



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJNNG0**

*Company Name:* **SMART STABILIZER SYSTEMS LIMITED**

*Company Number:* **03812469**

*Date of this return:* **23/07/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEATHERFORD GOTHAM ROAD  
EAST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS GEMMA**

*Surname:* **ROSE-GARVIE**

*Former names:*

*Service Address:* **WEATHERFORD CENTRE SOUTER HEAD ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LF**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NEIL ALEXANDER**

*Surname:* **MACLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **REGION TAX MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EUAN ROBERTSON**

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **WEATHERFORD CENTRE SOUTER HEAD ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **UK FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DARYL**

*Surname:*                **STROUD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS JULIE MARY**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **WEATHERFORD CENTRE SOUTER HEAD ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/05/1968** *Nationality:* **BRITISH**

*Occupation:* **REGION CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3800.853696</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) BUT DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS PARI PASSU AND HAS EQUAL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3655.199783</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) BUT DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>142000</b>
		<i>Total aggregate nominal value</i>	<b>142000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **142000 ORDINARY shares held as at the date of this return**  
*Name:* **WEATHERFORD HOLDINGS UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.