



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2011**

**X0OI9RXK**

*Company Name:* **CASPIAN HOLDCO LIMITED**

*Company Number:* **05642422**

*Date of this return:* **01/12/2011**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **21-23 OLD STREET  
ASHTON-UNDER-LYNE  
TAMESIDE  
OL6 6LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SEAN MARTIN**

Surname: **CURRAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **SEAN MARTIN**

Surname: **CURRAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROY EDWARD**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **46 WARREN DRIVE  
WALLASSEY WIRRAL  
LIVERPOOL  
CH45 0JS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GAVIN**

*Surname:*                            **LOUGHREY**

*Former names:*

*Service Address:*                **34 ELTHIRON ROAD**  
   **LONDON**  
   **SW6 4BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/07/1969**                                *Nationality:*    **IRISH**  
*Occupation:*    **VENTURE CAPITALIST**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL ANGUS**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **BLACKFORD HOUSE  
MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1669997</b>
		<i>Aggregate nominal value</i>	<b>1669997</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>

*Prescribed particulars*

**ALL SHARES ARE FULL VOTING, NON-REDEEMABLE ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1669997</b>
		<i>Total aggregate nominal value</i>	<b>1669997</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **1669997 ORDINARY shares held as at the date of this return**  
*Name:* **CASPIAN TOPCO LIMITED**

---

## *Authorisation*

*Authenticated*

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

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