



**CHARLOTTE SECRETARIES LIMITED**

**990002184**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARLOTTE SECRETARIES LIMITED	<b>Number</b>	990002184
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH BROOM PROPERTIES LIMITED	SC231882	Company is dissolved	23/05/2002	26/04/2004	Company Secretary
THE ETHICAL COFFEE COMPANY LIMITED	SC230645	Company is dissolved	23/04/2002		Company Secretary
BCLC LIMITED	SC228627	Company is dissolved	28/02/2002		Company Secretary
FONTMERLE LIMITED	SC228259	Active - Accounts Filed	19/02/2002	16/05/2011	Company Secretary
IDEAL WORLD PRODUCTIONS TRUSTEE LIMITED	SC228169	Company is dissolved	15/02/2002	19/02/2002	Company Secretary
CAIYSTANE LIMITED	SC227918	Company is dissolved	11/02/2002	27/02/2002	Company Secretary
LUCIEN PELLAT-FINET (SCOTLAND) LIMITED	SC227895	Company is dissolved	08/02/2002	02/04/2002	Company Secretary
BSR 2013 LIMITED	SC227071	Company is dissolved	17/01/2002	04/03/2002	Company Secretary
CAPRICORN ENERGY PLC	SC226712	Active - Accounts Filed	07/01/2002	13/11/2002	Company Secretary
RANDOTTE (NO. 509) LIMITED	SC226472	Company is dissolved	20/12/2001		Company Secretary
IVORY & SIME INVESTMENT MANAGEMENT LIMITED	SC225914	Company is dissolved	03/12/2001		Company Secretary
FRIENDS IVORY & SIME LIMITED	SC225915	Company is dissolved	03/12/2001	30/09/2002	Company Secretary
LOGANBERRY (NO.6) LIMITED	SC225913	Company is dissolved	03/12/2001		Company Secretary



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## CHARLOTTE SECRETARIES LIMITED

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LOGANBERRY (NO.2) LIMITED	SC225912	Company is dissolved	03/12/2001	12/12/2002	Company Secretary
ESKLAND LIMITED	SC225896	Active - Accounts Filed	30/11/2001	05/04/2002	Company Secretary
RANDOTTE (NO. 506) LIMITED	SC224514	Company is dissolved	24/10/2001		Company Secretary
STRATEGIC INVESTMENT MANAGEMENT LIMITED	SC220417	Company is dissolved	19/06/2001	06/07/2001	Company Secretary
FERSA LTD	SC219538	Active - Accounts Filed	24/05/2001	01/06/2001	Company Secretary
ASPEN 1 LIMITED	SC219156	Company is dissolved	15/05/2001	05/09/2001	Company Secretary
MANWEB LIMITED	SC219157	Company is dissolved	15/05/2001	05/09/2001	Company Secretary
RANDOTTE (NO. 504) LIMITED	SC216957	Company is dissolved	19/03/2001		Company Secretary
CORUNNA LIMITED	SC216955	Company is dissolved	19/03/2001	23/08/2001	Company Secretary
DONCASTER PARTNERS (NO. 2) LIMITED	SC216956	Company is dissolved	19/03/2001	14/09/2001	Company Secretary