



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJEWLJA4

Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **KAS PAPER SYSTEMS LIMITED**

*Company Number:* **00520281**

*Date of this return:* **31/03/2010**

*SIC codes:* **3001**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HAMPSTEAD**

*Former names:*

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

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*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**

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*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**

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*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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**9001 ORDINARY Shares held as at 31/03/2010**

*Name:* **ADRIAN HAMPSTEAD**

*Address:*

*Shareholding* : 2

**31998 ORDINARY Shares held as at 31/03/2010**

*Name:* **EDWARD STEPHEN HAMPSTEAD**

*Address:*

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*Shareholding* : 3

**9001 ORDINARY Shares held as at 31/03/2010**

*Name:* **STEPHEN HAMPSTEAD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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