



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XENHFWF5**

*Company Name:* **XTERA COMMUNICATIONS LTD.**

*Company Number:* **04260336**

*Date of this return:* **27/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
EC1M 7AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **COLAN**

*Former names:*

*Service Address:*        **500W . BETHANY DRIVE  
ALLEN  
TEXAS 75013  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/03/1969**                      *Nationality:*    **USA**

*Occupation:*    **FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **HOPPER**

*Former names:*

*Service Address:*        **500 W BETHANY DRIVE  
ALLEN  
TEXAS 75013  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/04/1962**                      *Nationality:*    **USA**

*Occupation:*    **EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5109</b>
		<i>Aggregate nominal value</i>	<b>5109</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5109</b>
		<i>Total aggregate nominal value</i>	<b>5109</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : 5109 ORDINARY shares held as at 2011-07-27  
*Name:* AZEA NETWORKS INC

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## *Authorisation*

*Authenticated*

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

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