



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARBOR NETWORKS UK LIMITED

*Company Number:* 05150579

*Date of this return:* 10/06/2015

*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  
RG42 1NG

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRANT**  
  
Surname: **MACPHERSON**

Former names:

Service Address: **C/O C/O TEKTRONIX UK LTD  
ONE THAMES VALLEY WOKINGHAM ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 1NG**

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*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: **\*\*/01/1967** Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MEGAN PAIGE**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **C/O GRANT MACPHERSON  
TEKTRONIX UK LTD WOKINGHAM ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 1NG**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF COUNSEL,  
COMMUNICATIONS GROUP**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRANT**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **C/O C/O TEKTRONIX UK LTD  
ONE THAMES VALLEY WOKINGHAM ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 1NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF INTERNATIONAL  
COUNSEL**

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*Company Director* 4

*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:* **\*\*/10/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL, EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER**

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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 10/06/2015 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**

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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.