



Companies House

**AR01** (ef)

**Annual Return**



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**X33VMIBK**

*Company Name:* **SP NETWORK CONNECTIONS LIMITED**

*Company Number:* **04290066**

*Date of this return:* **19/02/2014**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 PRENTON WAY  
PRENTON  
CHESTER  
CH43 3ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **SCOTTISH POWER LTD 1 ATLANTIC QUAY ROBERTSON  
STREET  
GLASGOW  
G2 8SP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL SCOTT**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **SCOTTISH POWER 1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **NETWORK CONNECTIONS  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**ALL OF THE ISSUED SHARES ARE FULLY PAID AND RANK PARI PASSU FOR ALL PURPOSES**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2000000 shares transferred on 2002-02-20**

*Name:* **SCOTTISH POWER UK PLC**

*Shareholding 2* : **2000000 ORDINARY shares held as at the date of this return**

*Name:* **SP POWER SYSTEMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**