



Companies House

AR01 (ef)

Annual Return



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X43CNU49

Company Name: **CASPIAN SUPPORT SOLUTIONS LIMITED**

Company Number: **SC222664**

Date of this return: **02/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **13 QUEENS ROAD
ABERDEEN
AB15 4YL**

Officers of the company

Company Secretary 1

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

Surname: **PARKAR**

Former names:

Service Address: **19 HATCHETT STREET
BIRMINGHAM
B19 3NX**

Company Director 1

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

Surname: **GOODCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AZERBAIJAN**

Date of Birth: **25/07/1961** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD O'NEIL**

Surname: **LYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AZERBAIJAN**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **2700 ORDINARY shares held as at the date of this return**
Name: **STEVEN GOODCHILD**

Shareholding 2 : **1800 ORDINARY shares held as at the date of this return**
Name: **HOWARD O NEIL LYN**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **RUSTAM MAMMADOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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