



DMV SECRETARIAL SERVICES LTD

906131474

Director Information

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|------------------------------------|------------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | DMV SECRETARIAL SERVICES LTD | Number | 906131474 |
| Postcode | EH3 8HP | Address | 1 Atholl Place Edinburgh |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------|------------|-----------|-------------------|
| KINDOM LTD. | SC207715 | In Administration | 28/03/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TARTAN SILK HIGHLAND LIMITED | SC333279 | Company is dissolved | 01/11/2007 | | Company Secretary |
| ZEBO RECORDS LIMITED | SC298241 | Company is dissolved | 29/03/2007 | | Company Secretary |
| CASTLE C.S. LIMITED | SC313859 | Company is dissolved | 22/12/2006 | | Company Secretary |
| ANGLE PARK AUTO CENTRE LIMITED | SC310118 | Active - Accounts Filed | 13/10/2006 | 17/06/2016 | Company Secretary |
| EC1 TRAVEL SYSTEMS LIMITED | 05820323 | Company is dissolved | 20/05/2006 | | Company Secretary |
| ANGLE PARK (MOTOR SERVICES) LIMITED | SC096905 | Active - Accounts Filed | 07/12/2005 | 01/11/2019 | Company Secretary |
| D.M. VAUGHAN & CO. LIMITED | SC160365 | Company is dissolved | 05/10/2005 | | Company Secretary |
| EC1 VENTURES LIMITED | 05340433 | Company is dissolved | 23/09/2005 | | Company Secretary |
| AG RESTAURANTS LTD | SC287991 | Active - Accounts Filed | 27/07/2005 | 16/09/2014 | Company Secretary |
| 220 TECHNOLOGY LIMITED | SC286067 | Company is dissolved | 10/06/2005 | | Company Secretary |
| LAMONT SHIPPING SERVICES LIMITED | 04294472 | Company is dissolved | 24/05/2005 | | Company Secretary |
| JIM HARVEY CONSULTING LTD | SC282388 | Company is dissolved | 31/03/2005 | | Company Secretary |



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| ZEBO PRODUCTIONS LIMITED | SC271855 | Company is dissolved | 11/08/2004 | | Company Secretary |
| MCDONALD ALEHOUSES LIMITED | SC268262 | Company is dissolved | 24/05/2004 | | Company Secretary |
| A LA CARDE GLOBAL LIMITED | SC266366 | Company is dissolved | 13/04/2004 | 06/03/2006 | Company Secretary |
| LUXURY GOODS AND SERVICES LIMITED | SC259082 | Company is dissolved | 11/11/2003 | | Company Secretary |
| OPINICUS LIMITED | SC258940 | Company is dissolved | 07/11/2003 | | Company Secretary |
| RICHARD MURPHY ARCHITECTS LIMITED | SC255372 | Active - Accounts Filed | 04/09/2003 | 15/09/2006 | Company Secretary |
| FOCUS SCOTLAND LTD. | SC204179 | Company is dissolved | 28/08/2003 | | Company Secretary |
| FASHION CARDE LIMITED | SC252319 | Company is dissolved | 07/07/2003 | | Company Secretary |
| LEISURE CARDE LIMITED | SC252004 | Company is dissolved | 01/07/2003 | | Company Secretary |
| SPORTS CARDE LIMITED | SC252005 | Company is dissolved | 01/07/2003 | | Company Secretary |
| COUTURIER CARDE LIMITED | SC252092 | Company is dissolved | 01/07/2003 | | Company Secretary |
| A LA CARDE (CHINA) LIMITED | SC252091 | Company is dissolved | 01/07/2003 | | Company Secretary |
| BARGAIN OFFERS LIMITED | SC247533 | Company is dissolved | 09/04/2003 | | Company Secretary |
| BRAZEN HUSSIES LIMITED | SC230203 | Non-Trading | 09/04/2003 | 01/10/2005 | Company Secretary |
| HUMAN CONDITION RECORDINGS LIMITED | SC147584 | Company is dissolved | 03/03/2003 | | Company Secretary |
| SPANOPTIC LIMITED | SC192283 | Non-Trading | 28/01/2003 | 30/11/2006 | Company Secretary |
| CREATIVE EDGE SOFTWARE LIMITED | SC157345 | Company is dissolved | 22/01/2003 | | Company Secretary |
| THE GRAMOPHONE EMPORIUM LIMITED | SC240031 | Company is dissolved | 22/11/2002 | | Company Secretary |
| NARRO ASSOCIATES LTD | SC237904 | Active - Accounts Filed | 09/10/2002 | 01/11/2006 | Company Secretary |
| PATRICK MUNRO (BUILDING MAINTENANCE & ALL TRADES CONTRACTORS) LIMITED | SC237796 | Company is dissolved | 07/10/2002 | | Company Secretary |
| DORMER-SCHIE INTERNATIONAL LIMITED | SC108347 | Company is dissolved | 02/06/2002 | | Company Secretary |



