



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTGTK7OE**

*Received for filing in Electronic Format on the:* **25/02/2009**

*Company Name:* **ATMEL SMART CARD ICS LIMITED**

*Company Number:* **03693883**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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*Director 1 :*

*Name:* **STEVEN LAUB**

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

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

*Occupation:* **CORPORATE MGMT**

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*Director 2 :*

*Name:* **BERNARD PRUNIAUX**

*Address:* **149 DOMAINE LES MICHELS  
13790 PEYNIER  
FRANCE  
FOREIGN**

*Date of Birth:* **23/09/1941**    *Nationality:* **French**

*Occupation:* **DIRECTOR GENERAL**

Director 3 :

Name: **PATRICK REUTENS**

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

Date of Birth: **29/12/1958** Nationality: **Other**

Occupation: **ATTORNEY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2009**

Name: **ATMEL CORPORATION**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/02/2009**

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