



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSPKNGFG

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*Company Name:* **DEM MANUFACTURING LIMITED**

*Company Number:* **01501059**

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

*SIC codes:* **3210**

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

*Situation of Registered Office:* **ABACUS HOUSE  
BONE LANE  
NEWBURY  
BERKS  
RG14 5SF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **VAN DER ZWALMEN**

*Former names:*

*Service Address:* **HELMAN DE GRIMBERGHELAAN 28  
GRIMBERGEN  
1850  
BELGIUM**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BIELEFELD**

*Former names:*

*Service Address:* **IM VORDERN BODEN 25  
GUCKINGEN  
65558  
GERMANY**

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

*Date of Birth:* **09/10/1964** *Nationality:* **GERMAN**

*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID RALPH**  
*Surname:*                      **BIRK**  
*Former names:*  
*Service Address:*              **12983 EAST CORRINE DRIVE**  
   **SCOTTSDALE**  
   **ARIZONA**  
   **AZ 85259**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/06/1947**                      *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND JOHN**  
*Surname:*                      **SADOWSKI**  
*Former names:*  
*Service Address:*              **13120 EAST APPALOOSA PLACE**  
   **SCOTTSDALE**  
   **ARIZONA 85259 AZ**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **24/04/1954**                      *Nationality:* **UNITED STATES**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK LAURENT**  
*Surname:*                        **ZAMMIT**  
*Former names:*  
*Service Address:*              **AVENUE DU MANOIR 38**  
   **BRUSSELS**  
   **1180**  
   **BELGIUM**  
   **B-1180**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **25/12/1966**                              *Nationality:*   **FRENCH**  
*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21245</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>21245</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) 1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21245</b>
		<i>Total aggregate nominal value</i>	<b>21245</b>

### *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:*

**1245 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALPHA3 MANUFACTURING LIMITED**

*Address:*

*Shareholding 2:*

**10000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALPHA3 MANUFACTURING LIMITED**

*Address:*

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALPHA3 MANUFACTURING LIMITED**

*Address:*

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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.