



Companies House

**AR01** (ef)

**Annual Return**



X51ZEJJD

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

*Company Number:* **NI054090**

*Date of this return:* **01/03/2016**

*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:*    **\*\*/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:* **\*\*/09/1966** *Nationality:* **IRISH**

*Occupation:* **FILM/TELEVISION PRODUCER**

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*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:*    **\*\*/06/1969**                                *Nationality:*    **IRISH**  
*Occupation:*    **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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:* **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.