Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2012**

X14NDC6J

Company Name:	**ABELLIO LIMITED**
Company Number:	**NI071909**
Date of this return:	**03/03/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**79 CLONALLON ROAD** **WARRENPOINT** **BT34 3RY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BRENDAN PHILIP STEPHEN**

Surname: **RAFFERTY**

Former names:

Service Address: **79 CLONALLON ROAD**
WARRENPOINT
BT34 3RY

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

Date of Birth: **06/07/1956** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2011-03-30

Name: **BRENDAN PHILIP RAFFERTY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

Name: **EAMONN DOHERTY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ABELLIO GROUP 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.