



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abellio Northern Rail Ltd**

Company Number: **05157396**

Date of this return: **18/06/2011**

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
THE NETHERLANDS**

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 1 ORDINARY shares held as at 2011-06-18
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.