



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01685977**

Date of this return: **31/12/2009**

SIC codes: **7499**

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**

Company Director **1**

Type: **Person**

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

Surname: **BURR**

Former names:

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

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**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 31/12/2009 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

1 ORDINARY A Shares held as at 31/12/2009

Name:

ALIGN-RITE INTERNATIONAL LTD

Address:

Shareholding : 2

5699 ORDINARY Shares held as at 31/12/2009

Name:

ALIGN-RITE CORP

Address:

Shareholding : 3

1949151 ORDINARY Shares held as at 31/12/2009

Name:

ALIGN-RITE INTERNATIONAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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