



Companies House

AR01 (ef)

Annual Return



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X35BVB4U

Company Name: **KAS PAPER SYSTEMS LIMITED**

Company Number: **00520281**

Date of this return: **31/03/2014**

SIC codes: **28230**

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

Situation of Registered Office: **BREWERS HILL ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 1AD**

Officers of the company

Company Secretary 1

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

Surname: **HAMPSTEAD**

Former names:

Service Address: **PILGRIMS HATCH MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3LU**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAMPSTEAD**

Former names:

Service Address: **7 ROTHAMSTED AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**

Occupation: **RESEARCH & DEVELOPMENT
DIRECTO**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD STEPHEN**

Surname: **HAMPSTEAD**

Former names:

Service Address: **PILGRIMS HATCH MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1932**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

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

Surname: **HAMPSTEAD**

Former names:

Service Address: **HOLLYBUSH WOOD HOUSE WATER END ROAD**
 POTTEN END
 BERKHAMSTED
 HERTFORDSHIRE
 HP4 2SH

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **9001 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HAMPSTEAD**

Shareholding 2 : **31998 ORDINARY shares held as at the date of this return**
Name: **EDWARD STEPHEN HAMPSTEAD**

Shareholding 3 : **9001 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAMPSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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