



Companies House
— for the record —

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Annual Return



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Company Name: **SCARCROFT LEASING (DEC)**

Company Number: **02870842**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of
Members Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE
SN3 3PL**

Director 1 :

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE
SN3 3PL**

Date of Birth:

06/03/1970

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **MRS PENELOPE ANNE
SAINSBURY**

Address: **PEAR TREE COTTAGE WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QP**

Date of Birth:

17/12/1973

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 10/11/2008

Name: **NPOWER YORKSHIRE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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