



*Companies House*  
— for the record —

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

**Annual Return**



**XN4C4AYC**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **SCARCROFT LEASING (6) UNLIMITED**

*Company Number:* **02925697**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASON ANTHONY KEENE**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **JASON ANTHONY KEENE**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **06/03/1970**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2 :*

*Name:* **MRS PENELOPE ANNE  
SAINSBURY**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009**

*Name:* **NPOWER YORKSHIRE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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