



MD SECRETARIES LIMITED

911745692

Director Information

Title		Honours	
Name	MD SECRETARIES LIMITED	Number	911745692
Postcode	AB15 4YL	Address	13 Queen's Road Aberdeen United Kingdom
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST ANGLIA OFFSHORE WIND LIMITED	06990367	Active - Accounts Filed	13/08/2012	21/12/2009	Company Secretary
WINN HOLDING LIMITED	08027068	Active - Accounts Filed	12/04/2012		Company Secretary
PACIFIC SHELF 1568 LIMITED	SC359148	Company is dissolved	06/05/2009		Company Secretary
MD DIRECTORS LIMITED	SC104963	Non-Trading	10/03/2005		Company Secretary
CALEDONIAN PACIFIC TRUSTEES LIMITED	SC102953	Company is dissolved	10/12/2004		Company Secretary
PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED	SC109629	Non-Trading	10/12/2004		Company Secretary
MD NAME PROTECTION LIMITED	SC182246	Company is dissolved	06/09/1998		Company Secretary
MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED	SC187607	Company is dissolved	14/07/1998		Company Secretary
MCGRIGOR DONALD LIMITED	SC097693	Company is dissolved	06/05/1994		Company Secretary
MCGRIGOR DONALD & MONCRIEFFS LIMITED	SC097695	Company is dissolved	06/05/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JOHNS HILL WIND HOLDCO LIMITED	SC405192	Active - Accounts Filed	10/09/2012	12/09/2012	Company Secretary
EAST ANGLIA THREE LIMITED	08141208	Active - Accounts Filed	12/07/2012	15/02/2016	Company Secretary
NORFOLK VANGUARD WEST LIMITED	08141115	Active - Accounts Filed	12/07/2012	31/03/2016	Company Secretary



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AUTO VERDI LTD	SC422018	Company is dissolved	06/07/2012	29/08/2012	Company Secretary
GRYTVIKEN COMMUNICATIONS LIMITED	SC425460	Company is dissolved	01/06/2012	03/12/2012	Company Secretary
W3G LIMITED	SC425464	Active - Accounts Filed	01/06/2012	20/08/2012	Company Secretary
SELECT SURVEYORS LIMITED	SC425473	Active - Accounts Filed	01/06/2012	11/09/2012	Company Secretary
HEINEKEN UK GROUP LIFE SCHEME TRUST COMPANY LIMITED	SC425468	Non-Trading	01/06/2012	01/10/2012	Company Secretary
GRYTVIKEN CALEDONIA LIMITED	SC425454	Active - Newly Incorporated	01/06/2012	03/12/2012	Company Secretary
PEDEM LIMITED	SC252343	Company is dissolved	24/04/2012	28/03/2013	Company Secretary
GLOBAL RENTALS UK LIMITED	SC261909	Company is dissolved	24/04/2012	14/01/2013	Company Secretary
COOL GROUP LIMITED	SC252342	Company is dissolved	24/04/2012	28/03/2013	Company Secretary
MAXWELL DOWNHOLE TECHNOLOGY LIMITED	SC371935	Company is dissolved	24/04/2012	28/01/2013	Company Secretary
PROOF LONDON LIMITED	08027005	Active - Accounts Filed	12/04/2012	01/05/2012	Company Secretary
MINI GEMS LIMITED	08026971	Company is dissolved	12/04/2012	29/05/2012	Company Secretary
CONTINENTAL SHELF 559 LIMITED	08027093	Company is dissolved	12/04/2012		Company Secretary
CONTINENTAL SHELF 556 LIMITED	08027042	Active - Accounts Filed	12/04/2012	17/01/2014	Company Secretary
SEMCO MARITIME LIMITED	SC066717	Active - Accounts Filed	29/03/2012	29/03/2012	Company Secretary
PACIFIC SHELF 1696 LIMITED	SC420353	Company is dissolved	26/03/2012		Company Secretary
ALLCORD HOLDINGS LIMITED	SC420123	Active - Accounts Filed	22/03/2012	19/06/2012	Company Secretary
FREEFLOW TECHNOLOGIES LIMITED	SC420118	In Liquidation	22/03/2012	03/01/2013	Company Secretary
JOAB SOFTWARE LIMITED	SC420117	Company is dissolved	22/03/2012	20/04/2012	Company Secretary
PACIFIC SHELF 1700 LIMITED	SC420119	Company is dissolved	22/03/2012	31/08/2012	Company Secretary
SUBSEA TECHNOLOGIES (UK) LIMITED	SC420125	Company is dissolved	22/03/2012	27/07/2012	Company Secretary



