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Annual Return

Company Name:

STABLE SERVICES LIMITED

Company Number:

SC080026

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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

2852

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Holaers Adaress:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN

SCOTLAND AB10 1XE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLP SECRETARIES LIMITED Address: COMMERCIAL HOUSE

2 RUBISLAW TERRACE

ABERDEEN

SCOTLAND AB10 1XE

Director 1:

Name: RODNEY SHEARER COFFEY Address: CLIFF HEIGHTS

Date of Pintle: 14/12/1965 CDAICTON BOAD

Date of Birth: 14/12/1965 CRAIGTON ROAD
Nationality: BRITISH CULTS

Occupation: COMPANY DIRECTOR ABERDEEN
ABERDEEN

SCOTLAND AB15 9PS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 13750 GBP13750.00

TOTALS 13750 GBP13750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13750 ORDINARY Shares held as at 29/12/2007

Name: STABLE HOLDINGS LIMITED

Address: COMMERCIAL HOUSE

2 RUBISLAW TERRACE

ABERDEEN

SCOTLAND AB10 1XE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2008 Authenticated: Yes (SC)