



Companies House
— for the record —

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Annual Return



XAM68108

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Company Name: **KASTO LIMITED**

Company Number: **02188798**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2922

2942

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 FLANDERS
INDUSTRIAL PARK
FLANDERS ROAD,
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH ROLAND WALKER**

Address: **32 CHASE FARM CLOSE
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2UD**

Director 1 :

Name: **ALLAN MARTIN HIGGS**

Address: **2 CHARLTON
WINTON HILL
STOCKBRIDGE
HAMPSHIRE
SO20 6HL**

Date of Birth:

08/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ARMIN STOLZER**

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

Date of Birth:

25/01/1956

Nationality:

GERMAN

Occupation:

CHAIRMAN

Director 3 :

Name: **HANS JUERGEN STOLZER** *Address:* **BERLINERSTRASSE 17B
ACHERN
D-77855
GERMANY**

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

Director 4 :

Name: **ERNST WAGNER** *Address:* **THE OLD POST OFFICE CHURCH END
DRAYTON PARSLOW
BUCKINGHAMSHIRE
MK17 0JJ**

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

Director 5 :

Name: **KEITH ROLAND WALKER** *Address:* **32 CHASE FARM CLOSE
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2UD**

Date of Birth: *Nationality:* *Occupation:*
 24/07/1967 **BRITISH** **ACCOUNTANT**

Director 6 :

Name: **GERD VOLKER
WALTERSBACHER**

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

Date of Birth: **20/05/1959**

Nationality: **GERMAN**

Occupation: **LOGISTICS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
PREFERENCE	400000	GBP400000
<i>TOTALS</i>		
	400006	GBP400006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 29/06/2008

Name: **KEURO BESITZ GMBH & CO EDV-DIENSTLEISTUNGS KG**
Address: **INDUSTRIESTRASSE 14
ACHERN
GERMANY
77855**

Shareholding 2:

400000 PREFERENCE Shares held as at 29/06/2008

Name:

KEURO BESITZ GMBH

Address:

INDUSTRIESTRASSE 14 77855 ACHERN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**