



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVCEIUVP

Company Name: **ARBOR NETWORKS UK LIMITED**

Company Number: **05150579**

Date of this return: **10/06/2011**

SIC codes: **5184**

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

Situation of Registered Office: **C/O PPK ACCOUNTANTS LTD
EVOLUTION HOUSE 2-6 EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONE STOP ACCOUNTING SERVICES & SOLUTIONS LTD**

Registered or principal address: **UNIT 303B THE WENTA BUSINESS CENTRE COLNE WAY
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 7ND**

European Economic Area (EEA) Company

Register Location: **WATFORD, ENGLAND**
Registration Number: **5826187**

Company Secretary 2

Type: **Corporate**
Name: **PPK ACCOUNTANTS LTD**

Registered or principal address: **EVOLUTION HOUSE 2-6 EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
RG40 2EG**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04400644**

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 CHARLES GANT**

Surname: **REDMON**

Former names:

Service Address: **31 WOODLAND ROAD
LEXINGTON
MA
UNITED STATES
02420**

Country/State Usually Resident: **USA**

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**

Occupation: **VP CORPORATE COUNSEL**

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 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-10
Name: ELLACOYA NETWORKS 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.