



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV0J3UU2**

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

*Company Number:* **06604408**

*Date of this return:* **28/05/2011**

*SIC codes:* **7487**

*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: **199 KINGSHALL ROAD  
BECKENHAM  
KENT  
BR3 1LL**

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## *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: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **LEIWEKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1957**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

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## *Company Director* 3

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: **SENIOR EXECUTIVE DIRECTOR  
AND GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 2011-05-28**  
*Name:* **AEG EVENTS AND MEDIA, LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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