



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ARBOR NETWORKS UK LIMITED**

*Company Number:* **05150579**

*Date of this return:* **10/06/2013**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **WESTERN PENINSULA WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RF**

## 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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD W**

*Surname:* **PRATT**

*Former names:*

*Service Address:* **28 DEERFIELD TER L21  
ROCHESTER  
MA  
UNITED STATES  
02770**

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

*Date of Birth:* **04/03/1959** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

*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**

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*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)

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

### *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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELLACOYA NETWORKS INC**

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### *Authorisation*

*Authenticated*

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

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