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RY

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 June 2005**

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

26/06/2005

DAY MONTH YEAR

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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**

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
45 GREER PARK HEIGHTS
BELFAST**

**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

**MR 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

**MIS MAUREEN
JOHNSTON
45 GREER PARK HEIGHTS
BELFAST
BT8 7YG**

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

IRISH

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

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

Director
MRS NICOLE
MCELROY
158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ

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

CLASS NUMBER AGGREGATE
VALUE

(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 either of the last two returns.

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.

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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

Maureen Johnston

Secretary/Director
(delete as appropriate)

DATE

26/6/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Maureen Johnston

158 Upper Newtownards Road

Belfast BT4 3EQ

Tel 028 90 471221 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 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
James Ivor Coey Apartments 38 Donesfort Belfast BT9	75			
Linda Susan Coey 158 Upper Newtownards Road Belfast BT4	10			
Nicola Mc Elroy 158 Upper Newtownards Road Belfast BT4	10			
Maureen Johnson 45 Green Park Heights Belfast BT8	5			

SCHEDULE TO FORM 371s

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 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks