



Companies House
— for the record —

363a_(ef)

Annual Return



XIX156J7

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Company Name: **CASPIAN NETWORKS LIMITED**

Company Number: **03283357**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MCDONALDS
RESTAURANTS LTD 101-
105 THE HORSEFAIR
BRISTOL
AVON
BS1 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON WENDY GUERIN**

Address: **1 WOODLAND PLACE
BATH
BA2 6EH**

Director 1 :

Name: **MICHAEL DENIS GUERIN**

Address: **1 WOODLAND PLACE
BATHWICK HALL
BATH
BA2 6EH**

Date of Birth:

24/05/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 75 | GBP75 |
| ORDINARY B | 25 | GBP25 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY B Shares held as at 25/11/2008

Name: **ALISON GUERIN**

Address:

Shareholding 2:

75 ORDINARY A Shares held as at 25/11/2008

Name: **MICHAEL GUERIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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