



CHARLOTTE SECRETARIES LIMITED

990002973

Director Information

Title		Honours	
Name	CHARLOTTE SECRETARIES LIMITED	Number	990002973
Postcode	EH1 2ET	Address	Saltire Court 20 Castle Terrace Edinburgh Lothian
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALNACOIL FARMING LIMITED	SC314935	Active - Accounts Filed	18/01/2007		Company Secretary
SHEPHERD AND WEDDERBURN (UK) LIMITED	SC291752	Non-Trading	17/10/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMEN LIMITED	SC337554	Active - Accounts Filed	09/02/2008	29/02/2008	Company Secretary
HERITAGE DRINKS LIMITED	SC331737	Company is dissolved	02/10/2007	01/11/2007	Company Secretary
STORK QUALITY SERVICES (STS) LIMITED	SC327890	Company is dissolved	17/07/2007	27/07/2007	Company Secretary
KILMARTIN REGENT OXFORD LIMITED	SC319853	Company is dissolved	28/03/2007	28/03/2007	Company Secretary
BJ8-MICROBIOLOGY CONSULTING LIMITED	SC314097	Dormant	04/01/2007	09/01/2007	Company Secretary
MSZ PROPERTY LTD	SC312136	Active - Accounts Filed	17/11/2006	29/11/2006	Company Secretary
CHURCHILL PALMER MCKENZIE LIMITED	SC311627	Company is dissolved	08/11/2006	22/11/2006	Company Secretary
CUT YOUR COSTS LIMITED	SC310961	Company is dissolved	25/10/2006	19/01/2007	Company Secretary
GCE PROPERTIES LTD	SC309828	Company is dissolved	09/10/2006	11/10/2006	Company Secretary
E.COAST (2) PROPERTY & DEVELOPMENT LTD	SC309193	Company is dissolved	26/09/2006	06/10/2006	Company Secretary



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DBS SOFTWARE LIMITED	SC307018	Company is dissolved	17/08/2006	20/12/2006	Company Secretary
EXCELET LTD.	SC306564	Company is dissolved	09/08/2006	09/08/2006	Company Secretary
KODI 2 LIMITED	SC306312	Company is dissolved	03/08/2006	03/08/2006	Company Secretary
PHMG (NO. 1) LIMITED	SC305719	Company is dissolved	20/07/2006		Company Secretary
GAUTAMA LIMITED	SC305510	Company is dissolved	14/07/2006	25/07/2006	Company Secretary
SLIMMING PRODUCTS.CO.UK LIMITED	SC304434	Company is dissolved	23/06/2006	27/06/2006	Company Secretary
ESTOCK LIMITED	SC304356	Active - Accounts Filed	21/06/2006	27/06/2006	Company Secretary
SHORT OF FLOWERS LIMITED	SC304284	Company is dissolved	20/06/2006	07/07/2006	Company Secretary
ROBERTSON CRAIG LIMITED	SC302128	Company is dissolved	10/05/2006	23/05/2006	Company Secretary
PACO (SCOTLAND) LIMITED	SC301544	Company is dissolved	28/04/2006	28/04/2006	Company Secretary
E-NET HOLDINGS LTD.	SC299782	Active - Accounts Filed	28/03/2006	31/03/2006	Company Secretary
ST. ANDREW'S HOSPICE (LANARKSHIRE)	SC299663	Active - Accounts Filed	27/03/2006	31/03/2006	Company Secretary
RMJM SPORT LIMITED	SC298841	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
LAND LANDSCAPE ARCHITECTURE LIMITED	SC298844	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
RMJM 2012 LIMITED	SC298842	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
TMRI LIMITED	SC298414	Company is dissolved	08/03/2006	31/03/2006	Company Secretary
THE HOMELESS WORLD CUP FOUNDATION	SC293141	Active - Accounts Filed	14/11/2005	24/03/2006	Company Secretary
THE BORDER STUDIO LIMITED	SC293019	Active - Accounts Filed	10/11/2005	30/04/2008	Company Secretary
SILICON SHOPS LIMITED	SC291738	Active - Accounts Filed	14/10/2005	14/10/2005	Company Secretary
WATERFRONT EDINBURGH (MANAGEMENT) LIMITED	SC291033	Company is dissolved	29/09/2005	29/08/2006	Company Secretary
EDINBURGH ENERGY LIMITED	SC290974	Company is dissolved	28/09/2005	10/03/2006	Company Secretary