



Companies House
— for the record —

AR01 (ef)

Annual Return



XORREM03

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **KASTO LIMITED**

Company Number: **02188798**

Date of this return: **29/06/2010**

SIC codes: **2922**
2942

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

Situation of Registered Office: **5 GARAMONDE DRIVE**
WYMBUSH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 8DF

Officers of the company

Company Director ***I***

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

Surname: **STOLZER**

Former names:

Service Address: **MAGDEBURGERSTRASSE 14**
 NIERSTEIN
 D-55283
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1956** *Nationality:* **GERMAN**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR HANS JUERGEN**

Surname: **STOLZER**

Former names:

Service Address: **BERLINERSTRASSE 17B
ACHERN
D-77855
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/07/1954** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WAGNER**

Former names:

Service Address: **THE OLD POST OFFICE
CHURCH END
DRAYTON PARSLow
BUCKINGHAMSHIRE
MK17 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1955** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GERD VOLKER**

Surname: **WALTERSBACHER**

Former names:

Service Address: **AN DER ACHER 25
ACHERN
D-77855
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1959** *Nationality:* **GERMAN**
Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400006
		<i>Total aggregate nominal value</i>	400006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 6 ORDINARY shares held as at 2010-06-29
Name: KEURO BESITZ GMBH & CO.

Shareholding 2 : 400000 PREFERENCE shares held as at 2010-06-29
Name: KEURO BESITZ GMBH & CO.

Authorisation

Authenticated

This form was authorised by one of the following:

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