



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES HORIZONS INVESTMENTS LIMITED**

Company Number: **02676624**

Date of this return: **10/01/2010**

SIC codes: **6523**
7415

Principal activity description: **Other financial
intermediation**

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

*Situation of Registered
Office:* **37 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: **COBHAM**

Date of Birth: **07/01/1965** *Nationality:* **USA**

Occupation: **FINANCE MANAGER**

Company Director **2**

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: **VICE PRESIDENT, EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3125000
		<i>Aggregate nominal value</i>	3125000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3125000
		<i>Total aggregate nominal value</i>	3125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

3125000 ORDINARY Shares held as at 10/01/2010

Name:

AES ELECTRIC LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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