



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/12/2011**

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*Company Name:* **EASTON'S ALL GLASS LIMITED**

*Company Number:* **06748677**

*Date of this return:* **13/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 HOLLYTREE PARADE  
SIDCUP HILL  
FOOTSCRAY  
KENT  
DA14 6JR**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN MARK**

*Surname:*                           **EASTON**

*Former names:*

*Service Address:*                **2B IMPERIAL WAY  
CHISLEHURST  
KENT  
BR7 6JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLIE RALPH**

*Surname:*                                **EASTON**

*Former names:*

*Service Address:*                **5 HOLLYTREE PARADE  
SIDCUP HILL  
FOOTCRAY  
KENT  
DA14 6JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE RALPH EASTON**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN MARK EASTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART LESLIE TAYLOR**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN CORDELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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