



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM4YXLUX

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **ABELLIO NORTHERN RAIL LTD**

*Company Number:* **05157396**

*Date of this return:* **18/06/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **VAN TOOR**

*Former names:*

*Service Address:* **IEPENLAAN 2  
2061 GK BLOEMENDAAL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANTOINE JAN MACGIEL**

*Surname:*                                **VALK**

*Former names:*

*Service Address:*                **SWEELINCKLAAN 8  
2373 JE BILTHOVEN  
NETHERLANDS  
XXXX XXX**

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

*Date of Birth:*    **12/12/1949**                                *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.00</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.00</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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* : 1 ORDINARY shares held as at 2010-06-18  
*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.