



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTINET UK LIMITED**

Company Number: **04570027**

Date of this return: **22/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **KENNETH ALLEN**

Surname: **GOLDMAN**

Former names:

Service Address: **441 WALSH ROAD
ATHERTON
CALIFORNIA CA 94027
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/06/1949** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALAN**

Surname: **LERNER**

Former names:

Service Address: **789 ARROYO ROAD
LOS ALTOS
CALIFORNIA 94024
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1951** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

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>			
ONE VOTE PER SHARE			

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 22/10/2010 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 2010-10-22**
Name: **FORTINET 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.