



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTJA8YSH**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **SCARBOROUGH COMPUTER SYSTEMS LIMITED**

*Company Number:* **02499469**

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### *Company Details*

*Period Ending:* **11/04/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW CHARLES DAVID  
HOLMES**

*Address:* **CURRAGHMORE HOUSE 30 NORTH  
STREET, SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0RP**

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### *Director 1 :*

*Name:* **JOHN JACKSON CARRIER**

*Address:* **THE FOOTINGS 3 HAMILTON CLOSE  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0RN**

*Date of Birth:*

**03/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING SOCIETY CHIEF  
EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008**

*Name:* **SCARBOROUGH BUILDING SOCIETY**

*Address:* **PROSPECT HOUSE PO BOX 6**

**LAKE VIEW EASTFIELD**

**SCARBOROUGH**

**N YORKS**

**YO11 3WZ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**