



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI601998**

*Date of this return:* **02/02/2015**

*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:*    **27/05/1960**                            *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:* **30/05/1966** *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:*    **13/02/1969**

*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:* **02/12/1966** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **MCDEVITT**

*Former names:*

*Service Address:*                **C/O ENERGREEN ENERGY LIMITED  
BALLYRAINE HALLS BALLYRAINE  
LETTERKENNY  
DONEGAL  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/03/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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.