



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNUPRY3V**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **BLOCSYNDICATE LIMITED**

*Company Number:* **05714733**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE LTD**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
B18 6EW**

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*Director 1 :*

*Name:* **MUSTAFA EREN**

*Address:* **SCHUETZENSTRASSE 12  
52062  
AACHEN  
GERMANY**

*Date of Birth:*

**27/12/1972**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **IBRAHIM GUENGOER**

*Address:* **FREIHEITSRING 110/12  
50226  
FRECHEN  
GERMANY**

*Date of Birth:*

**04/07/1970**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **TIM ALEXANDER HEYNER** Address: **THEODOR-LOEVENICH-STR. 12  
50226  
FRECHEN  
GERMANY**

Date of Birth: **09/03/1976** Nationality: **German** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/02/2008**

Name: **MUSTAFA EREN**  
Address: **SCHUETZENSTRASSE 12  
52062  
AACHEN  
GERMANY**

*Shareholding 2:*

**50 ORDINARY Shares held as at 20/02/2008**

*Name:*

**IBRAHIM GUENGOER**

*Address:*

**FREIHEITSRING 110/12  
50226  
FRECHEN  
GERMANY**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 20/02/2008**

*Name:*

**TIM ALEXANDER HEYNER**

*Address:*

**THEODOR-LOEVENICH-STR. 12  
50226  
FRECHEN  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

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