Companies House
for the record

# AR01 (ef)

## Annual Return

X25VBDRL

*Received for filing in Electronic Format on the:* **08/04/2013**

| | |
|---|---|
| *Company Name:* | **ABELLIO LIMITED** |
| *Company Number:* | **NI071909** |
| *Date of this return:* | **03/03/2013** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **79 CLONALLON ROAD**<br>**WARRENPOINT**<br>**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 03/03/2013 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* : **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.