



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTPA4XRH

Company Name: **NETGEAR UK LIMITED**

Company Number: **06344745**

Date of this return: **16/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **GREENWOOD HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KIM**

Former names:

Service Address: **C/O NETGEAR INC 350 E PLUMERIA DRIVE
SAN JOSE
CALIFORNIA
USA**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01688036**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **KIM**

Former names:

Service Address: **C/O NETGEAR INC 350 E PLUMERIA DRIVE
SAN JOSE
CALIFORNIA
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/09/1970** *Nationality:* **UNITED STATES**

Occupation: **LEGAL AND CORPORATE
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK CHIU SHUN**

Surname: **LO**

Former names:

Service Address: **19830 LANARK LANE
SARATOGA
CA 95070
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1956** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/08/2011 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 2011-08-16**
Name: **NETGEAR INTERNATIONAL 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.