



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6UC693R**

*Received for filing in Electronic Format on the:* **17/04/2009**

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

*Company Number:* **03958479**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL ALLEN HOPKINS**

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

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*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**

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*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>
<b>ORDINARY</b>	<b>9636072</b>	<b>GBP9636072</b>
<i>TOTALS</i>		
	<b>9636072</b>	<b>GBP9636072</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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