



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASPIAN OIL & GAS (UK) LIMITED**

Company Number: **03918920**

Date of this return: **03/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **216 MARLBOROUGH HOUSE
159 HIGH STREET
WEALDSTONE
MIDDLESEX
HA3 5DX**

Officers of the company

Company Secretary 1

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

Surname: **AHMADI**

Former names:

Service Address: **18 HOLLYCROFT AVENUE
WEMBLEY
MIDDLESEX
HA9 8LF**

Company Director ***1***

Type: **Person**

Full forename(s): **BEHROOZ**

Surname: **AHMADI**

Former names:

Service Address: **18 HOLLYCROFT AVENUE
WEMBLEY
MIDDLESEX
HA9 8LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1960** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS PARASTU**

Surname: **AHMADI**

Former names:

Service Address: **21 FAIRDALE GARDENS
LONDON
UNITED KINGDOM
SW15 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1989** *Nationality:* **BRITISH**

Occupation: **UNDERGRADUATE**

Company Director **3**

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

Surname: **EHSANI**

Former names:

Service Address: **8 EAST HILL
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9PT**

Country/State Usually Resident: **IRAN**

Date of Birth: **26/03/1955** *Nationality:* **IRANIAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEHROOZ AHMADI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ESMAEIL AHMAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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