



Companies House
— for the record —

363a_(ef)

Annual Return



XOE55B1L

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Company Name: **BLOWUP MEDIA UK LIMITED**

Company Number: **03935480**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MEDIA CENTRE 6TH
FLOOR
3-8 CARBURTON STREET
LONDON
W1W 5AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABEL DONNE**

Address: **STAPLETON MILL STAPLETON
MARTOCK
SOMERSET
TA12 6AN**

Director 1 :

Name: **HEINRICH LEUTERS**

Address: **AM SCHLAUTBECK 120
HAVIXBECK
GERMANY
48329**

Date of Birth: **19/09/1963** *Nationality:* **GERMAN**

Occupation: **MASTER OF BUSINESS
ADMINISTRATION**

Director 2 :

Name: **UDO MULLER**

Address: **HANDELSTRASSE 55
KOLN
GERMANY
50674**

Date of Birth: **09/07/1962** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **WERNER DOEKER**

Address: **DUESBERGWEG 65D
MUNSTER
GERMANY
48153**

Date of Birth: **27/08/1963** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	8750	GBP8750.00
B ORDINARY	1250	GBP1250.00
TOTALS		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 A ORDINARY Shares held as at 10/05/2009

Name: **BLOWUP MEDIA GMBH**

Address:

Shareholding 2:

1750 A ORDINARY Shares held as at 10/05/2009

Name:

STROER OUT-OF-HOME MEDIA AG

Address:

Shareholding 3:

1000 B ORDINARY Shares held as at 10/05/2009

Name:

BLOWUP MEDIA GMBH

Address:

Shareholding 4:

250 B ORDINARY Shares held as at 10/05/2009

Name:

STROER OUT-OF-HOME MEDIA AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**