



James Chalmers Moir

900599097

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Chalmers Moir | Number | 900599097 |
| Postcode | EH10 5BH | Address | Flat 14 4 Spylaw Road Edinburgh Scotland |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| M. O. INTERACTIVE LIMITED | 05923851 | Active - Accounts Filed | 04/09/2006 | | Company Secretary |
| TAY HOLDINGS LIMITED | 03233137 | Non-Trading | 04/11/1996 | | Director |
| TAY HOLDINGS LIMITED | 03233137 | Non-Trading | 04/11/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FRESHI LIMITED | 09240026 | Company is dissolved | 29/09/2014 | | Director |
| HOSPITALITY DATA INSIGHTS LIMITED | 08212431 | Active - Accounts Filed | 12/09/2012 | 29/10/2024 | Director |
| PITABER LIMITED | 07904944 | Company is dissolved | 10/01/2012 | | Director |
| INTERKNOX LIMITED | 06641780 | Company is dissolved | 09/07/2008 | | Director |
| AGRIWISE LIMITED | 06034637 | Company is dissolved | 20/12/2006 | | Director |
| M. O. INTERACTIVE LIMITED | 05923851 | Active - Accounts Filed | 04/09/2006 | 31/07/2020 | Director |
| SUPPLY CHAIN SYSTEMS LIMITED | 04515812 | Active - Accounts Filed | 01/12/2003 | 14/04/2009 | Company Secretary |
| SUPPLY CHAIN SYSTEMS LIMITED | 04515812 | Active - Accounts Filed | 16/10/2002 | 14/04/2009 | Director |
| INTERKNOX LIMITED | 04063886 | Company is dissolved | 24/03/2001 | 15/12/2004 | Director |
| INTERKNOX LIMITED | 04063886 | Company is dissolved | 24/03/2001 | 15/12/2004 | Company Secretary |
| MO FOODWISE LIMITED | 04096138 | Company is dissolved | 25/10/2000 | | Director |
| MO FOODWISE LIMITED | 04096138 | Company is dissolved | 25/10/2000 | | Company Secretary |
| 76-79 LIMITED | 03770116 | Company is dissolved | 13/05/1999 | | Director |
| FOOD TRAK LTD | 03650016 | Company is dissolved | 18/11/1998 | 27/06/2000 | Director |
| HERBERT GROUP LIMITED | 03486300 | Active - Accounts Filed | 01/04/1998 | 24/07/2002 | Director |
| HERBERT RETAIL LIMITED | 00103897 | Active - Accounts Filed | 01/03/1997 | 01/04/1998 | Director |
| MIND'S I LIMITED | 03061554 | Company is dissolved | 30/07/1996 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------|
| MIND'S I LIMITED | 03061554 | Company is dissolved | 30/07/1996 | | Director |
| PERSONAL DENTAL FINANCE LIMITED | 03063555 | Company is dissolved | 23/07/1996 | | Director |
| GRAHAM PAYNE & CO LIMITED | 02867686 | Company is dissolved | 10/01/1994 | 03/01/1995 | Director |
| CROWNER INDUSTRIAL HYGIENE COMPANY LIMITED | 02867688 | Company is dissolved | 29/12/1993 | 03/01/1995 | Director |
| THETFORD PROPERTIES LIMITED | 02108654 | Company is dissolved | 31/12/1992 | 03/01/1995 | Director |
| BALE & CHURCH LIMITED | 02459185 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| JEYES CLEANING PRODUCTS LIMITED | 02400933 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| IWP (EUROPE) LIMITED | 02631460 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| JEYES OVERSEAS LIMITED | 00741039 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| JOHN PATERSON AND CO LIMITED | 00916765 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| CROWNER PRODUCTS LIMITED | 01181079 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| CROWNER FAMILY CARE LIMITED | 02267571 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| EASY CLEANING SOLUTIONS LIMITED | 00487516 | Active - Accounts Filed | 15/05/1992 | 03/01/1995 | Director |
| EVERGREEN CONSUMER PRODUCTS LIMITED | 02399067 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| THE KLEENOFF COMPANY LIMITED | 02459182 | Company is dissolved | 15/05/1992 | 03/01/1995 | Director |
| TENNYSON HOUSE DIVISION 2 LIMITED | 00021794 | Company is dissolved | 01/05/1992 | 03/01/1995 | Director |
| IWP (UK) LIMITED | 01971675 | Company is dissolved | 30/05/1991 | 27/03/1995 | Director |