



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: 10/01/2012

SIC codes: 64999
70100

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3125000
		<i>Aggregate nominal value</i>	3125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 10/01/2012 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 : **3125000 ORDINARY shares held as at the date of this return**
Name: **AES ELECTRIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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