



Companies House

AR01 (ef)

Annual Return



X3MNEH4X

Received for filing in Electronic Format on the: **13/12/2014**

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

Company Number: **06748677**

Date of this return: **13/11/2014**

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

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)

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

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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