



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/02/2009

Company Name: AES HORIZONS INVESTMENTS LIMITED

Company Number: 02676624

Company Details

Period Ending: 10/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**37 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ALLEN HOPKINS**

Address: **30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS**

Director 1 :

Name: **NEIL ALLEN HOPKINS**

Address: **30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS**

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN KEITH MCLAREN**

Address: **GODDINGTON GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX**

Date of Birth: **28/01/1962** *Nationality:* **British**

Occupation: **VICE PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3125000	GBP3125000
<i>TOTALS</i>		
	3125000	GBP3125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3125000 ORDINARY Shares held as at 10/01/2009

Name: **AES ELECTRIC LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**