



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D201E0

Company Name: **INTERNATIONAL MICROSYSTEMS LIMITED**

Company Number: **05877005**

Date of this return: **14/07/2015**

SIC codes: **47540**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
94539**

Company Director ***1***

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

Surname: **SCHADE**

Former names:

Service Address: **217 PRAIRE DOG LANE
FREMONT
CALIFORNIA
UNITED KINGDOM
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
UNITED KINGDOM
94539**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SCHADE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER SCHADE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL MICROSYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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