



Annual Return

Company Name: **LINDEAN MILL GLASS LIMITED**

Company Number: **SC269108**



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Company Name: **LINDEAN MILL GLASS LIMITED**

Company Number: **SC269108**

Date of this return: **11/06/2016**

Sic Codes: **23130**

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

Situation of **LINDEAN MILL GALASHIELS SELKIRKSHIRE**

Registered Office: **TD1 3PE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID ROY**  
Surname: **KAPLAN**  
Service Address: **LINDEAN MILL GALASHIELS**  
**TD1 3PE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID ROY**  
Surname: **KAPLAN**  
Service Address: **LINDEAN MILL GALASHIELS**  
**TD1 3PE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1952** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **INGRID ANNICA**  
Surname: **KAPLAN**  
Service Address: **LINDEAN MILL GALASHIELS**  
**TD1 3PE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1954** Nationality: **SWEDISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**  
Name: **DAVID ROY KAPLAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **INGRID ANNICA KAPLAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

