



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03157774**

*Date of this return:* **12/02/2011**

*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 1*

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

*Surname:* **ANDREWS**

*Former names:*

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

*Company Director*    ***I***

*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 STEVEN**

*Surname:* **RANDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/11/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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**

*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**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR CIARAN**

*Surname:*                         **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1977**                                *Nationality:*    **BRITISH/NEW ZEALAND**  
*Occupation:*    **DIRECTOR**                                **(DUAL)**

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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>

### *Prescribed particulars*

ALL ORDINARY SHARES EACH HAVE ONE VOTE WITH NO EXCEPTIONS. ALL RIGHTS ARE AS STANDARD.

## 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 12/02/2011 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 2011-02-12  
*Name:* CASPIAN MEDIA HOLDINGS LTD

### *Authorisation*

*Authenticated*

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

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