



*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:* **04/01/2010**

*SIC codes:* **7222**

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

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

**Officers of the company**

*Service Address:*

## *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:*

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

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*Company Director*     **1**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

**758109 ORDINARY Shares held as at 04/01/2010**

*Name:* **RADWARE LTD**

*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.