AR01 (ef)

Annual Return

Companies House
— for the record —

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Company Name: **CERAVISION DISPLAY TECHNOLOGIES LIMITED**

Company Number: **05331366**

Date of this return: **13/01/2010**

SIC codes: **7310**

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

Situation of Registered Office:
**SOVERIGN COURT
230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2HR**

Officers of the company

Company Secretary   *1*

Type: **Person**

Full forename(s): **STEVEN**

Surname: **LEIGH**

Former names:

Service Address: **77 NORMANDY WAY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7UW**

Company Director   *1*

Type: **Person**

Full forename(s): **FLOYD R**

Surname: **POTHOVEN**

Former names:

Service Address: **6114 FAUST AVENUE
LAKEWOOD
CALIFORNIA CA 90713**

Country/State Usually Resident: **USA**

Date of Birth: **1938-05-08**   *Nationality:* **USA**
Occupation: **DIRECTOR**

Type:	**Person**
Full forename(s):	**CHRISTOPHER FRANK**
Surname:	**WILLIAMS**
Former names:	

Service Address: **KINGSCLERE HOUSE**
KINGSCLERE
NEWBURY
BERKS
RG20 5SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1953-05-23**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	NONE		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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 Shares held as at 13/01/2010

Name: **CERAVISION LIMITED**

Address:

Authorisation