

AR01 (ef)

Annual Return



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Company Name: RADWARE (UK) LIMITED

Company Number: 03903389

Date of this return: 04/01/2011

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

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	1
Type: Full forename(s):	Person ROY
Surname:	ZISAPEL
Former names:	
Service Address:	157 BEN YEHUDA STREET TEL AVIV ISRAEL FOREIGN
Country/State Usually Re	sident: ISRAEL
Date of Birth: 05/03/1971 Occupation: DIRECTOR	Nationality: ISRAELI

Company Director	2
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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	Number allotted	758109
Currency	GBP	Aggregate nominal value	758109
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	758109	
		Total aggregate nominal value	758109	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 2011-01-04

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.