

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABELLIO LIMITED

Company Number: NI071909

*Date of this return:* **03/03/2011** 

SIC codes: 5244

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: NORTHERN IRELAND

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

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                                  | 2      |
|-----------------|----------|--|--------|
| Currency        | GBP      | Aggregate nominal<br>value                       | 2      |
|                 |          | Amount paid per share<br>Amount unpaid per share | 1<br>0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-03

Name: BRENDAN PHILIP RAFFERTY

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-03

1 shares transferred on 2010-06-24

Name: EAMONN DOHERTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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