



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBERDROLA ENGINEERING AND CONSTRUCTION UK LIMITED**

Company Number: **SC345934**

Date of this return: **18/07/2015**

SIC codes: **41201**

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): EMILIO SAMUEL

Surname: HERNANDEZ MUNOZ

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR GARETH DAVID

Surname: HISLOP

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MIGUEL ANTONIO**

Surname: **HIGUERA DIAZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/02/1977** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **IBERDROLA INGENIERIA Y CONSTRUCCION, S.A., SOCIEDAD UNIPERSONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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