



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **03958479**

Date of this return: **28/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **37 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): **DONALD TODD**

Surname: **LEHMAN**

Former names:

Service Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2HX**

Country/State Usually Resident: **COBHAM**

Date of Birth: **1965-01-07** *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: **1966-03-08** *Nationality:* **VENEZUELAN**
Occupation: **VICE PRESIDENT, EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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 28/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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