



CCW SECRETARIES LIMITED

906357740

Director Information

Title		Honours	
Name	CCW SECRETARIES LIMITED	Number	906357740
Postcode	KY11 8GR	Address	Crescent House Carnegie Campus Enterprise Way Dunfermline Fife Scotland British
Date of birth		Nationality	
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSTOCK LTD	SC055376	Active - Accounts Filed	15/06/2020		Company Secretary
COMCAP 1 LIMITED	09609251	Active - Accounts Filed	01/07/2015	14/06/2015	Company Secretary
CENTRAL TAIL LIFT SERVICES LIMITED	SC269515	Active - Accounts Filed	01/06/2012	23/06/2010	Company Secretary
JHG JIGSAWS LIMITED	SC409103	In Liquidation	10/10/2011		Company Secretary
CCW NOMINEES LIMITED	SC409110	Non-Trading	10/10/2011		Company Secretary
RENAISSANCE CARE (NO 9) LIMITED	SC402108	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 5) LIMITED	SC402098	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 6) LIMITED	SC402103	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 8) LIMITED	SC402110	Active - Newly Incorporated	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 10) LIMITED	SC402111	Active - Newly Incorporated	21/06/2011		Company Secretary
TMCS1 LIMITED	SC362950	Active - Accounts Filed	22/07/2009		Company Secretary
STAFFSAFETY LIMITED	SC209129	Non-Trading	11/01/2005		Company Secretary
CCW TRUSTEES LIMITED	SC256794	Non-Trading	29/09/2003		Company Secretary



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W & S FREW (TRADING) LIMITED	SC246470	Non-Trading	26/03/2003	Company Secretary
PBL 201 LIMITED	SC231932	Non-Trading	24/05/2002	Company Secretary
THE WORLD BOWLS TOUR LIMITED	SC168004	Active - Accounts Filed	28/09/1999	Company Secretary
PITLAIR LIMITED	SC164594	Active - Accounts Filed	31/03/1999	Company Secretary
PINPOINT LIMITED	SC138358	Active - Accounts Filed	19/05/1998	Company Secretary
TDK-MICRONAS LIMITED	SC150772	In Liquidation	01/05/1998	Company Secretary
A. NICOL & COMPANY (HOLDINGS) LIMITED	SC039557	In Liquidation	31/12/1988	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DETECTOR AND SENSOR TECHNOLOGIES (HOLDINGS) LIMITED	SC658535	Active - Accounts Filed	31/03/2020	31/05/2023	Company Secretary
WASA DREDGING UK LIMITED	SC595615	Active - Accounts Filed	27/04/2018	31/05/2023	Company Secretary
I-MIST SCOTLAND LTD	SC594769	Active - Accounts Filed	18/04/2018	19/06/2019	Company Secretary
IMXPO GLOBAL LIMITED	SC581992	Company is dissolved	20/11/2017		Company Secretary
J44 LIMITED	SC579491	Company is dissolved	20/10/2017		Company Secretary
JIGSAW EVENTS & MANAGEMENT LIMITED	SC492888	Company is dissolved	27/02/2017		Company Secretary
COST EFFICIENCY CONSULTANTS LIMITED	SC533220	Company is dissolved	20/04/2016	11/10/2021	Company Secretary
THORNHOLM LTD	SC521098	Active - Accounts Filed	24/11/2015	31/12/2023	Company Secretary
Q GROUP TECHNOLOGY LTD	09753454	Active - Accounts Filed	28/08/2015	01/09/2016	Company Secretary
TILLY MASTERSON AND COMPANY A LIMITED	09687301	Non-Trading	15/07/2015	21/08/2023	Company Secretary
COMMODO CAPITAL PARTNERS LIMITED	SC506494	Active - Accounts Filed	22/05/2015	15/06/2015	Company Secretary
CLAVIA LTD	09537694	Active - Accounts Filed	13/04/2015	13/04/2023	Company Secretary



