



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Atmel U.K., Limited**

*Company Number:* **02337754**

*Date of this return:* **29/08/2013**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED 2ND FLOOR  
IBEX HOUSE, 42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN**

Surname: **LAUB**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1958** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT & CHIEF EXECUTIVE  
OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TSUNG-CHING**

Surname: **WU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1950** *Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12299600</b>
		<i>Aggregate nominal value</i>	<b>12299600</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>12299600</b>
		<i>Total aggregate nominal value</i>	<b>12299600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12299600 ORDINARY shares held as at the date of this return**  
*Name:* **ATMEL TRADING COMPANY LIMITED**

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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.