



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHHSDTTM

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*Company Name:* **AES HORIZONS LIMITED**

*Company Number:* **03760617**

*Date of this return:* **28/04/2011**

*SIC codes:* **7487**

*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*    ***1***

*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* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN JOSE**

*Surname:* **NEBRED A MARQUEZ**

*Former names:*

*Service Address:* **23 OAKWOOD COURT  
LONDON  
UNITED KINGDOM  
W14 8JU**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **08/03/1966** *Nationality:* **VENEZUELAN**

*Occupation:* **SENIOR VICE PRESIDENT,  
EUROPE & CIS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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* : **1 ORDINARY shares held as at 2011-04-28**  
*Name:* **AES UK HOLDINGS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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