



Companies House
— for the record —

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Annual Return



XRLREYKW

Received for filing in Electronic Format on the: **03/04/2008**

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

Company Number: **03918920**

Company Details

Period Ending: **03/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**216 MARLBOROUGH
HOUSE
159 HIGH STREET
WEALDSTONE
MIDDLESEX
HA3 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **ESMAEIL AHMADI**

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

Director 1 :

Name: **ESMAEIL AHMADI**

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

Date of Birth:

22/04/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BEHROOZ AHMADI**

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

Date of Birth:

19/12/1960

Nationality:

IRANIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2008

Name: **BEHROOZ AHMADI**
Address: **18 HOLLYCROFT AVENUE
WEMBLEY
MIDDLESEX
HA9 8LF**

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name: **ESMAEIL AHMAD**
Address: **18 HOLLYCROFT AVENUE
WEMBLEY
MIDDLESEX
HA9 8LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**