



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03693883**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2HS**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **LAUB**
Former names:
Service Address: **2325 ORCHARD PARKWAY**
 SAN JOSE
 CALIFORNIA 95131
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **1958-08-24** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **REUTENS**
Former names:
Service Address: **2325 ORCHARD PARKWAY**
 SAN JOSE
 CALIFORNIA 95131
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **1958-12-29** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/01/2010

Name: **ATMEL CORPORATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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