



Companies House
— for the record —

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Annual Return



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Company Name: **SCARBOROUGH POWER LIMITED**

Company Number: **05871176**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O YORWASTE LTD
MOUNTVIEW STANDARD
WAY
NORTHALLERTON
N YORKSHIRE
DL6 2YD**

Details of Officers of the Company

Director 1 :

Name: **DAVID JOHN GELLIE
BOWER**

Address: **THE MANOR FARMHOUSE DUNSTAN
ROAD
OLD HEADINGTON
OXFORD
OX3 9BY**

Date of Birth:

29/03/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN HUW DAVIES**

Address: **STONE ACRE HEOL DDU
AMMANFORD
DYFED
SA18 2UG**

Date of Birth:

22/04/1955

Nationality:

British

Occupation:

COMMERICAL DIRECTOR

Director 3 :

Name: **STEPHEN ANTHONY GRIEVE**

Address: **5 GRASSGILL HOUSE
WEST WITTON
LEYBURN
NORTH YORKSHIRE
DL8 4LY**

Date of Birth:

11/09/1953

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **PAUL HARRISON**

Address: **2 HOLLYGARTH
BRAFFERTON
YORK
NORTH YORKSHIRE
YO61 2NZ**

Date of Birth:

19/05/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **GARY THOMAS LEVER**

Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

Date of Birth:

05/07/1955

Nationality:

British

Occupation:

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>
ORDINARY	87	GBP87

TOTALS

87

GBP87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/07/2008
32 DISPOSED OF IN PERIOD ON 16/01/2008**

Name: **NEL POWER HOLDINGS LIMITED**
Address: **16 NEL HOUSE
ELLERBECK WAY
STOKESLEY
NORTH YORKSHIRE
TS9 5JZ**

Shareholding 2:

66 ORDINARY Shares held as at 10/07/2008

Name: **GEM OPERATIONS (UK) LIMITED**
Address: **11 THE AVENUE, SOUTHAMPTON
HANTS
SO17 1XF**

Shareholding 3:

21 ORDINARY Shares held as at 10/07/2008

Name: **YORWASTE LIMITED**
Address: **MOUNT VIEW STANDARD WAY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2YD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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