



*Companies House*  
— for the record —

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

**Annual Return**



**XXSK7HL**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **CASPIAN PUBLISHING LIMITED**

*Company Number:* **03157774**

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### *Company Details*

*Period Ending:* **12/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

*Register of  
Members Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

*Register of Debenture  
Holders Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATE LOUISE  
ANDREWS**

*Address:* **41 WANTAGE ROAD  
DIDCOT  
OXFORDSHIRE  
OX11 0BS**

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### *Director 1 :*

*Name:* **MATTHEW JAMES ROCK**

*Address:* **19 DALLING ROAD  
LONDON  
W6 0JD**

*Date of Birth:* **25/01/1966**    *Nationality:* **British**

*Occupation:* **EDITOR**

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### *Director 2 :*

*Name:* **STUART PETER ROCK**

*Address:* **63 SUGDEN ROAD  
LONDON  
SW11 5EB**

*Date of Birth:* **23/09/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS KATE LOUISE  
ANDREWS**

Address: **41 WANTAGE ROAD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0BS**

Date of Birth: **08/03/1970** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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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>131756</b>	<b>GBP131756</b>
<i>TOTALS</i>		
	<b>131756</b>	<b>GBP131756</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**131756 ORDINARY Shares held as at 12/02/2009**

Name: **CASPIAN MEDIA HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

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