



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES ELECTRIC LTD**

Company Number: **02222066**

Date of this return: **07/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **37-39 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BENNY**

Surname: **SETO**

Former names:

Service Address: **24A WOODLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8DD**

Company Director **1**

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: **08/03/1966** *Nationality:* **VENEZUELAN**

Occupation: **SENIOR VICE PRESIDENT,
EUROPE & CIS**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **REYNOLDS**

Former names:

Service Address: **124 PALEWELL PARK
LONDON
UNITED KINGDOM
SW14 8JH**

Country/State Usually Resident: **LONDON**

Date of Birth: **20/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BENNY**

Surname: **SETO**

Former names:

Service Address: **24A WOODLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8DD**

Country/State Usually Resident: **GERRARDS CROSS**

Date of Birth: **05/03/1965**

Nationality: **USA**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	208.35
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	12308752
		<i>Aggregate nominal value</i>	12308752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	18000100
		<i>Aggregate nominal value</i>	18000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30309352
		<i>Total aggregate nominal value</i>	30309352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **30309352 ORDINARY shares held as at the date of this return**
Name: **AES UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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