



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH POWER UK PLC**

Company Number: **SC117120**

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

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **1 ATLANTIC QUAY
GLASGOW
G2 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **ALCAIN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1973** *Nationality:* **SPANISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1743983102
		<i>Aggregate nominal value</i>	871991551
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1743983102
		<i>Total aggregate nominal value</i>	871991551

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 : **1743983102 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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