



Companies House

AR01 (ef)

Annual Return



X55UGNYH

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **Kas Paper Systems Limited**

Company Number: **00520281**

Date of this return: **31/03/2016**

SIC codes: **28230**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HAMPSTEAD**

Former names:

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

Company Director **1**

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

Surname: **HAMPSTEAD**

Former names:

Service Address: **7 ROTHAMSTEAD AVENUE**
 HARPENDEN
 HERTFORDSHIRE
 UNITED KINGDOM
 AL5 2BY

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCH AND DEVELOPMENT**
 DIRECTOR

Company Director 2

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

Surname: **HAMPSTEAD**

Former names:

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

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

Date of Birth: ****/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
BERKHAMPSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2SH**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

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 31/03/2016 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 GBP1 SHARES shares held as at the date of this return
Name: ADRIAN HAMPSTEAD

Shareholding 2 : 31998 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD STEPHEN HAMPSTEAD

Shareholding 3 : 9001 ORDINARY GBP1 SHARES 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.