



Companies House

AR01 (ef)

Annual Return



X3KBXUVE

Received for filing in Electronic Format on the: 10/11/2014

Company Name: **Abellio Transport Holdings Ltd**

Company Number: **05618463**

Date of this return: **10/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC DANIEL GERARD**

Surname: **BOOTH**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY JOHN KRIJN**

Surname: **HOOGESTEGER**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **03/08/1964** *Nationality:* **NEDERLANDSE**
Occupation: **CEO**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTIAAN WILHELMUS**

Surname: **SMULDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1956**

Nationality: **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABELLIO TRANSPORT HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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