Company Name: Caspian Developments Ltd
Company Number: 06806338
Date of this return: 30/01/2015
SIC codes: 41100

Company Type: Private company limited by shares
Situation of Registered Office:
7 & 8 CHURCH STREET
WIMBORNE
DORSET
ENGLAND
BH21 1JH

Officers of the company
Company Director

Type: Person
Full forename(s): MR ANDREW IAN PAUL
Surname: ALBRAY
Former names:

Service Address: 7 & 8 CHURCH STREET
WIMBORNE
DORSET
ENGLAND
BH21 1JH

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1984
Occupation: DIRECTOR
Nationality: BRITISH

---------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR SEYED-NASER

Surname: SEYED-REZAI

Former names:

Service Address: 7 & 8 CHURCH STREET
WIMBORNE
DORSET
ENGLAND
BH21 1JH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1963 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MRS LYNDSEY

Surname: SEYED-REZAI

Former names:

Service Address: 7 & 8 CHURCH STREET
WIMBORNE
DORSET
ENGLAND
BH21 1JH

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1964  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MISS AREZOU
Surname: SEYED-REZAI
Former names:

Service Address: 56 MEADOW WAY
VERWOOD
DORSET
ENGLAND
BH31 6HG

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1989
Occupation: DIRECTOR
Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary A</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
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<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary B</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

**Prescribed particulars**

NO VOTING RIGHTS

## Statement of Capital (Totals)

<table>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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**

Name: ANDREW IAN PAUL ALBRAY

**Shareholding 2**

Name: SEYED-NASER SEYED-REZAI
Authorisation

Authenticated

This form was authorised by one of the following:

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