



*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:* **07/03/2011**

*SIC codes:* **7487**

*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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN JOSE**

*Surname:*                            **NEBREDA 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>208.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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

### *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.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000100</b>
		<i>Aggregate nominal value</i>	<b>18000100</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*

**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.**

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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>30309352</b>
		<i>Total aggregate nominal value</i>	<b>30309352</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : **30309352 ORDINARY shares held as at 2011-03-07**  
*Name:* **AES UK HOLDINGS LTD**

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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.