



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEG THEMESTAR (UK) LIMITED**

Company Number: **06604408**

Date of this return: **09/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE STUDIO THE O2
LONDON
GREATER LONDON
SE10 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH CATHERINE**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE AND STRATEGY
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH CATHERINE**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF LEGAL AND
DEVELOPMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY 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 09/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AEG EVENTS AND MEDIA, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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