

**COMPANIES REGISTRY** 



371s

**ANNUAL RETURN** 

Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS** 

Tel: 0845 604 88 88 028 9090 5291 Fax:

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:	NI029679	
Company Name:	COEY ADVERTISING COMPAN	Y LIMITED - THE
Company Type:	0 - NI PR LTD SH	
Date:	06/06/2008	Please mark appropriate box
		There were no changes in the period
The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.		A list of changes is enclosed
		A full list of members is enclosed
DATE OF THIS RETURN The information in this re date not later than 26/06/2008	N (See Note 1) turn should be made up to a	DAY MONTH YEAR  2 6 0 6 0 8
than the anniversary of the here. Companies Registrappropriate time.	our next return to a date earlier his return please show the date ry will then send a form at the	DAY MONTH YEAR  DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
REGISTERED OFFICE ( This is the address regis	(See Note 3) tered by Companies Registry	2 5 JUN 2008
VICTORIA LODGE 158 UPPER NEWTOWI BELFAST BT4 3EQ	NARDS ROAD	POST RECEIVED COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)				
8640-ADVERTISING & MARKET RESEARCH			к.	
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland				
C/O MCCLURE WATTERS THOMAS HOUSE	***			
14-16 JAMES STREET SOUTH BELFAST BT2 7GA				
B127GA		<del>,, , ,, ,, ,</del>		
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6)				
This address must be in Northern Ireland				
	<del></del>		·	

Particulars of a new director or secretary **must** be notified on form 296 (See Note 7)

Company Secretary MAUREEN		
JOHNSTON 45 GREER PARK HEIGHTS	Apartment 38	
BELFAST	Apartment 38  Danestort Belfast BT	À
If this person has ceased to be a secretary/ director, please state when.		
Particulars of a new director or secretary must be notified on form 296 (See Note 7)		
Director JAMES IVOR COEY APT 38 DANESFORT BELFAST BT9		
DATE OF BIRTH: 28/10/1953 NATIONALITY: BRITISH OCCUPATION: ADVERTISING		
If this person has ceased to be a secretary/ director, please state when.		
Show any relevant current and previous directorships.		
Director MAUREEN		
JOHNSTON 45 GREER PARK HEIGHTS BELFAST	Apartment 38	
BT8 7YG	Danesfort Beltasi BT9 SQL	
DATE OF BIRTH: 09/09/1969 NATIONALITY: IRISH OCCUPATION: CHARTERED ACCOUNTANT		
If this person has ceased to be a secretary/ director, please state when.		
Show any relevant current and previous directorships.		

	Director NICOLE MCELROY 158 UPPER NEWTOWNARDS ROAD BELFAST BT4 3EQ	CLASS	NUMI	BER AGGREGATE VALUE
e *				
	DATE OF BIRTH: 03/10/1975 NATIONALITY: BRITISH OCCUPATION: ADVERTISING EXECUTIVE			
	If this person has ceased to be a secretary/ director, please state when.	-		
	Show any relevant current and previous directorships.			
	Director LINDA SUSAN COEY			
	158 UPPER NEWTOWNARDS ROAD BELFAST CO DOWN N IRELAND BT43 3EQ			
	DATE OF BIRTH: 09/08/1953 NATIONALITY: BRITISH OCCUPATION:			
	If this person has ceased to be a secretary/ director, please state when.			
	Show any relevant current and previous directorships.	<del></del>		
	CAPITAL (See Note 8) ails of all shares in issue at the date of this return.			
Nominal Paid Up				
(The abo	ve details are those currently held on our records)		<del></del>	
		TOTALS		

LISTOF PAST AND PRESENT MEMBERS (See Note 9)
(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with

**ELECTIVE RESOLUTIONS (See Note 10)** (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. **CERTIFICATE** I certify that the information given in this return is true to the best of my knowledge and belief. **SIGNED** Secretary/Director (delete as appropriate) 24.6.08 DATE Cheques should be made payable to the Department of Enterprise, Trade and This return includes Investment (DETI) Continuation sheets To whom should Companies Registry direct any enquiries about the information shown in this return? 3EQ

either of the last two returns.

Tel 028 90471221 Ext

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI029679

COMPANY NAME: COEY ADVERTISING COMPANY LIMITED - THE

## LIST OF PAST AND PRESENT MEMBERS

·	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred since last return, or, in to of the first return, sincorporation of company, by (a) who are still memipersons who have to be members	he case ince the f the persons bers (b) ceased	
NAME AND ADDRESS		regis	ite of stration ansfer Remark	(S
ivor coey Apartment 38 Danesfort Belfast BT9 SQL	75	G)		
Linda Susan coey 158 upper Nentanzos luco Belfast BT4 3EB	10			
Nicola Mc Elvoy 158 appe Newtownerth Road Belfert 354 364	10			
Hauren Johnston Apartment 38 Danesfort Belfan BTS Jul	S			

## **SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRES	FIAI MIEMBE				
	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	last return, of the first r incorporation company, to who are sti	by (a) persons II members (b) o have ceased ers		
		Date of registration		Domarke	
NAME AND ADDRESS		Number	of transfer	Remarks	
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