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HM SECRETARIES LIMITED

916675141

Director Information

| | | | |
|-----------------|------------------------|----------------|--|
| Title | | Honours | |
| Name | HM SECRETARIES LIMITED | Number | 916675141 |
| Postcode | AB10 1XL | Address | 6 & 7 Queens Terrace Aberdeen Scotland |

Date of birth **Nationality**

Total current directorships 77

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| 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 |
| LOGHAUL LIMITED | SC106152 | Active - Accounts Filed | 17/02/2023 | | Company Secretary |
| WOOD RECYCLING (SCOTLAND) LIMITED | SC293329 | 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 LTD | SC733778 | Active - Accounts Filed | 29/07/2022 | | Company Secretary |
| EATON AESTHETICS LTD | SC733784 | Active - Accounts Filed | 29/07/2022 | | Company Secretary |

N/A* - no information available



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HM SECRETARIES LIMITED

916675141

Secretary



HM SECRETARIES LIMITED

916675141

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|-----------------------------------|----------|-------------------------|------------|-------------------|
| 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 |
| ABRD LIMITED | SC727875 | Active - Accounts Filed | 29/03/2022 | 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 |
| BIZFYND LIMITED | SC658749 | Active - Accounts Filed | 15/09/2020 | Company Secretary |



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| OFFSHORE AGILITY LTD | SC620607 | Active - Accounts Filed | 18/06/2020 | Company Secretary |
| ATEC GLOBAL SERVICES 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 |
| ENERGECTIVE 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 |
| MOMENTUMM 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 |
| ABSOLUTE QUALITY ENGINEERING SOLUTIONS LIMITED | SC598800 | Active - Accounts Filed | 01/06/2018 | Company Secretary |
| A & A CIVILS LIMITED | SC591606 | Active - Accounts Filed | 08/05/2018 | Company Secretary |
| WESTMOST ENGINEERING LIMITED | SC590559 | In Liquidation | 06/03/2018 | Company Secretary |
| C L 2006 LIMITED | SC291464 | Active - Accounts Filed | 23/01/2018 | 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 |



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| HS CONSULTANCY SERVICES LIMITED | SC579811 | Active - Accounts Filed | 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 |
| 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 |

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 |
| 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 | Non-Trading | 27/05/2021 | 31/03/2022 | Company Secretary |
| CAF PROPERTIES (CR) LIMITED | SC645393 | Company is dissolved | 17/02/2021 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ECOSSE IP OS SPOOLBASE SYSTEMS LIMITED | SC496953 | Company is dissolved | 01/01/2021 | | Company Secretary |
| ECOSSE IP OS SPOOLBASE HOLDINGS LIMITED | SC496892 | Company is dissolved | 01/01/2021 | | Company Secretary |
| ECOSSE IP AMBIENT LIFTING LIMITED | SC496944 | Company is dissolved | 01/01/2021 | | Company Secretary |
| ECOSSE IP AMBIENT HOLDINGS LIMITED | SC496893 | Company is dissolved | 01/01/2021 | | Company Secretary |
| TC CONSULTANCY (SCOTLAND) LIMITED | SC675012 | Company is dissolved | 21/09/2020 | | 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 |
| 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 |
| COALFORD CAMPERS LIMITED | SC581562 | Company is dissolved | 15/11/2017 | 11/03/2020 | Company Secretary |
| 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 |



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|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| 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 |



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| 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 |
| VISTA CONSULT LTD | SC446650 | Company is dissolved | 03/04/2013 | | Company Secretary |
| SILVER FOX PLAN B LIMITED | 07585482 | Company is dissolved | 22/11/2012 | | Company Secretary |
| IRVINE CONSULTANCY (ABERDEEN) LIMITED | SC431400 | Company is dissolved | 29/08/2012 | 25/02/2015 | Company Secretary |
| EIKOS SOFTWARE SYSTEMS LIMITED | SC362692 | Active - Accounts Filed | 10/04/2012 | 01/07/2014 | Company Secretary |
| UNIVEX CONSULTING LIMITED | SC293874 | Company is dissolved | 16/02/2012 | | Company Secretary |