Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/11/2013**

Company Name:	**AES Wind Generation Limited**
Company Number:	**04108324**
Date of this return:	**15/11/2013**
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): **TIHOMIR**

Surname: **MLADENOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIHOMIR**

Surname: **MLADENOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1976** *Nationality:* **BULGARIAN**
Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **REYNOLDS**

Former names:

Service Address: **37-39 KEW FOOT ROAD**
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS

Country/State Usually Resident: **LONDON**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **200 ORDINARY shares held as at the date of this return**

Name: **AES K2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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