



*Companies House*  
— for the record —

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

**Annual Return**



**XB XK490Q**

*Received for filing in Electronic Format on the:* **08/05/2009**

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

*Company Number:* **02499469**

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### *Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE BAILEY  
SKIPTON  
NORTH YORKSHIRE  
BD23 1DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GILLIAN MARY  
DAVIDSON**

*Address:* **HAINSWORTH COTTAGE KILDWICK  
GRANGE  
KILDWICK  
WEST YORKSHIRE  
BD20 9AD**

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### *Director 1 :*

*Name:* **MR DAVID JOHN CUTTER**

*Address:* **PROSPECT HOUSE FARM  
HIGH BRADLEY LANE, BRADLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 9EX**

*Date of Birth:* **01/01/1962**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR RICHARD JOHN TWIGG**

*Address:* **EMSLEY HOUSE 1 WHIDDON CROFT  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
LS29 6QQ**

*Date of Birth:* **12/02/1965**    *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 11/04/2009 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 11/04/2009**

*Name:* **SKIPTON BUILDING SOCIETY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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