



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KKYW9**

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*Company Name:* **SP DATASERVE LIMITED**

*Company Number:* **SC215842**

*Date of this return:* **19/02/2013**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **1 ATLANTIC QUAY  
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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSE MARIA**

*Surname:*                **ACHA ECHEVARRIA**

*Former names:*

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

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **20/01/1963**                      *Nationality:*    **SPANISH**

*Occupation:*    **OPERATIONS DIRECTOR RETAIL  
CONTINENTAL EUROPE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROSSI**

*Former names:*

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

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

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

*Occupation:* **FINANCE DIRECTOR, SCOTTISH  
POWER ENERGY RETAIL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW MICHAEL**

*Surname:*                      **WARD**

*Former names:*

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

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

*Date of Birth:*    **23/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17608000</b>
		<i>Aggregate nominal value</i>	<b>17608000</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>17608000</b>
		<i>Total aggregate nominal value</i>	<b>17608000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **17608000 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH POWER GENERATION HOLDINGS LIMITED**

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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.