



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KSQCR

Company Name: **FORTHAVEN LIMITED**

Company Number: **02133288**

Date of this return: **28/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CASWELL
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE HUNT**

Surname: **RUNDLE**

Former names:

Service Address: **1289 WODDLAND AVE
MENLO PARK
CA 94025
USA**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH GEOFFREY**

Surname: **BORDER**

Former names:

Service Address: **6 HAWTHORN CLOSE
ALLER PARK
NEWTON ABBOT
DEVON
TQ12 4TG**

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE HUNT**

Surname: **RUNDLE**

Former names:

Service Address: **1289 WODDLAND AVE
MENLO PARK
CA 94025
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1957** *Nationality:* **USA**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **JERRY**

Surname: **TURIN**

Former names:

Service Address: **890 WHISPERING PINES DR
SCOTTS VALLEY
CALIFORNIA
95066
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/06/1962**

Nationality: **CANADIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3888252
		<i>Aggregate nominal value</i>	3888252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3888252
		<i>Total aggregate nominal value</i>	3888252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **3888252 ORDINARY shares held as at the date of this return**
Name: **OCLARO TECHNOLOGY 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.