



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **ABU MEDIA (NI) LTD**

Company Number: **NI054090**

Date of this return: **01/03/2014**

SIC codes: **59113**

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

Situation of Registered Office: **AT THE OFFICES OF WHR
AUDIT HOUSE
56 ENGLISH STREET
ARMAGH
BT61 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET ANN**

Surname: **JOYCE**

Former names:

Service Address: **DOON WEST
ROSCAHILL
OUGHTERARD
GALWAY**

Company Director ***I***

Type: **Person**

Full forename(s): **PIERCE JOHN**

Surname: **BOYCE**

Former names:

Service Address: **DOON WEST
ROSCAHILL
OUGHTERARD
GALWAY**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/06/1966** *Nationality:* **IRISH**

Occupation: **FILM TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **BRIDGET ANN**

Surname: **JOYCE**

Former names:

Service Address: **DOON WEST
ROSCAHILL
OUGHTGRARD
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/09/1966** *Nationality:* **IRISH**

Occupation: **FILM/TELEVISION PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **EILEEN JOAN**

Surname: **JOYCE**

Former names:

Service Address: **WOODLANDS LEEGAUN**
 MOYCULLEN
 GALWAY
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/06/1969** *Nationality:* **IRISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C&D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: **BRIDGET ANN JOYCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERCE JOHN BOYCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN JOAN JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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