



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AES HORIZONS INVESTMENTS LIMITED**

*Company Number:* **02676624**

*Date of this return:* **10/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ROGER PAUL**

Surname: **CASEMENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELFAST**

Date of Birth: **29/06/1963** Nationality: **IRISH**

Occupation: **PLANT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **LUNEY**

*Former names:*

*Service Address:* **AES KILROOT POWER STATION LARNE ROAD  
CARRICKFERGUS  
COUNTY ANTRIM  
UNITED KINGDOM  
BT38 7LX**

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

*Date of Birth:* **08/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **NEBREDA MARQUEZ**

*Former names:*

*Service Address:* **68 SOUTH LODGE CIRCUS ROAD  
LONDON  
UNITED KINGDOM  
NW8 9EU**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **08/03/1966**

*Nationality:* **VENEZUELAN**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **AES ELECTRIC 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.