



Companies House

AR01 (ef)

Annual Return



X32KYGAI

Received for filing in Electronic Format on the: **27/02/2014**

Company Name: **Abellio Merseyside Ltd**

Company Number: **04380951**

Date of this return: **25/02/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY JOHN KRIJN**

Surname: **HOOGESTEGER**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **03/08/1964**

Nationality: **NEDERLANDSE**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAAN WILHELMUS**

Surname: **SMULDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1956**

Nationality: **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 TRANSPORT HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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