



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Caspian Energy International Media Group Ltd**

Company Number: **07630300**

Date of this return: **11/05/2012**

SIC codes: **58142**
63120
63910
73200

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director **1**

Type: **Person**

Full forename(s): **MR TELMAN ELDAR OGLU**

Surname: **ALIYEV**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **AZERBAIJAN**

Date of Birth: **03/08/1976**

Nationality: **AZERBAIJANI**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ALTERNATIVE ENERGY INTERNATIONAL MEDIA GROUP LTD**

Registered or principal address: **59 AP. 64
S. RUSTAM AZ 1007
BAKU
AZERBAIJAN
AZERBAIJAN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **AZERBAIJAN**

Register Location: **AZERBAIJAN**

Registration Number: **1401745581**

Company Director

Type: **Corporate**

Name: **CASPIAN ENERGY JOURNAL**

Registered or principal address: **59 AP. 64
S. RUSTAM AZ 1007
BAKU
AZERBAIJAN
AZERBAIJAN**

Non European Economic Area (EEA) Company

Legal Form: **INDIVIDUAL FIRM**

Law Governed: **AZERBAIJAN**

Register Location: **AZERBAIJAN**

Registration Number: **1400248031**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 11/05/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ALTERNATIVE ENERGY INTERNATIONAL MEDIA GROUP LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR TELMAN ELDAR OGLU ALIYEV**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **CASPIAN ENERGY JOURNAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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