



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LEA5UW

Received for filing in Electronic Format on the: 18/11/2013

<i>Company Name:</i>	Fortinet UK Limited
<i>Company Number:</i>	04570027
<i>Date of this return:</i>	22/10/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): **NANCY STEWART**

Surname: **BUSH**

Former names:

Service Address: **2061 CAMINO AVENUE
LOS CERROS
MENLO PARK
CALIFORNIA
USA
94025**

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

Date of Birth: **12/12/1960** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, CORPORATE
CONTROLLER**

Company Director 2

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 3

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 22/10/2013 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 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.