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:	**09/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE O2 PENINSULA SQUARE** **LONDON** **ENGLAND** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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.