



Companies House
— for the record —

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Annual Return



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Company Name: **A L D VACUUM TECHNOLOGIES LIMITED**

Company Number: **03016363**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORY HOUSE
PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP WIGHTMAN**

Address: **1 LITTLE ORCHARD WAY
SHALFORD
GUILDFORD
SURREY
GU4 8JY**

Director 1 :

Name: **WERNER KATZSCHNER**

Address: **WILHELM ROHN STRASSE 35
HANAU
63450
GERMANY**

Date of Birth: **21/08/1955** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Director 2 :

Name: **PHILIP WIGHTMAN**

Address: **1 LITTLE ORCHARD WAY
SHALFORD
GUILDFORD
SURREY
GU4 8JY**

Date of Birth: **22/11/1957** *Nationality:* **BRITISH**

Occupation: **METALURGICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	145100	GBP145100
<i>TOTALS</i>		
	145100	GBP145100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

145100 ORDINARY Shares held as at 31/01/2009

Name: **ALD VACUUM TECHNOLOGIES GMBH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**