



Companies House

AR01 (ef)

Annual Return



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X3BBICDK

Company Name: **SPD Finance UK Plc**

Company Number: **07662877**

Date of this return: **08/06/2014**

SIC codes: **66110**

Company Type: **Public limited company**

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA MARY**

Surname: **CONNELLY**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: **02/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JAFFE**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

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

Date of Birth: **19/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JESUS MARTINEZ**

Surname: **PEREZ**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/08/1959** *Nationality:* **SPANISH**

Occupation: **HEAD OF TREASURY AND
FINANCING IBERDROLA**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERTO ORJALES**

Surname: **VENERO**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/01/1949** *Nationality:* **SPANISH**

Occupation: **HEAD OF DOCUMENTATION
IBERDROLA**

Company Director **5**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

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

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **50000 ORDINARY SHARES shares held as at the date of this return**

Name & Address
**SP DISTRIBUTION LIMITED
1 ATLANTIC QUAY ROBERTSON STREET
STRATHCLYDE
GLASGOW
UNITED KINGDOM
G2 8SP**

Authorisation

Authenticated

This form was authorised by one of the following:

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