



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASPIAN NETWORKS LIMITED**

Company Number: **03283357**

Date of this return: **25/11/2009**

SIC codes: **5530**

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

Situation of Registered Office: **MCDONALDS RESTAURANTS LTD
101-105 THE HORSEFAIR
BRISTOL
AVON
BS1 3JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON WENDY**

Surname: **GUERIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DENIS**

Surname: **GUERIN**

Former names:

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

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

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 25/11/2009 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:

25 ORDINARY B Shares held as at 25/11/2009

Name:

ALISON GUERIN

Address:

Shareholding 2:

75 ORDINARY A Shares held as at 25/11/2009

Name:

MICHAEL GUERIN

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.