



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SCTRCO LIMITED**

Company Number: **03155621**



X5F5S2L1

Received for filing in Electronic Format on the: **07/02/2005**

Company Details

Made Up Date: **31/01/2005**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 1:

Name: **ANDREW PETER LEZALA** *Address:* **11 FINCH CRESCENT**
Date of Birth: **08/12/1955** **MICKLEOVER**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED ENGINEER** **UNITED KINGDOM DE3 0TT**

Director 2:

Name: **MR GEOFFREY KEITH** *Address:* **DOWNING HOUSE**
HOWARD MASON **LOWER ROAD**
Date of Birth: **03/02/1954** **CROYDON**
Nationality: **BRITISH** **NR ROYSTON**
Occupation: **CHARTERED SECRETARY** **CAMBRIDGESHIRE**
ENGLAND SG8 OEG

Director 3:

Name: **ALISTAIR KYNOCH RAE** *Address:* **45 LILYVILLE ROAD**
Date of Birth: **18/01/1959** **LONDON SW6 5DP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR BERNARD LESLIE** *Address:* **4 QUANTOCK CLOSE**
WESTBROOK **BARTON SEAGRAVE**
Date of Birth: **28/10/1946** **KETTERING**
Nationality: **BRITISH** **NORTHANTS**
Occupation: **GROUP HUMAN** **ENGLAND NN15 6RR**
RESOURCES

*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	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 31/01/2005

Name: **RELAYFAST LIMITED**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2005** *Authenticated:* **Yes (E/W)**