Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**CERAVISION DISPLAY TECHNOLOGIES LIMITED**
Company Number:	**05331366**
Date of this return:	**13/01/2011**
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
USA

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1938**   *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 2

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: **23/05/1953**   *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 13/01/2011
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	: **1 ORDINARY shares held as at 2011-01-13**
Name:	**CERAVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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