

AR01 (ef)

Annual Return



X0AFLSCB

Received for filing in Electronic Format on the: 11/03/2011

Company Name: ABELLIO TRADING LIMITED

Company Number: NI071911

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

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

79 CLONALLON ROAD

WARRENPOINT

BT34 3RY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BRENDAN RAFFERTY
79 CLONALLON ROAD
WARRENPOINT
DOWN
BT34 3RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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 value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Capita	1 (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 03/03/2011 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 RAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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