



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RS4ZL

Company Name: **Kas Paper Systems Limited**

Company Number: **00520281**

Date of this return: **31/03/2015**

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: **09/06/1966** *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: **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
 BERKHAMPSTED
 HERTFORDSHIRE
 UNITED KINGDOM
 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 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
<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 31/03/2015 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 : **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.