



Companies House

AR01 (ef)

Annual Return



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Company Name: **AES HORIZONS INVESTMENTS LIMITED**

Company Number: **02676624**

Date of this return: **10/01/2014**

SIC codes: **64999**
70100

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 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): **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 10/01/2014 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.