



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2010**

**XOQVXM0P**

*Company Name:* **INTERNATIONAL MICROSYSTEMS LIMITED**

*Company Number:* **05877005**

*Date of this return:* **14/07/2010**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **17 MARKET PLACE  
DEVIZES  
WILTSHIRE  
SN10 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ARTHUR**

*Surname:* **SCHADE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                            **SCHADE**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ARTHUR**

*Surname:* **SCHADE**

*Former names:*

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

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

*Date of Birth:* **04/02/1944** *Nationality:* **USA**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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*

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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* : 100 ORDINARY shares held as at 2010-07-14  
*Name:* INTERNATIONAL MICROSYSTEMS INC

*Shareholding 2* : 5 ORDINARY shares held as at 2010-07-14  
*Name:* ELIZABETH SCHADE

*Shareholding 3* : 5 ORDINARY shares held as at 2010-07-14  
*Name:* PETER SCHADE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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