



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES UK DATACENTER SERVICES LIMITED**

Company Number: **03878758**

Date of this return: **01/12/2009**

SIC codes: **7487**

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): **MR DION PATRICK**
Surname: **ALLEY**
Former names:

Service Address: **43000 WILSON BLVD
ARLINGTON
VIRGINIA
USA
22203**

Country/State Usually Resident: **ARLINGTON, USA**

Date of Birth: **19/08/1958** *Nationality:* **USA / AUSTRALIAN**
Occupation: **VP / IT**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR PRADEEP**
Surname: **PARMAR**
Former names:
Service Address: **46 LOMBARDY DRIVE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5TB**

Country/State Usually Resident: **MAIDSTONE**

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY GBP	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002.00
<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>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

10001 ORDINARY Shares held as at 01/12/2009

Name:

AES UK POWER LIMITED

Address:

Shareholding 2:

990001 ORDINARY Shares held as at 01/12/2009

Name:

AES DRAX FINANCING INC

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.