



Companies House

**AR01** (ef)

**Annual Return**



X41Z1VAI

Received for filing in Electronic Format on the: **25/02/2015**

---

*Company Name:* **Ceragon (Uk) Limited**

*Company Number:* **07480558**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Director* 1

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

Surname: **OVADIA ARAZI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **01/08/1963** *Nationality:* **ISRAELI**

*Occupation:* **EXECUTIVE VICE PRESIDENT &  
CEO**

---

## *Company Director* 2

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

Surname: **PALTI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **14/09/1957** *Nationality:* **ISRAELI**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CERAGON NETWORKS (UK) LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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