



Companies House
— for the record —

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Annual Return



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Company Name: **CASPIAN FINANCE LIMITED**

Company Number: **05530897**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**83 BAKER STREET
LONDON
W1U 6AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SIMON LEIGH ESCOTT** Address: **- PUERTO PARAISO-BLQ 8 L-27-42**
ESTEPONA 29680
PROV MALAGA
ESP
FOREIGN

Date of Birth: **20/09/1944** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEFAN PRIESTLEY** Address: **71 CHEMIN CAMP LAUVAS**
MOVGINS
06250
FRA

Date of Birth: **07/05/1941** Nationality: **BRITISH** Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2009

Name: **BALTIC PETROLEUM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**