



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/03/2008

Company Name: **AES ELECTRIC LTD**

Company Number: **02222066**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*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**

Director 1 :

Name: **MARK REYNOLDS**

Address: **124 PALEWELL PARK
LONDON
SW14 8JH**

Date of Birth:

20/11/1964

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **JOHN KEITH MCLAREN**

Address: **GODDINGTON GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX**

Date of Birth:

28/01/1962

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: NEIL ALLEN HOPKINS

Address: 30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS

Date of Birth:

26/09/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: TIMOTHY STUART CLARKE

Address: PISTYLL FARM FACHALLT ROAD
WHITFORD
FLINTSHIRE
CH8 9AL

Date of Birth:

15/01/1960

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>
ORDINARY	30309352	GBP30309352
TOTALS	30309352	GBP30309352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/03/2008

Name:

AES UK HOLDINGS LTD

Address:

**37-39 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

Shareholding 2:

30308852 ORDINARY Shares held as at 07/03/2008

Name:

AES UK HOLDINGS LTD

Address:

**37-39 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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