



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJBJ5Y**

*Company Name:* **AES BORSOD HOLDINGS LTD**

*Company Number:* **03581548**

*Date of this return:* **15/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN ROBERT**

*Surname:*                **LUNEY**

*Former names:*

*Service Address:*        **AES KILROOT POWER STATION LARNE ROAD  
CARRICKFERGUS  
COUNTY ANTRIM  
UNITED KINGDOM  
BT38 7LX**

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

*Date of Birth:*    **08/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*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:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **20000 ORDINARY shares held as at the date of this return**  
*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.