



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANWEB ENERGY CONSULTANTS LIMITED**

*Company Number:* **02721712**

*Date of this return:* **19/02/2011**

*SIC codes:* **7487**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET DOROTHY**

*Surname:* **REID**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **JACK**

*Former names:*

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

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

*Date of Birth:*    **13/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **ROSSI**

*Former names:*

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

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

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

*Occupation:* **FINANCE DIRECTOR -CONTROL  
ENERGY RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75000 ORDINARY shares held as at 2011-02-19  
*Name:* SCOTTISHPOWER ENERGY RETAIL LTD

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## *Authorisation*

*Authenticated*

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

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