



**CHARLOTTE SECRETARIES LIMITED**

**913070539**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARLOTTE SECRETARIES LIMITED	<b>Number</b>	913070539
<b>Postcode</b>	EH3 8UL	<b>Address</b>	1 Exchange Crescent Conference Square Edinburgh
<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
HOUSING SCOTLAND SOCIAL ENTERPRISES LIMITED	SC353492	Company is dissolved	14/01/2009	15/02/2010	Company Secretary
TEKTRONIX FINANCE LIMITED	06762601	Company is dissolved	01/12/2008	10/12/2008	Company Secretary
HACH LANGE ACQUISITION LIMITED	06759302	Company is dissolved	26/11/2008	27/11/2008	Company Secretary
VUPS NOMINEE COMPANY LIMITED	06733062	Company is dissolved	24/10/2008	27/10/2008	Company Secretary
DM VENUES AND EVENTS LIMITED	SC349656	Company is dissolved	08/10/2008	10/11/2008	Company Secretary
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	27/08/2008	04/09/2008	Company Secretary
HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	27/08/2008	04/09/2008	Company Secretary
MONUMENT LEISURE (HOLDINGS) LIMITED	SC343464	Active - Accounts Filed	27/05/2008	23/06/2008	Company Secretary
NESS VALLEY LEISURE LIMITED	SC343471	Active - Accounts Filed	27/05/2008	30/05/2008	Company Secretary
SUNNY DAY SECRETARY LIMITED	06328541	Company is dissolved	18/10/2007	19/07/2010	Company Secretary
SUNNY DAY DIRECTOR LIMITED	06328546	Company is dissolved	18/10/2007	19/07/2010	Company Secretary