



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EASTBANK GLASS CO LIMITED

*Company Number:* SC079433

*Date of this return:* 29/01/2016

*SIC codes:* 43342

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1205 SHETTLESTON ROAD  
GLASGOW  
G32 7NG

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **WILMA MONTGOMERY**

Surname: **LUNDIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN MCDONALD WADDELL**

Surname: **LUNDIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **GLAZIER**

## 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>0</b>
<i>Prescribed particulars</i>			
<b>MR JOHN LUNDIE HAS SOLE VOTING RIGHTS</b>			

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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 29/01/2016 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* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SCOTT DUFF LUNDIE**

*Shareholding 2* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LUNDIE**

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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.