



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2011**

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

*Company Number:* **03016363**

*Date of this return:* **31/01/2011**

*SIC codes:* **5114**  
**9305**

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

*Situation of Registered Office:* **PRIORY HOUSE PILGRIMS COURT**  
**SYDENHAM ROAD**  
**GUILDFORD**  
**SURREY**  
**GU1 3RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **WIGHTMAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WERNER**

*Surname:*                **KATZSCHNER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **WIGHTMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **METALURGICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145100</b>
		<i>Aggregate nominal value</i>	<b>145100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>145100</b>
		<i>Total aggregate nominal value</i>	<b>145100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : **145100 ORDINARY shares held as at 2011-01-31**  
*Name:* **ALD VACUUM TECHNOLOGIES GMBH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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