



Companies House
— for the record —

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Annual Return



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Company Name: **STABLE ENGINEERING AND DESIGN LIMITED**

Company Number: **SC336215**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL HOUSE 2
RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Director 1 :

Name: **RODNEY SHEARER COFFEY** *Address:* **CLIFF HEIGHTS CRAIGTON ROAD
CULTS
ABERDEEN
ABERDEEN
SCOTLAND
AB15 9PS**

Date of Birth: **14/12/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ALAN MACKENZIE** *Address:* **THE OLD RECTORY CATTERLINE
STONEHAVEN
SCOTLAND
AB39 2UN**

Date of Birth: **30/03/1957** *Nationality:* **British** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 15/01/2009

Name: **ALAN MACKENZIE**

Address:

Shareholding 2:

85 ORDINARY Shares held as at 15/01/2009

Name: **STABLE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (SC)**