



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWGCFVI

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **CASPIAN HOLDCO LIMITED**

Company Number: **05642422**

Date of this return: **01/12/2009**

SIC codes: **5540**

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 **I**

Type: **Person**

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

Surname: **CURRAN**

Former names:

Service Address: **9 LEIGH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9BG**

Company Director **1**

Type: **Person**

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

Surname: **CURRAN**

Former names:

Service Address: **9 LEIGH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9BG**

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

Date of Birth: **02/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Class of shares	ORDINARY	<i>Number allotted</i>	1669997
		<i>Aggregate nominal value</i>	1669997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE FULL VOTING, NON-REDEEMABLE ORDINARY SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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

1669997 ORDINARY Shares held as at 01/12/2009

Name: **CASPIAN TOPCO LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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