



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: **10/06/2012**

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

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: **UNITED KINGDOM**

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 10/06/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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