



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **ARBOR NETWORKS UK LIMITED**

Company Number: **05150579**

Date of this return: **10/06/2010**

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 LIMITED**
Registered or principal address: **UNIT 77 THE WENTA BUSINESS CENTRE COLNE WAY
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 7ND**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD W**
Surname: **PRATT**
Former names:
Service Address: **28 DEERFIELD TER L21
ROCHESTER
MA
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
 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
<i>Prescribed particulars</i>	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 10/06/2010 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 10/06/2010

Name: **ELLACOYA NETWORKS INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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