



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XETK4DJO**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **NETGEAR UK LIMITED**

*Company Number:* **06344745**

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### *Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**GREENWOOD HOUSE  
LONDON ROAD  
BRACKNELL  
BERKSHIRE  
RG12 2AA**

*Register of  
Members Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ABOGADO CUSTODIANS  
LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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### *Company Secretary 2:*

*Name:* **ABOGADO NOMINEES  
LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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### *Company Secretary 3:*

*Name:* **ALBERT YUN-QUAN LIU**

*Address:* **9 LASSEN COURT  
MENLO PARK  
CALIFORNIA 94025**

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### *Director 1 :*

*Name:* **ALBERT YUN-QUAN LIU**

*Address:* **9 LASSEN COURT  
MENLO PARK  
CALIFORNIA 94025**

*Date of Birth:* **31/05/1972**      *Nationality:* **UNITED  
STATES**

*Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **PATRICK CHIU SHUN LO** Address: **19830 LANARK LANE  
SARATOGA  
CA 95070  
USA**

Date of Birth: **20/07/1956** Nationality: **AMERICAN** Occupation: **BUSINESS EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

Name: **NETGEAR INTERNATIONAL LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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