



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTRONICS (WALES) LIMITED**

Company Number: **01685977**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 TECHNOLOGY DRIVE
BRIDGEND
MID GLAMORGAN
SOUTH WALES
CF31 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN TERRENCE**

Surname: **SMITH**

Former names:

Service Address: **69 WHITNEY RIDGE TERRACE
NORTH HAVEN
CONNECTICUT
06473
USA**

Company Director **1**

Type: **Person**

Full forename(s): **MS RICHELLE EMILY**

Surname: **BURR**

Former names:

Service Address: **7 GREENKNOLL DRIVE
BROOKFIELD
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/01/1964** *Nationality:* **OTHER**

Occupation: **ASSOCIATE GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **SEAN TERRENCE**

Surname: **SMITH**

Former names:

Service Address: **69 WHITNEY RIDGE TERRACE
NORTH HAVEN
CONNECTICUT
06473
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1961** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1954850 |
| | | <i>Aggregate nominal value</i> | 1954850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1954851 |
| | | <i>Total aggregate nominal value</i> | 1954851 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: ALIGN-RITE INTERNATIONAL LTD

Shareholding 2 : 5699 ORDINARY shares held as at the date of this return
Name: ALIGN-RITE CORP

Shareholding 3 : 1949151 ORDINARY shares held as at the date of this return

Name:

ALIGN-RITE INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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