



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW6EOXYW

Company Name: **SAFENET UK LIMITED**

Company Number: **02258824**

Date of this return: **21/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3 MEADOWS BUSINESS PARK
STATION APPROACH
BLACKWATER, CAMBERLEY
SURREY
GU17 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN LONN**

Surname: **HICKS**

Former names:

Service Address: **302 WOODWARD ROAD
MOYLAN
PENNSYLVANIA
USA
19065**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROOZBEH BABAK**

Surname: **BARKHORDARI**

Former names:

Service Address: **49B UPCERNE ROAD
LONDON
SW10 0SF**

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

Date of Birth: **24/04/1971** *Nationality:* **AMERICAN**

Occupation: **LEGAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY ALFRED**

Surname: **CLARK**

Former names:

Service Address: **202 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1QX**

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

Date of Birth: **04/05/1954**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS STEVEN**

Surname: **FEDDE**

Former names:

Service Address: **125 THEODORA COURT
FOREST HILL
MARYLAND
USA
21050**

Country/State Usually Resident: **USA**

Date of Birth: **15/02/1951**

Nationality: **AMERICAN**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : **50000 ORDINARY shares held as at 2011-09-21**
Name: **SAFENET TECHNOLOGIES BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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