



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGT7V**

*Company Name:* **SOLARFLARE COMMUNICATIONS LIMITED**

*Company Number:* **04441386**

*Date of this return:* **17/05/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BLOCK 7 WESTBROOK MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DEREK EDWARD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **25 METCALFE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 2DB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARY JANE**

*Surname:* **ABALOS**

*Former names:* **LASAM**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **USA**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES WILLIAM ALFRED**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **25 WORDSWORTH GROVE  
NEWNHAM  
CAMBRIDGE  
CB3 9HH**

*Country/State Usually Resident:* **CAMBRIDGESHIRE**

*Date of Birth:* **\*\*/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR DEREK EDWARD**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **25 METCALFE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 2DB**

*Country/State Usually Resident:*    **CAMBRIDGESHIRE**

*Date of Birth:*    **\*\*/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8400264</b>
		<i>Aggregate nominal value</i>	<b>10500.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.018793</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>8400264</b>
		<i>Total aggregate nominal value</i>	<b>10500.33</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **8400264 ORDINARY shares held as at the date of this return**  
*Name:* **LEVEL 5 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.