



Companies House

AR01 (ef)

Annual Return



X3LUQMUX

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Company Name: **BLOCK9 LIMITED**

Company Number: **06438960**

Date of this return: **27/11/2014**

SIC codes: **74100**

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

Situation of Registered Office: **133B GREEN LANES
LONDON
N16 9DA**

Single Alternative Inspection Location (SAIL)

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

**1 UPPER ST. MARYS ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 5JR**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GIDEON BEN**

Surname: **BERGER**

Former names:

Service Address: **236 DRAKEFELL ROAD
LONDON
UNITED KINGDOM
SE4 2DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR. GIDEON BEN**

Surname: **BERGER**

Former names:

Service Address: **236 DRAKEFELL ROAD**
 LONDON
 UNITED KINGDOM
 SE4 2DR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1977** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **133B GREEN LANES
LONDON
N16 9DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GIDEON BEN BERGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMAS GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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