		Company Secretary
SHELF 12 LIMITED	SC335248	Company is dissolved	13/12/2007		Company Secretary
NEXT LEVEL GROUP LIMITED	SC334713	Company is dissolved	30/11/2007	22/07/2010	Company Secretary
COFFEE SUBCO LIMITED	SC334614	Company is dissolved	28/11/2007	30/01/2008	Company Secretary
DALGLEN (NO. 1129) LIMITED	SC334613	Company is dissolved	28/11/2007	08/01/2008	Company Secretary
AXEON TECHNOLOGY LIMITED	SC332931	Company is dissolved	25/10/2007	19/01/2009	Company Secretary
DALGLEN (NO. 1127) LIMITED	SC332762	Company is dissolved	22/10/2007	16/11/2007	Company Secretary
THOMSONS PROPERTY COMPANY LIMITED	SC332452	Active - Accounts Filed	16/10/2007	16/11/2007	Company Secretary
DALGLEN (NO. 1121) LIMITED	SC330769	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1123) LIMITED	SC330770	Company is dissolved	11/09/2007		Company Secretary



DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

DALGLEN (NO. 1124) LIMITED	SC330773	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1122) LIMITED	SC330771	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1125) LIMITED	SC330772	Company is dissolved	11/09/2007		Company Secretary
UNDERWOOD COOPERAGE (HOLDINGS) LIMITED	SC330658	Company is dissolved	10/09/2007	04/12/2007	Company Secretary
DALGLEN (NO. 1120) LIMITED	SC330660	Company is dissolved	10/09/2007		Company Secretary
DEBSMITH TRANSPORT LIMITED	SC330655	Company is dissolved	10/09/2007		Company Secretary
CLYDE IMPORTERS HOLDINGS LIMITED	SC330652	Non-Trading	10/09/2007	11/09/2007	Company Secretary
DALGLEN (NO. 1119) LIMITED	SC330659	Company is dissolved	10/09/2007		Company Secretary
CML TECHNOLOGIES LIMITED	SC113214	Company is dissolved	31/08/2007		Company Secretary
DALGLEN GREEN LIMITED	SC329242	Company is dissolved	14/08/2007		Company Secretary
COMMUNICARE247 LTD	SC329029	Company is dissolved	09/08/2007	14/07/2008	Company Secretary
RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED	SC329030	Active - Accounts Filed	09/08/2007	30/10/2007	Company Secretary
THE SAFE SHORES GROUP LIMITED	SC329028	Non-Trading	09/08/2007	14/07/2008	Company Secretary
DALGLEN (NO. 1111) LIMITED	SC328965	Company is dissolved	08/08/2007	22/11/2007	Company Secretary
TOURIST BOARD TRAINING LIMITED	SC170564	Non-Trading	30/07/2007	01/10/2008	Company Secretary
THE MALE ROOM LIMITED	SC324507	Company is dissolved	29/05/2007	13/09/2007	Company Secretary
E CLINICAL LIMITED	SC324510	In Liquidation	29/05/2007	27/08/2007	Company Secretary
KINGDOM LODGES LIMITED	SC324513	Company is dissolved	29/05/2007	14/09/2007	Company Secretary
SUPPORT TRAINING LIMITED	SC324509	Company is dissolved	29/05/2007	23/08/2007	Company Secretary
ARIDHIA INFORMATICS LIMITED	SC324508	Active - Accounts Filed	29/05/2007	18/09/2007	Company Secretary