



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO48DY**

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

*Company Number:* **02337754**

*Date of this return:* **29/08/2015**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LAUB**

*Former names:*

*Service Address:*        **ATMEL CORPORATION 1600 TECHNOLOGY DRIVE  
SAN JOSE  
CALIFORNIA  
USA  
95110**

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

*Date of Birth:*    **24/08/1958**                      *Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT AND CHIEF  
EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WU**

*Former names:*

*Service Address:* **ATMEL CORPORATION 1600 TECHNOLOGY DRIVE  
SAN JOSE  
CALIFORNIA  
USA  
95110**

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

*Date of Birth:* **25/12/1950** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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.