



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.