



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **Abellio Transport Holdings Ltd**

Company Number: **05618463**

Date of this return: **10/11/2010**

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: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIC DANIEL GERARD**

Surname: **BOOTH**

Former names:

Service Address: **HAMMONS COURT PLAIN ROAD
MARDEN
KENT
ENGLAND
TN12 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD HILARIUS MARIA**

Surname: **EMMERINK**

Former names:

Service Address: **VALERIUSSTRAAT 104-2
AMSTERDAM
1075 GC
NETHERLANDS
XXXX XXX**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/03/1970** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **QUARMBY**

Former names:

Service Address: **13 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
ENGLAND
SE3 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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>	250000
		<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 10/11/2010 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 2010-11-10
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.