



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02337754**

Date of this return: **29/08/2014**

SIC codes: **46439**

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

Situation of Registered Office: **FLOOR 2 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 AND CHIEF
EXECUTIVE OFFICER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12299600
		<i>Aggregate nominal value</i>	12299600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12299600
		<i>Total aggregate nominal value</i>	12299600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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