



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTTISHPOWER ENERGY RETAIL LIMITED**

Company Number: **SC190287**

Date of this return: **19/02/2012**

SIC codes: **35120**
35220

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

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

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**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **CLITHEROE**

Former names:

Service Address: **CATHCART HOUSE SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AITOR MOSO**

Surname: **RAIGOSO**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/05/1967** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARC**

Surname: **ROSSI**

Former names:

Service Address: **5TH FLOOR
1 ATLANTIC QUAY ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR SCOTTISH
POWER ENERG RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55407000
		<i>Aggregate nominal value</i>	55407000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55407000
		<i>Total aggregate nominal value</i>	55407000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **55407000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER GENERATION 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.