



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **AES PAK GEN (UK) LIMITED**

Company Number: **03958479**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ALLEN HOPKINS**

Address: **30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS**

Director 1 :

Name: **NEIL ALLEN HOPKINS**

Address: **30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS**

Date of Birth:

26/09/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JOHN KEITH MCLAREN**

Address: **GODDINGTON GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX**

Date of Birth:

28/01/1962

Nationality:

British

Occupation:

VICE PRESIDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9636072	GBP9636072
<i>TOTALS</i>		
	9636072	GBP9636072

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9636072 ORDINARY Shares held as at 28/03/2008

Name: **AES PAKISTAN (HOLDINGS) LTD**

Address: **37-39 KEW FOOT ROAD**

RICHMOND

SURREY

UNITED KINGDOM

TW9 2SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**