



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES K2 LIMITED**

Company Number: **03135543**

Date of this return: **01/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **37 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD TODD**

Surname: **LEHMAN**

Former names:

Service Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2HX**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN NELSON**

Surname: **BOTTOMLEY**

Former names:

Service Address: **8A RUE DU CARROZ
LA RIPPE1278
SWITZERLAND**

Country/State Usually Resident: **GENEVA, SWITZERLAND**

Date of Birth: **18/07/1967** *Nationality:* **ITALIAN**

Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD TODD**

Surname: **LEHMAN**

Former names:

Service Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2HX**

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

Date of Birth: **07/01/1965** *Nationality:* **USA**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **MADDOX**

Former names:

Service Address: **37-39 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**

Occupation: **ENERGY DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID CAMERON**

Surname: **WILSON**

Former names:

Service Address: **FLAT 7 HURSTWOOD
22 CAMBALT ROD
PUTNEY
SURREY
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20561620.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6366105
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **3 ORDINARY shares held as at 2010-12-01**
Name: **AES SWISS LAKE HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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