



Companies House
— for the record —

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Annual Return



XXRRL3VV

Received for filing in Electronic Format on the: **11/10/2008**

Company Name: **INTERNATIONAL MICROSYSTEMS LIMITED**

Company Number: **05877005**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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:

United States

Occupation:

ACCOUNTANT

Director 2 :

Name: **PETER ARTHUR SCHADE**

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

Date of Birth:

04/02/1944

Nationality:

United States

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 14/07/2008 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 14/07/2008

Name: **INTERNATIONAL MICROSYSTEMS INC**
Address: **556 GIBRAETAR DRIVE**
MILPITAS
CALIFORNIA
UNITED STATESOF AMERICA
9503 5

Shareholding 2:

5 ORDINARY Shares held as at 14/07/2008

Name: **ELIZABETH SCHADE**
Address: **556 GIBRAETAR DRIVE**
MILPITAS
CALIFORNIA
UNITED STATESOF AMERICA
9503 5

Shareholding 3:

5 ORDINARY Shares held as at 14/07/2008

Name:

PETER SCHADE

Address:

556 GIBRAETAR DRIVE

MILPITAS

CALIFORNIA

UNITED STATES OF AMERICA

9503 5

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2008**

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