



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/02/2010**

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

*Company Number:* **03157774**

*Date of this return:* **12/02/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **198 KINGS ROAD  
LONDON  
SW3 5XP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS KATE LOUISE**

*Surname:* **ANDREWS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS KATE LOUISE**

*Surname:* **ANDREWS**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ROGER**

*Surname:*                        **BECKETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **MEDIA OWNER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MATTHEW JAMES**

*Surname:*                        **ROCK**

*Former names:*

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

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

*Date of Birth:*   **25/01/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **EDITOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STUART PETER**  
*Surname:*                        **ROCK**  
*Former names:*  
*Service Address:*              **63 SUGDEN ROAD**  
   **LONDON**  
   **SW11 5EB**

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

*Date of Birth:*   **23/09/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>131756</b>
		<i>Aggregate nominal value</i>	<b>131756</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES EACH HAVE ONE VOTE WITH NO EXCEPTIONS. ALL RIGHTS ARE AS STANDARD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>131756</b>
		<i>Total aggregate nominal value</i>	<b>131756</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**131756 ORDINARY Shares held as at 12/02/2010**

*Name:* **CASPIAN MEDIA HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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