



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

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*Company Name:* **ABELLIO LIMITED**

*Company Number:* **NI071909**

*Date of this return:* **03/03/2014**

*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)

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|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABELLIO GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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