



Companies House

AR01 (ef)

Annual Return



X4LR1XMH

Received for filing in Electronic Format on the: 07/12/2015

Company Name: CASPIAN NETWORKS LIMITED

Company Number: 03283357

Date of this return: 03/12/2015

SIC codes: 56103

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 1

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): **MRS ALISON WENDY**

Surname: **GUERIN**

Former names:

Service Address: **CONKERS WESTON ROAD
BATH
ENGLAND
BA1 2XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 03/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY B shares held as at the date of this return**
Name: **ALISON GUERIN**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL GUERIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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