



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT04UI17

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

Company Number: **NI054090**

Date of this return: **01/03/2010**

SIC codes: **9220**

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): **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: **1966-06-24** *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: **1966-09-11** *Nationality:* **IRISH**
Occupation: **FILM/TELEVISION**
 PRODUCER

Company Director **3**

Type: **Person**
Full forename(s): **EILEEN JOAN**
Surname: **JOYCE**
Former names:
Service Address: **25 BARR AN CARRAIGE**
 FORT LORENZO
 GALWAY

Country/State Usually Resident: **IRELAND**

Date of Birth: **1969-06-22** *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 01/03/2010 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 01/03/2010

Name: **BRIDGET ANN JOYCE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **PIERCE JOHN BOYCE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name: **EILEEN JOAN JOYCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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