



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 D STABILISERS LIMITED**

Company Number: **SC135878**

Date of this return: **09/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **SMITH INT (NORTH SEA) LTD WALLACE FACILITY BADENTOY
AVE
PORTLETHEN IND EST
ABERDEEN
ABERDEENSHIRE
AB12 4YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **DROY-MOORE**

Former names:

Service Address: **SMITH INT (NORTH SEA) LTD WALLACE FACILITY
BADENTOY AVE
PORTLETHEN IND EST
ABERDEEN
ABERDEENSHIRE
AB12 4YB**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON GEORGE REID**

Surname: **BALLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE ROBERT**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATHFINDER ENERGY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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