



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: **10/07/2009**

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: **SIMON CHRISTOPHER BOWEN** *Address:* **- TANGLEWOOD WOOD END LANE
LANGLAND
WEST GLAMORGAN
SA3 4QG**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR 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 3 :

Name: **MR KEVIN HUW DAVIES** *Address:* **- STONE ACRE
HEOL DDU
AMMANFORD
DYFED
SA18 2UG**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMMERICAL DIRECTOR**

Director 4 :

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 5 :

Name: **PAUL HARRISON** Address: **2 HOLLYGARTH
BRAFFERTON
YORK
NORTH YORKSHIRE
YO61 2NZ**

Date of Birth: **19/05/1959** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 6 :

Name: **MR GARY THOMAS LEVER** Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

Date of Birth: **07/02/1955** 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
<i>TOTALS</i>		
	87	GBP87.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 10/07/2009

Name: **GEM OPERATIONS (UK) LIMITED**

Address:

Shareholding 2:

21 ORDINARY Shares held as at 10/07/2009

Name: **YORWASTE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2010**

Authenticated: **Yes**