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SENSE OF SELF LIMITED	SC489600	Company is dissolved	23/10/2014	01/10/2015	Company Secretary
BCCLW LIMITED	SC486233	Company is dissolved	08/09/2014		Company Secretary
ROCHESTER CONSULTANCY LIMITED	SC466418	Company is dissolved	14/08/2014	25/12/2015	Company Secretary
TILLY MASTERSON AND COMPANY 6 LIMITED	09142156	Non-Trading	22/07/2014	21/08/2023	Company Secretary
TILLY MASTERSON AND COMPANY 1 LIMITED	09142303	Non-Trading	22/07/2014	21/08/2023	Company Secretary
FIFE ELITE FOOTBALL ACADEMY LIMITED	SC482014	Company is dissolved	11/07/2014	01/06/2019	Company Secretary
GLOBAL FUEL CELLS LIMITED	SC469552	Company is dissolved	10/02/2014		Company Secretary
ROCHESTER APARTMENTS (SCOTLAND) LIMITED	SC467041	Active - Accounts Filed	15/01/2014	10/01/2016	Company Secretary
SCOTTISH SOCIETY FOR COMPUTERS AND LAW	SC210310	Active - Accounts Filed	12/03/2013	31/08/2023	Company Secretary
CUPAR BUSINESS CENTRE LIMITED	SC443347	Active - Accounts Filed	21/02/2013	01/03/2024	Company Secretary
ENACTION CONSULTING LIMITED	SC443162	Company is dissolved	19/02/2013		Company Secretary
SEMPER VIGILO KNOWLEDGE LIMITED	SC427028	Company is dissolved	26/06/2012		Company Secretary
AKAZOO LIMITED	SC344843	Active - Accounts Filed	30/05/2012	08/07/2015	Company Secretary
OTCR LIMITED	SC424179	Company is dissolved	16/05/2012		Company Secretary
INTEGRATED MODULAR SYSTEMS LIMITED	SC412380	Company is dissolved	30/11/2011		Company Secretary
C & C 21 LIMITED	SC411529	Company is dissolved	17/11/2011	25/06/2012	Company Secretary
MARSYAS LIMITED	SC406950	Company is dissolved	07/09/2011	11/10/2012	Company Secretary
G.J. HUNTER & CO LIMITED	SC405802	Active - Accounts Filed	22/08/2011	05/09/2011	Company Secretary
KPS NORTH LTD	07741213	Company is dissolved	16/08/2011		Company Secretary
SEAWELL LIMITED	07694054	Company is dissolved	05/07/2011	30/06/2013	Company Secretary
LIKEWISE LIMITED	SC402262	Company is dissolved	23/06/2011		Company Secretary



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CARE HOME (SPV 10) LIMITED	07678034	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 8) LIMITED	07677968	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 2) LIMITED	07677921	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 12) LIMITED	07677958	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 4) LIMITED	07677923	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 7) LIMITED	07677992	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 3) LIMITED	07678038	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 11) LIMITED	07677960	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 5) LIMITED	07677936	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 9) LIMITED	07677948	Company is dissolved	22/06/2011		Company Secretary
CARE HOME (SPV 1) LIMITED	07677864	Company is dissolved	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 4) LIMITED	SC402102	Active - Accounts Filed	21/06/2011	30/04/2012	Company Secretary
RENAISSANCE CARE (NO2) LIMITED	SC402100	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
CARE HOME (SPV 6) LIMITED	07677914	Company is dissolved	21/06/2011		Company Secretary
RENAISSANCE CARE (NO 3) LIMITED	SC402101	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
RENAISSANCE CARE (NO1) LIMITED	SC402097	Active - Accounts Filed	21/06/2011	30/03/2012	Company Secretary
RENAISSANCE CARE (NO 7) LIMITED	SC402104	Company is dissolved	21/06/2011		Company Secretary
C & C 790 LIMITED	07595665	Active - Accounts Filed	07/04/2011	31/08/2011	Company Secretary
SLIMCAT INVESTMENTS LIMITED	SC397272	Company is dissolved	07/04/2011	03/04/2012	Company Secretary
SHACKLETON TECHNOLOGIES (HOLDINGS) LIMITED	SC394067	Active - Accounts Filed	23/02/2011	28/02/2013	Company Secretary
MGS LETTINGS LIMITED	07505743	Company is dissolved	26/01/2011		Company Secretary



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MY BEST DEAL LIMITED	SC390965	Company is dissolved	05/01/2011	14/03/2011	Company Secretary
C R SMITH MANUFACTURING LIMITED	SC380922	Active - Accounts Filed	24/06/2010	06/05/2011	Company Secretary
RENAISSANCE CARE (UK) LTD	SC379961	Active - Accounts Filed	08/06/2010	30/03/2012	Company Secretary
PASSIONATE INVESTORS LIMITED	SC379930	Non-Trading	08/06/2010	23/08/2010	Company Secretary
EVE-OLUTION PRODUCTS AND SERVICES LIMITED	07266003	Company is dissolved	26/05/2010	15/06/2010	Company Secretary
CONCEPTS SCOTLAND LTD.	SC368826	Active - Accounts Filed	01/04/2010	28/11/2023	Company Secretary
THE PROPERTY PORTFOLIO TRADING COMPANY LIMITED	SC372277	Non-Trading	03/02/2010	12/10/2011	Company Secretary
SONART ELECTRONICS LIMITED	SC296296	Company is dissolved	06/01/2010		Company Secretary
CREAM TALENT LIMITED	SC370488	Company is dissolved	23/12/2009	14/06/2010	Company Secretary
PLAIN TALKING PROPERTY LIMITED	SC368555	Company is dissolved	16/11/2009		Director
PLAIN TALKING PROPERTY LIMITED	SC368555	Company is dissolved	16/11/2009		Company Secretary
M FINANCE LIMITED	07058185	Active - Accounts Filed	27/10/2009	31/10/2023	Company Secretary
CONNECTED FM LIMITED	SC366289	Company is dissolved	29/09/2009		Company Secretary
ACORN PETS (UK) LIMITED	SC366274	Company is dissolved	29/09/2009		Company Secretary
C & C 15 LIMITED	SC365842	Company is dissolved	22/09/2009		Company Secretary
TOOWIST LIMITED	SC365797	Company is dissolved	18/09/2009	17/09/2010	Company Secretary