



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD1ELZBK**

*Company Name:* **AES UK POWER HOLDINGS LIMITED**

*Company Number:* **03878789**

*Date of this return:* **12/11/2011**

*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):* **DONALD TODD**

*Surname:* **LEHMAN**

*Former names:*

*Service Address:* **10 LEIGH HILL ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2HX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DONALD TODD**

*Surname:*                            **LEHMAN**

*Former names:*

*Service Address:*                **10 LEIGH HILL ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/01/1965**                                *Nationality:*    **USA**  
*Occupation:*    **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **26 CLYDESDALE GARDENS  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 5EF**

*Country/State Usually Resident:* **RICHMOND**

*Date of Birth:* **19/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000002</b>
		<i>Aggregate nominal value</i>	<b>1000002</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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000002</b>
		<i>Total aggregate nominal value</i>	<b>1000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : 890003 ORDINARY shares held as at the date of this return  
*Name:* AES CORP

*Shareholding 2* : 109999 ORDINARY shares held as at the date of this return  
*Name:* AES UK POWER 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.