



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES BORSOD HOLDINGS LTD**

Company Number: **03581548**

Date of this return: **15/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **37-39 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): **EVGENIYA**

Surname: **RODIONOVA**

Former names:

Service Address: **WEIDEVOGELLAAN 190 S-GRAVENHAGE
ZUID
2496MZ HOLLAND
NETHERLANDS**

Country/State Usually Resident: **HOLLAND, NETHERLANDS**

Date of Birth: **16/05/1972** *Nationality:* **RUSSIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **STAM**

Former names:

Service Address: **STADSPOLDERRING 125
3315CH DORDRECHT
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/09/1984** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 20000 ORDINARY shares held as at 2011-06-15
Name: AES TISZA HOLDING 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.