



Maurice Walters

911257334

Director Information

Title	Mr	Honours	
Name	Maurice Walters	Number	911257334
Postcode	EH22 5AT	Address	25 Langlaw Road Mayfield Dalkeith Midlothian
Date of birth	February 1954	Nationality	British
Total current directorships	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
ENC TRAVEL MANAGEMENT LTD.	SC603026	Active - Accounts Filed	19/07/2018	14/05/2019	Director
VERWOOD SOLUTIONS LTD	SC601169	Company is dissolved	28/06/2018	06/05/2019	Director
VERTU ENTERPRISES LLP	SO305064	Company is dissolved	15/12/2017	21/08/2019	LLP Designated Member
FORTEQ INTERNATIONAL LIMITED	07153211	Company is dissolved	07/04/2017		Director
INFINITE CONNECTIONS LTD	07557899	Active - Accounts Filed	24/01/2017	15/05/2019	Director
FBM ONLINE CONNECTIONS LIMITED	08436995	Active - Accounts Filed	24/01/2017	05/06/2019	Director
KALEV TRADING LTD	SC552554	Company is dissolved	14/12/2016		Director
ORIOLE ALLIANCE LTD	SC550777	Company is dissolved	21/11/2016	15/04/2019	Director
GAB COMMERCE LLP	SO305789	Company is dissolved	23/08/2016		LLP Designated Member
MILTON PARK LLP	SO300964	Company is dissolved	28/06/2016		LLP Designated Member
BALTTRANS LTD	10183486	Company is dissolved	17/05/2016	19/09/2019	Director
FERRYGATE ASSOCIATES LIMITED	SC305266	Company is dissolved	16/03/2016	15/01/2015	Director
PLUS MEDIA TR LIMITED	07175440	Company is dissolved	14/03/2016	10/03/2017	Director
SELA NORTH EUROPE LIMITED	SC251524	Company is dissolved	23/02/2016		Director
EUROPE TRADE ORGANISATION LIMITED	SC484963	Company is dissolved	22/02/2016	27/08/2020	Director
WHITE TOWER LLP	SO305602	Company is dissolved	10/02/2016		LLP Designated Member
SEALAKE LIMITED	07033392	Company is dissolved	27/04/2015	25/09/2017	Director
CALDERA FINANCE LIMITED	SC503912	Company is dissolved	21/04/2015		Director



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DANIELY LIMITED	07554087	Active - Accounts Filed	01/04/2015	09/03/2020	Director
BOULEVARD CAPITAL LLP	SO305137	Company is dissolved	10/12/2014		LLP Designated Member
GOLDENGATE TRADING LIMITED	SC482505	Company is dissolved	18/07/2014		Director
GRANTHAM CONSULTANTS LTD	SC405323	Company is dissolved	04/06/2014	07/07/2014	Director
PETROL UNITED LTD	07184586	Company is dissolved	21/05/2014		Director
MONTROSE TRADING LIMITED	09042867	Company is dissolved	16/05/2014		Director
DC CAPITAL LLP	OC338322	Company is dissolved	20/09/2013	15/02/2016	LLP Designated Member
EURO ASIAN TRANSPORT COMPANY LLP	SO302020	Company is dissolved	28/02/2013	20/02/2017	LLP Designated Member
ISIX COMMUNICATIONS LLP	OC370792	Active - Accounts Filed	29/01/2013	14/06/2016	LLP Designated Member
OILSTONE INVESTMENTS CORPORATION LIMITED	SC264119	Non-Trading	24/09/2012	17/02/2016	Director
BOLLINGTON INVESTMENTS LTD	SC430165	Company is dissolved	10/08/2012		Director
NORDIC WASTE MANAGEMENT LTD.	SC428814	Company is dissolved	23/07/2012		Director
BREWSTER ENTERPRISES LIMITED	05259366	Company is dissolved	17/07/2012	17/02/2016	Director
RODEF CORPORATION LLP	SO303959	Company is dissolved	07/06/2012	02/03/2015	LLP Designated Member
BUSINESS SOLUTION BUREAU LTD.	08089774	Company is dissolved	30/05/2012		Director
RITARI HOUSE LTD.	SC332549	Company is dissolved	29/05/2012		Director
DIXON CORPORATION LTD	SC421814	Company is dissolved	12/04/2012	15/04/2015	Director
ITFI TRADE LTD.	08022976	Company is dissolved	10/04/2012	17/08/2015	Director
AO TEX LIMITED	SC420628	Company is dissolved	28/03/2012		Director
MAISON INVESTMENTS LIMITED	06606788	Company is dissolved	19/01/2012	27/01/2012	Director
EVENTUS EUROPEAN BUSINESS CONSULTING LTD	SC411570	Company is dissolved	18/11/2011		Director
GLOBOIL LLP	SO303623	Company is dissolved	27/10/2011	04/07/2014	LLP Designated Member
TARONE TRADE LLP	SO302618	Company is dissolved	09/12/2009	02/02/2010	LLP Designated Member
BIZZCLICK LLP	SO302506	Company is dissolved	26/11/2009	19/09/2019	LLP Designated Member
ROXBY ENTERPRISES LLP	SO302553	Company is dissolved	25/11/2009	18/06/2010	LLP Designated Member
BRANXTON TRADING LLP	SO302552	Company is dissolved	25/11/2009	18/06/2010	LLP Designated Member
ROSLIN ENTERPRISES LLP	SO302038	Company is dissolved	25/11/2009		LLP Designated Member
ELLINGTON TRADING LLP	SO302421	Active - Accounts Filed	25/11/2009	22/03/2011	LLP Designated Member