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| CHARGAD LIMITED | SC227966 | Company is dissolved | 11/02/2002 | | Company Secretary |
| BECKER GEOMATICS LIMITED | SC211793 | Company is dissolved | 01/02/2002 | 08/10/2009 | Company Secretary |
| ANDERSON ASSOCIATES LIMITED | SC190902 | Company is dissolved | 10/12/2001 | 08/06/2012 | Company Secretary |
| ANDERSON ENTERPRISES LIMITED | SC180506 | Company is dissolved | 10/12/2001 | | Company Secretary |
| A LA CARDE LIMITED | SC187274 | Company is dissolved | 10/12/2001 | 06/03/2006 | Company Secretary |
| SALSA CELTICA LIMITED | SC224329 | Company is dissolved | 17/10/2001 | 10/01/2013 | Company Secretary |
| CORNELIAN LIMITED | SC224328 | Company is dissolved | 17/10/2001 | | Company Secretary |
| FISCAL REPRESENTATIVES SCOTLAND LIMITED | SC223458 | Company is dissolved | 21/09/2001 | | Company Secretary |
| ANTIPODEAN BUILDING & CONSTRUCTION LIMITED | SC222469 | Company is dissolved | 23/08/2001 | 01/01/2005 | Company Secretary |
| CITY CENTRE APARTMENTS (SCOTLAND) LIMITED | SC222313 | Company is dissolved | 17/08/2001 | 01/01/2005 | Company Secretary |
| HIGHLAND BACKPACKERS LIMITED | SC222315 | Company is dissolved | 17/08/2001 | 01/01/2005 | Company Secretary |
| YOUR SALESFORCE LIMITED | SC222314 | Company is dissolved | 17/08/2001 | 01/01/2005 | Company Secretary |
| VIDA VERDAD LIMITED | SC222316 | Company is dissolved | 17/08/2001 | 01/01/2005 | Company Secretary |
| SPANOPTIC HOLDINGS LIMITED | SC220395 | Company is dissolved | 08/08/2001 | | Company Secretary |
| STP OPTICS LTD. | SC216262 | Company is dissolved | 08/08/2001 | 30/11/2006 | Company Secretary |
| COCHRANE MCGREGOR GROUP LIMITED | SC094105 | Company is dissolved | 31/07/2001 | | Company Secretary |
| SOMEOTHERLAND LIMITED | SC221510 | Company is dissolved | 24/07/2001 | 04/11/2004 | Company Secretary |
| CRITERION CRM LIMITED | SC215178 | Active - Accounts Filed | 29/01/2001 | 20/02/2017 | Company Secretary |
| IDEAL BUSINESS STATIONERS LTD. | SC194445 | Company is dissolved | 22/01/2001 | | Company Secretary |
| C F DESIGN LIMITED | SC211925 | Company is dissolved | 12/10/2000 | | Company Secretary |
| WATERTIGHT SOLUTIONS (SCOTLAND) LIMITED | SC206312 | Company is dissolved | 01/06/2000 | 01/01/2005 | Company Secretary |



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| ORANGE BANANA LIMITED | SC206624 | Company is dissolved | 27/04/2000 | 22/05/2002 | Company Secretary |
| EDGIES.COM LIMITED | SC202003 | Company is dissolved | 31/03/2000 | | Company Secretary |
| KAYPUL OPTICS LIMITED | SC137415 | Company is dissolved | 11/02/2000 | 19/04/2005 | Company Secretary |
| NEW MEDIA BUSINESS CENTRES LIMITED | SC203294 | Company is dissolved | 04/02/2000 | | Company Secretary |
| FOOTBALL-EUROPE.COM LIMITED | SC201998 | Company is dissolved | 16/12/1999 | 30/11/2005 | Company Secretary |
| ELECTRONIC COMMERCE ONE LIMITED | SC181631 | Company is dissolved | 22/09/1999 | | Company Secretary |
| HELPMEGO.TO LIMITED | SC179215 | Company is dissolved | 22/09/1999 | 01/12/2006 | Company Secretary |
| EC1.COM LIMITED | SC176509 | Company is dissolved | 10/06/1999 | 16/06/2000 | Company Secretary |
| CARLTON CARE LIMITED | SC182330 | Receiver/Manager | 31/03/1999 | 09/08/2000 | Company Secretary |
| PL CONSULTANTS LIMITED | SC194617 | Company is dissolved | 24/03/1999 | | Company Secretary |
| SHOP.SCOTLAND LIMITED | SC188823 | Company is dissolved | 10/11/1998 | 21/05/2001 | Company Secretary |
| ROB NORMAN INTERNET DESIGN LIMITED | SC187751 | Company is dissolved | 20/07/1998 | | Company Secretary |
| DOM TRADING LIMITED | SC177811 | Company is dissolved | 25/06/1998 | | Company Secretary |
| DOM | SC176128 | Company is dissolved | 25/06/1998 | | Company Secretary |
| ESSENTIAL SOFTWARE & SYSTEMS ENGINEERING LIMITED | SC182984 | Company is dissolved | 27/03/1998 | | Company Secretary |
| DEMARCO EUROPEAN CULTURAL INITIATIVE | SC166719 | Company is dissolved | 31/10/1996 | | Company Secretary |