

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI029679**

Company Name: **COEY ADVERTISING COMPANY LIMITED - THE**

Company Type: **0 - NI PR LTD SH**

Date: **06/06/2009**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**26/06/2009**

DAY MONTH YEAR

1	4	0	6	0	9
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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**VICTORIA LODGE  
158 UPPER NEWTOWNARDS ROAD  
BELFAST  
BT4 3EQ**

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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**

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**

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

**MAUREEN  
JOHNSTON  
APARTMENT 38  
DANESFORT  
BELFAST  
BT9**

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**If this person has ceased to be a secretary/  
director, please state when.**

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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**

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**DATE OF BIRTH: 28/10/1953  
NATIONALITY: BRITISH  
OCCUPATION: ADVERTISING**

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**If this person has ceased to be a secretary/  
director, please state when.**

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**Show any relevant current and previous  
directorships.**

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**Director**

**MAUREEN  
JOHNSTON  
APARTMENT 38  
DANESFORT  
BELFAST  
BT9 5QL**

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**DATE OF BIRTH: 09/09/1969  
NATIONALITY: IRISH  
OCCUPATION: CHARTERED ACCOUNTANT**

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**If this person has ceased to be a secretary/  
director, please state when.**

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**Show any relevant current and previous  
directorships.**

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Director  
NICOLE  
MCELROY  
158 UPPER NEWTOWNARDS ROAD  
BELFAST  
BT4 3EQ

CLASS	NUMBER	AGGREGATE VALUE
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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.

#### SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	10,000.00		
Paid Up Capital	100.00		

(The above details are those currently held on our records)

TOTALS

#### LIST OF 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



# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029679

COMPANY NAME: COEY ADVERTISING COMPANY LIMITED - THE

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
JAMES IVOR COEY	75			
Linda Susan Coey	10			
Nicola Mc Elroy	10			
Maureen Johnston	5			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]