



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

X3BTLKEH

Company Name: **STABLE SYSTEM SOLUTIONS LIMITED**

Company Number: **03571516**

Date of this return: **10/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **205 WELL STREET
EAST MALLING
WEST MALLING
KENT
UNITED KINGDOM
ME19 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BROWN**

Former names:

Service Address: **WELLHEAD HOUSE 205 WELL STREET
EAST MALLING
KENT
ME19 6JW**

Company Director 1

Type: **Person**
Full forename(s): **HELEN JEAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **BROWN**

Former names:

Service Address: **14B CATO ROAD
LONDON
UNITED KINGDOM
SW4 7TX**

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

Date of Birth: **08/06/1981** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/07/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN JEAN BROWN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROWN**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **MICHELLE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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