



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYEUP14E

Received for filing in Electronic Format on the: **08/03/2010**

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

*Company Number:* **03918920**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **ESMAEIL**

*Surname:* **AHMADI**

*Former names:*

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

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*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:* **1960-12-19**

*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:*   **1989-12-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNDERGRADUATE**

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*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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **BEHROOZ AHMADI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **ESMAEIL AHMAD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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