



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SCARBOROUGH COMPUTER SYSTEMS LIMITED

Company Number: 02499469



XD4DJE16

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 11/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PROSPECT HOUSE PO BOX 6
LAKE VIEW EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3WZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW CHARLES DAVID HOLMES **Address:** CURRAGHMORE HOUSE
30 NORTH STREET, SCALBY
SCARBOROUGH
NORTH YORKSHIRE YO13 0RP

Director 1:

Name: JOHN JACKSON CARRIER **Address:** THE FOOTINGS
Date of Birth: 03/05/1948 **3 HAMILTON CLOSE SCALBY**
Nationality: BRITISH **SCARBOROUGH**
Occupation: BUILDING SOCIETY CHIEF **NORTH YORKSHIRE YO13 0RN**
EXECUTI

Director 2:

Name: **ROBIN STEPHEN PATRICK LITTEN** Address: **LUNDSGARTH CHURCH LANE
MIDDLETON
PICKERING
NORTH YORKSHIRE YO18 8PB**
Date of Birth: **11/05/1963**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/04/2006

Name: **SCARBOROUGH BUILDING SOCIETY**

Address: **PROSPECT HOUSE PO BOX 6
LAKE VIEW EASTFIELD
SCARBOROUGH
N YORKS YO11 3WZ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/04/2006** Authenticated: **Yes (E/W)**