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GOLDGEM INVESTMENTS LLP	SO301831	Company is dissolved	25/11/2009	10/06/2010	LLP Designated Member
ISAMELS LTD	07070108	Company is dissolved	09/11/2009	10/11/2009	Director
BAGOO ENGINEERING LIMITED	SC361766	Company is dissolved	25/06/2009	25/06/2009	Director
SUNBROOK SOLUTIONS LIMITED	05430220	Company is dissolved	04/06/2009		Director
IMPERIA TRADE LIMITED	05867015	Company is dissolved	19/11/2008		Director
NETHER LIMITED	SC252476	Company is dissolved	13/10/2008		Director
ENDELIA CORPORATE SERVICES LTD	SC315053	Company is dissolved	13/10/2008		Director
STRAND PLACEMENTS LIMITED	SC209130	Company is dissolved	18/07/2008	18/07/2008	Company Secretary
IMPERIA INVEST LIMITED	05868538	Company is dissolved	21/04/2008		Director
RADNOR GLOBAL LIMITED	05090011	Company is dissolved	26/03/2008		Director
MOONSTAR INVESTMENTS LIMITED	03910974	Company is dissolved	22/01/2008		Director
LANFORD PROPERTIES LIMITED	05896048	Company is dissolved	20/08/2007		Director
WARD ALLIANCE LTD.	05834676	Company is dissolved	25/05/2007	20/05/2008	Director
AMG COMPLEX LIMITED	05442893	Company is dissolved	18/05/2007	03/06/2008	Director
TORNER LLP	OC318211	Company is dissolved	09/05/2007		LLP Designated Member
FLYMET ALLIANCE LLP	OC313519	Company is dissolved	09/05/2007	01/05/2008	LLP Designated Member
SANDWELL CONSULTANTS LIMITED	03415911	Company is dissolved	23/04/2007		Director
METAL GROUP UK LTD	SC318204	Company is dissolved	09/03/2007	01/04/2010	Company Secretary
CHESTER ALLIANCE LLP	OC311996	Company is dissolved	26/02/2007	01/04/2009	LLP Designated Member
PHEONIX TRADING & INVESTMENTS LTD	04010120	Company is dissolved	15/02/2007	01/03/2010	Director
OMNISCIENT TRADING AND INVESTMENTS LIMITED	04148991	Company is dissolved	15/02/2007		Director
LEGEND ALLIANCE LLP	OC310243	Company is dissolved	13/02/2007		LLP Designated Member
EUROLOGISTICS AND FORWARDING LLP	OC311303	Company is dissolved	13/02/2007	20/05/2008	LLP Designated Member
PATTERSOM TRADE LLP	OC317417	Company is dissolved	30/11/2006	16/10/2008	LLP Designated Member