



Companies House
— for the record —

363a_(ef)

Annual Return



XANVLD5S

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **INTERNATIONAL MICROSYSTEMS LIMITED**

Company Number: **05877005**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**17 MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ARTHUR SCHADE**

Address: **217 PRAIRE DOG LANE
FREMONT
CALIFORNIA
USA
94539**

Director 1 :

Name: **ELIZABETH ANNE SCHADE**

Address: **217 PRAIRE DOG LANE
FREMONT
CALIFORNIA
USA
94539**

Date of Birth: **16/11/1951**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER ARTHUR SCHADE**

Address: **217 PRAIRE DOG LANE
FREMONT
CALIFORNIA
USA
94539**

Date of Birth: **04/02/1944**

Nationality: **USA**

Occupation: **ENGINEER**

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>
ORDINARY	110	GBP110
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2009

Name: **INTERNATIONAL MICROSYSTEMS INC**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 14/07/2009

Name: **ELIZABETH SCHADE**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 14/07/2009

Name:

PETER SCHADE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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