



Companies House
— for the record —

363a_(ef)

Annual Return



XOHFL2RV

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **ATMEL U.K., LIMITED**

Company Number: **02337754**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED** *Address:* **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **STEVEN LAUB** *Address:* **2325 ORCHARD PARKWAY
SAN JOSE
CALIFORNIA 95131
USA
FOREIGN**

Date of Birth: **24/08/1958** *Nationality:* **United States** *Occupation:* **CORPORATE MGMT**

Director 2 :

Name: **PATRICK REUTENS** *Address:* **2325 ORCHARD PARKWAY
SAN JOSE
CALIFORNIA 95131
USA
FOREIGN**

Date of Birth: **29/12/1958** *Nationality:* **United States** *Occupation:* **ATTORNEY**

Director 3 :

Name: TSUNG-CHING WU

Address: 2325 ORCHARD PARKWAY
SAN JOSE 95131
CALIFORNIA
UNITED STATES OF AMERICA
FOREIGN

Date of Birth:

25/12/1950

Nationality:

United States

Occupation:

EXECUTIVE VICE
PRESIDENT OF TE

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	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 29/08/2008

Name: ATMEL CORP

Address: 2325 ORCHARD PARKWAY
SAN JOSE CALIFORNIA 95131

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2008

Name:

TKB TRUSTEES LTD

Address:

**LACON HOUSE THEOBALDS ROAD LONDON
WC1X 8RW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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