



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B2OQW

Company Name: **ABO WIND N.I. LTD**

Company Number: **NI601998**

Date of this return: **02/02/2016**

SIC codes: **43999**
74909

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

Situation of Registered Office: **ADELAIDE HOUSE FALCON ROAD**
HAWTHORN BUSINESS CENTRE
BELFAST
BT12 6SJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR JOCHEN**

Surname: **AHN**

Former names:

Service Address: **C/O ABO WIND AG
UNTER DEN EICHEN 7
65195 WIESBADEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOCKHOLT**

Former names:

Service Address: **C/O ABO WIND AG
UNTER DEN EICHEN 7
65195 WIESBADEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EMMET**

Surname: **EGAN**

Former names:

Service Address: **C/O ABO WIND IRELAND LIMITED
53 GLASTHULE ROAD
SANDYCOVE
DUBLIN
IRELAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HOELLINGER**

Former names:

Service Address: **C/O ABO WIND AG
UNTER DEN EICHEN 7
65195 WIESBADEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1966** *Nationality:* **GERMAN**
Occupation: **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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). 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 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABO WIND AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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