



Companies House

AR01 (ef)

Annual Return



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Company Name: **KASTO LIMITED**

Company Number: **02188798**

Date of this return: **29/06/2014**

SIC codes: **28220**
28410

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 1

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 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

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 29/06/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **KEURO BESITZ GMBH & CO.**

Shareholding 2 : **400000 PREFERENCE shares held as at the date of this return**
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.