



Companies House

AR01 (ef)

Annual Return



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Company Name: **SP DATASERVE LIMITED**

Company Number: **SC215842**

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

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 DOMENICO**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	17608000
		<i>Aggregate nominal value</i>	17608000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	17608000
		<i>Total aggregate nominal value</i>	17608000

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 : **17608000 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.