



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **CAVIUM NETWORKS U.K. LIMITED**

Company Number: **06194475**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Details of Officers of the Company

Company Secretary 1:

Name: **F W STEPHENS (SECRETARIAL) LIMITED** *Address:* **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Director 1 :

Name: **SYED ALI** *Address:* **805 E. MIDDLEFIELD ROAD
CA 94043
MOUNTAIN VIEW
USA**

Date of Birth: **19/07/1958** *Nationality:* **Other** *Occupation:* **CEO**

Director 2 :

Name: **ARTHUR CHADWICK** *Address:* **805 E. MIDDLEFIELD ROAD
CA 94043
MOUNTAIN VIEW
USA**

Date of Birth: **22/11/1956** *Nationality:* **Other** *Occupation:* **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name: **CAVIUM NETWORKS INTERNATIONAL INC ,**
Address: **805 E. MIDDLEFIELD ROAD**
USA
CA 94043

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**