



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blowup Media UK Limited**

Company Number: **03935480**

Date of this return: **10/05/2015**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MEDIA CENTRE 6TH FLOOR
3-8 CARBURTON STREET
LONDON
UNITED KINGDOM
W1W 5AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATRIN ANNETTE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/03/1964**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8750
		<i>Aggregate nominal value</i>	8750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : 7000 A ORDINARY shares held as at the date of this return
Name: BLOWUP MEDIA GMBH

Shareholding 2 : 1750 A ORDINARY shares held as at the date of this return
Name: STROER OUT-OF-HOME MEDIA AG

Shareholding 3 : 1000 B ORDINARY shares held as at the date of this return

Name: BLOWUP MEDIA GMBH

Shareholding 4 : 250 B ORDINARY shares held as at the date of this return

Name: STROER OUT-OF-HOME MEDIA AG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.