



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XTERA COMMUNICATIONS LTD.**

Company Number: **04260336**

Date of this return: **27/07/2012**

SIC codes: **61900**

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): **DR. HERVE ALBERT PIERRE**

Surname: **FEVRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/11/1957** *Nationality:* **FRENCH**

Occupation: **EVP & COO**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5109
		<i>Aggregate nominal value</i>	5109
<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>	5109
		<i>Total aggregate nominal value</i>	5109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **5109 ORDINARY shares held as at the date of this return**
Name: **AZEA NETWORKS 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.