



Ross Andrew Gordon McLellan

916470099

Director Information

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|------------------------------------|-----------------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Ross Andrew Gordon McLellan | Number | 916470099 |
| Postcode | AB11 6HE | Address | 14 Crown Terrace Aberdeen |
| Date of birth | January 1977 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| STARN GROUP LIMITED | SC466138 | Active - Accounts Filed | 28/03/2024 | | Director |
| STARN ENERGY SERVICES GROUP LIMITED | SC466142 | Active - Accounts Filed | 28/03/2024 | | Director |
| MARGENS BUSINESS CONSULTANCY LIMITED | SC137319 | Active - Accounts Filed | 01/11/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DUNCAN AND TODD SCOTLAND LIMITED | SC620160 | Non-Trading | 19/12/2019 | 30/06/2023 | Director |
| DUNCAN AND TODD DORMANT LIMITED | SC065756 | Non-Trading | 18/12/2019 | 30/06/2023 | Director |
| CALEDONIAN OPTICAL LIMITED | SC055275 | Active - Accounts Filed | 18/12/2019 | 30/06/2023 | Director |
| OPTICAL LIMITED | SC088159 | Non-Trading | 18/12/2019 | 30/06/2023 | Director |
| DUNCAN AND TODD (GROUP) LIMITED | SC319549 | Active - Accounts Filed | 18/12/2019 | 30/06/2023 | Director |
| DUNCAN AND TODD HOLDINGS LIMITED | SC588310 | Active - Accounts Filed | 18/12/2019 | 30/06/2023 | Director |
| DUNCAN AND TODD LIMITED | SC065757 | Active - Accounts Filed | 18/12/2019 | 30/06/2023 | Director |
| SMART EMPLOYEE EYECARE LIMITED | SC529214 | Non-Trading | 18/12/2019 | 30/06/2023 | Director |
| 20:20 OPTICIANS LIMITED | SC180679 | Dormant | 18/12/2019 | 30/06/2023 | Director |
| FLEXLIFE LIMITED | SC315287 | Active - Accounts Filed | 17/10/2017 | 04/12/2019 | Director |
| FLEXLIFE (ANGOLA) LIMITED | SC407187 | Active - Accounts Filed | 17/10/2017 | 04/12/2019 | Director |
| CALEY OCEAN SYSTEMS LIMITED | SC200730 | Active - Accounts Filed | 24/05/2017 | 04/12/2019 | Director |
| UMBILICALS INTERNATIONAL (UK) LIMITED | SC521650 | Company is dissolved | 24/05/2017 | 04/12/2019 | Director |
| PIPELAY SYSTEMS LIMITED | SC543750 | Company is dissolved | 24/05/2017 | | Director |
| SEANAMIC LIMITED | SC323413 | Active - Accounts Filed | 24/05/2017 | 04/12/2019 | Director |
| IMES INTERNATIONAL LIMITED | SC540332 | Active - Accounts Filed | 24/05/2017 | 04/12/2019 | Director |



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| SEANAMIC US INVESTMENT CO LIMITED | SC549865 | Company is dissolved | 10/11/2016 | Director |
| SEANAMIC GROUP LIMITED | SC486006 | Active - Accounts Filed | 05/09/2014 04/12/2019 | Director |