



LOTHIAN SECRETARIAL LIMITED

908781604

Director Information

Title		Honours	
Name	LOTHIAN SECRETARIAL LIMITED	Number	908781604
Postcode	EH22 1DS	Address	4 Lothian Street Dalkeith Midlothian United Kingdom
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGE NEO LIMITED	10452723	Active - Accounts Filed	31/10/2016		Company Secretary
URBAN OAK GARDEN CARE LTD	SC397593	Active - Accounts Filed	05/05/2011		Company Secretary
IMAGE LOGISTICS LIMITED	SC125522	Active - Accounts Filed	01/03/2006		Company Secretary
IMAGE SCOTLAND LIMITED	SC119289	Active - Accounts Filed	01/03/2006		Company Secretary
SCOTTISH MOUNTAIN GEAR LIMITED	SC253828	Active - Accounts Filed	01/03/2006		Company Secretary
IMAGE SCOTLAND (HOLDINGS) LIMITED	SC127001	Active - Accounts Filed	01/03/2006		Company Secretary
ADRIANO & MARISA LTD.	SC275597	Active - Accounts Filed	04/11/2004		Company Secretary
MARK PATCHETT LTD.	SC272203	Active - Accounts Filed	19/08/2004		Company Secretary
CABCOM (SCOTLAND) LTD.	SC186818	Active - Accounts Filed	27/10/2003		Company Secretary
ALL CLEAN (LEITH) LTD.	SC254340	Active - Accounts Filed	15/08/2003		Company Secretary
BOB'S GARAGE LTD.	SC254342	Active - Accounts Filed	15/08/2003		Company Secretary
COOL KUTZ LIMITED	SC243255	Active - Accounts Filed	31/01/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
--------------	--------	----------------	-----------	-----------	----------



LOTHIAN SECRETARIAL LIMITED

908781604

ZENOBIA LIMITED	SC378934	Company is dissolved	19/07/2010		Company Secretary
EDINBURGH COMBAT CHALLENGE LTD.	SC381418	Active - Accounts Filed	14/07/2010	13/09/2024	Company Secretary
YSA CATERING LIMITED	SC342594	Company is dissolved	08/05/2008		Company Secretary
LIVINGSTONE GAS LTD.	SC341000	Company is dissolved	08/04/2008		Company Secretary
URBAN LETS (EDINBURGH) LIMITED	SC224817	Company is dissolved	02/07/2007		Company Secretary
PHOENIX DESIGN CONSULTANCY LTD.	SC323097	Company is dissolved	08/05/2007	22/08/2008	Company Secretary
TD CONTRACTS LTD.	SC299645	Company is dissolved	27/03/2006		Company Secretary
THOMSON GROUNDWORKS LTD.	SC297964	Company is dissolved	01/03/2006		Company Secretary
SALTIRE MICROSYSTEMS LIMITED	SC214876	Company is dissolved	01/03/2006		Company Secretary
SETON NOTES LTD.	SC297312	Company is dissolved	17/02/2006		Company Secretary
DEREK RUSNAK LTD.	SC237054	Company is dissolved	01/09/2005		Company Secretary
ADVANCED FIRE & SECURITY SCOTLAND LIMITED	SC286346	Company is dissolved	17/06/2005		Company Secretary
THE ICE CREAM DREAM TEAM LIMITED	SC286041	Company is dissolved	10/06/2005		Company Secretary
VENESKY-BROWN RECRUITMENT LTD.	SC279944	Active - Accounts Filed	14/02/2005	01/07/2008	Company Secretary
BONNYRIGG AND LOTHIAN CLEANERS LTD.	SC237055	Company is dissolved	01/01/2005		Company Secretary
MACROY DEVELOPMENTS LTD.	SC272265	Company is dissolved	20/08/2004		Company Secretary
GLENBRECK LIMITED	SC237865	Non-Trading	14/04/2004	29/07/2008	Company Secretary
HIRED HANDS LTD.	SC262833	Company is dissolved	03/02/2004		Company Secretary
UNCHAINED RESTAURANTS LIMITED	03923043	Company is dissolved	09/01/2004		Company Secretary
NIGEL DUNCAN MEDIA LIMITED	SC257213	Company is dissolved	07/10/2003		Company Secretary
S. YOUNG CONTRACTS LIMITED	SC251683	Company is dissolved	24/06/2003		Company Secretary



LOTHIAN SECRETARIAL LIMITED

908781604

E. HAMILTON (PLUMBING AND HEATING) LTD.	SC251428	Company is dissolved	19/06/2003		Company Secretary
MACLEOD GLASS LIMITED	SC248961	Active - Accounts Filed	07/05/2003	28/07/2023	Company Secretary
K.C. LEISURE LTD.	SC248665	Company is dissolved	01/05/2003		Company Secretary
M. HAINING LTD.	SC248706	Company is dissolved	01/05/2003	19/05/2009	Company Secretary
J. MOONEY LIMITED	SC248037	Company is dissolved	18/04/2003		Company Secretary
MCKINNA CONTRACTS LIMITED	SC247887	Active - Accounts Filed	15/04/2003	13/08/2003	Company Secretary
TURNBULL KYLE LTD	SC247021	Active - Accounts Filed	01/04/2003	13/05/2009	Company Secretary
MUSSELBURGH FAST REMOVALS LTD.	SC245266	Company is dissolved	07/03/2003		Company Secretary
WM GLAZING LIMITED	SC245160	Company is dissolved	06/03/2003		Company Secretary
MANSFIELD ENGINEERING LIMITED	SC243259	Company is dissolved	31/01/2003	13/05/2009	Company Secretary