



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **Fortinet UK Limited**

Company Number: **04570027**

Date of this return: **22/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NOORUL HUDA**

Surname: **TARAPDAR**

Former names:

Service Address: **CENTAUR HOUSE ANCELLS BUSINESS PARK
ANCELLS ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 2UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN LUNSFORD GREGORY**

Surname: **WHITTLE**

Former names:

Service Address: **C/O FORTINET INC 1090 KIFER ROAD
SUNNYVALE
CALIFORNIA
USA
94086**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/04/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FORTINET B.V.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-26
Name: **FORTINET 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.