



Companies House

AR01 (ef)

Annual Return



X3FPKU8B

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **Ceragon Networks (UK) Limited**

Company Number: **03810131**

Date of this return: **15/07/2014**

SIC codes: **61900**

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

Situation of Registered Office: **4 OAK TREE PARK BURNT MEADOW
ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1TA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IRA**

Surname: **PALTI**

Former names:

Service Address: **HA EREZ 21
KARMEI YOSEF
ISRAEL
ISRAEL
99797**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **14/09/1957** *Nationality:* **ISRAELI**

Occupation: **PRESIDENT AND CEO**

Company Director 2

Type: **Person**

Full forename(s): **ERAN**

Surname: **WESTMAN**

Former names:

Service Address: **4 OAK TREE PARK BURNT MEADOW ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1970** *Nationality:* **ISRAELI**

Occupation: **EVP WORLDWIDE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

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 15/07/2014 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 1 GBP shares held as at the date of this return**
Name: **CERAGON NETWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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