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BURNSIDE WIND LIMITED	SC420124	Non-Trading	22/03/2012	28/05/2012	Company Secretary
TEUCHAN WIND LIMITED	SC420121	Non-Trading	22/03/2012	26/09/2012	Company Secretary
KINGSEAT DEVELOPMENT 3 LIMITED	SC420116	Company is dissolved	22/03/2012	10/07/2012	Company Secretary
LDV HARBURNHEAD LIMITED	SC420122	Active - Accounts Filed	22/03/2012	18/05/2012	Company Secretary
SANDEND CAPITAL PARTNERS LIMITED	SC419792	Non-Trading	19/03/2012	15/08/2012	Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	16/03/2012	10/09/2012	Company Secretary
RENEWABLE ENERGY VENTURES LIMITED	SC354610	Company is dissolved	16/03/2012	10/09/2012	Company Secretary
BDL SHETLAND DEVELOPMENTS LIMITED	SC416122	Company is dissolved	03/02/2012	13/03/2012	Company Secretary
LIVINGSTONE MARINE INVESTMENTS LIMITED	SC416124	Company is dissolved	03/02/2012	15/08/2012	Company Secretary
JARABEC CONSULTING LIMITED	SC416126	Company is dissolved	03/02/2012	19/07/2012	Company Secretary
RED THE CONSULTANCY EUROPE LIMITED	SC416123	Active - Accounts Filed	03/02/2012	11/04/2012	Company Secretary
SINSHARNIE WIND LIMITED	SC416125	Active - Accounts Filed	03/02/2012	07/01/2014	Company Secretary
OCEAN INSTALLER CREWING LIMITED	SC416119	Active - Accounts Filed	03/02/2012	16/08/2012	Company Secretary
LANDFORM LIMITED	SC416127	Active - Accounts Filed	03/02/2012	23/08/2012	Company Secretary
BDL SHETLAND OPERATIONS LIMITED	SC416121	Company is dissolved	03/02/2012	13/03/2012	Company Secretary
OCEAN INSTALLER LIMITED	SC416120	Active - Accounts Filed	03/02/2012	16/08/2012	Company Secretary
TN PENSIONS COMPANY LIMITED	SC416128	Company is dissolved	03/02/2012	03/02/2013	Company Secretary
GAELPHARM LTD	02909396	Active - Accounts Filed	02/02/2012	23/03/2015	Company Secretary
JAS HILLHOUSE PROPERTIES LIMITED	SC414457	Active - Accounts Filed	13/01/2012	25/08/2012	Company Secretary
AL-SHAHEEN ENERGY SERVICES LIMITED	07103870	Non-Trading	20/12/2011	07/01/2015	Company Secretary
HFD AVONDALE HOUSE LIMITED	SC412799	Active - Accounts Filed	08/12/2011	12/01/2012	Company Secretary



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WEIGHSENSE LIMITED	SC412798	Company is dissolved	08/12/2011	01/05/2014	Company Secretary
BEN ARTHUR PROPERTY COMPANY LIMITED	SC412801	Company is dissolved	08/12/2011	27/01/2012	Company Secretary
WPI 2012 LIMITED	SC412800	Company is dissolved	08/12/2011	12/01/2012	Company Secretary
PACIFIC SHELF 1685 LIMITED	SC412802	Company is dissolved	08/12/2011		Company Secretary
BRESSINGHAM LIMITED	07872957	Company is dissolved	06/12/2011	21/03/2012	Company Secretary
SPIRE EXECUTIVE HOLDINGS LIMITED	07872986	In Liquidation	06/12/2011	01/05/2012	Company Secretary
KLESCH PETROLEUM SERVICES LIMITED	07872928	Active - Accounts Filed	06/12/2011	05/03/2012	Company Secretary
IPLAY (UK) LIMITED	07872917	Company is dissolved	06/12/2011	22/02/2012	Company Secretary
DEO PETROLEUM EXPLORATION LIMITED	07872978	Company is dissolved	06/12/2011	03/04/2012	Company Secretary
IREC LIMITED	SC411555	Active - Accounts Filed	18/11/2011	06/01/2013	Company Secretary
MOUNTWEST ALBYN LIMITED	SC329609	Company is dissolved	25/10/2011	15/08/2012	Company Secretary
ITHACA MINERALS (NORTH SEA) LIMITED	SC274666	Active - Accounts Filed	19/10/2011	16/08/2012	Company Secretary
CONTINENTAL SHELF 560 LIMITED	SC409501	Company is dissolved	17/10/2011		Company Secretary
KNIGHT OIL TOOLS UK ACQUISITION COMPANY LIMITED	SC409505	Company is dissolved	17/10/2011	28/03/2013	Company Secretary
WINCHBURGH DEVELOPMENTS LIMITED	SC409504	Active - Accounts Filed	17/10/2011	15/03/2012	Company Secretary
MCC SCOTLAND HOLDINGS LIMITED	SC409503	Company is dissolved	17/10/2011	12/03/2012	Company Secretary
AVONDALE BAR GRILL LIMITED	SC409502	Company is dissolved	17/10/2011	01/11/2011	Company Secretary
BDL SHETLAND LIMITED	SC409506	Company is dissolved	17/10/2011	16/11/2011	Company Secretary
GREENPOWER (WIND) LTD	SC409507	Active - Accounts Filed	17/10/2011	19/12/2011	Company Secretary
WILLIAM GRANT & SONS GENERAL PARTNER LIMITED	SC409500	Active - Accounts Filed	17/10/2011	21/10/2011	Company Secretary
PACIFIC SHELF 1680 LIMITED	SC409509	Company is dissolved	17/10/2011		Company Secretary



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PACIFIC SHELF 1679 LIMITED	SC409508	Company is dissolved	17/10/2011		Company Secretary
MAITLAND ADMINISTRATION SERVICES (SCOTLAND) LIMITED	07777299	Company is dissolved	16/09/2011	16/11/2011	Company Secretary
SCIMITAR PFS 1 LIMITED	07777403	Non-Trading	16/09/2011	02/12/2011	Company Secretary
CHASE (DANBURY) LTD	07776954	Company is dissolved	16/09/2011	28/09/2011	Company Secretary