



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RADWARE (UK) LIMITED**

Company Number: **03903389**

Date of this return: **04/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **ONE FORBURY SQUARE
THE FORBURY
READING
BERKSHIRE
RG1 3EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARKS NOMINEES LIMITED**

*Registered or
principal address:* **ONE FORBURY SQUARE
THE FORBURY
READING
UNITED KINGDOM
RG1 3EB**

Non European Economic Area (EEA) Company

Legal Form: **CLARKSLEGAL LLP**
Law Governed: **UK**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **ZISAPEL**

Former names:

Service Address: **157 BEN YEHUDA STREET
TEL AVIV
ISRAEL
FOREIGN**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **05/03/1971** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YEHUDA**

Surname: **ZISAPEL**

Former names:

Service Address: **23 KISSUFIM STREET
TEL AVIV
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **12/04/1942** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	758109
		<i>Aggregate nominal value</i>	758109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	758109
		<i>Total aggregate nominal value</i>	758109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **758109 ORDINARY shares held as at the date of this return**
Name: **RADWARE 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.