



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMTLRU7P

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

Company Number: **06194475**

Date of this return: **30/03/2011**

SIC codes: **3002**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F W STEPHENS (SECRETARIAL) LIMITED**

*Registered or
principal address:* **3RD FLOOR 24 CHISWELL STREET
LONDON
USA
EC1Y 4YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02191053**

Company Director ***I***

Type: **Person**

Full forename(s): **SYED**

Surname: **ALI**

Former names:

Service Address: **805 E. MIDDLEFIELD ROAD
CA 94043
MOUNTAIN VIEW
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1958**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **CHADWICK**

Former names:

Service Address: **805 E. MIDDLEFIELD ROAD
CA 94043
MOUNTAIN VIEW
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/11/1956**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 1 ORDINARY shares held as at 2011-03-30
Name: CAVIUM NETWORKS INTERNATIONAL INC ,

Authorisation

Authenticated

This form was authorised by one of the following:

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