



Companies House

AR01 (ef)

Annual Return



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Company Name: ARBOR NETWORKS UK LIMITED

Company Number: 05150579

Date of this return: 10/06/2014

SIC codes: 46510

Company Type: Private company limited by shares

Situation of Registered Office: C/O DEREK STONE
BUILDING A ONE THAMES VALLEY WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG42 1NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **BROSNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963** Nationality: **BRITISH**

Occupation: **CHIEF INTERNATIONAL COUSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TF HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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