



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUZ6G7UD**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **BIVIO NETWORKS EUROPE LIMITED**

*Company Number:* **06133617**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**11TH FLOOR  
WHITEFRIARS  
LEWINS MEAD  
BRISTOL  
BS1 2NT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NAIR COMMERCIAL  
SERVICES LIMITED**

*Address:* **11TH FLOOR WHITEFRIARS  
LEWINS MEAD  
BRISTOL  
BS1 2NT**

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### *Director 1 :*

*Name:* **BIVIO NETWORKS, INC.**

*Address:* **4457 WILLOW ROAD  
SUITE 200  
PLEASANTON  
CALIFORNIA  
U.S.A  
CA 94588**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **KEITH EMERSON GLOVER**

*Address:* **210 ALICANTE PLACE  
DANVILLE  
CALIFORNIA  
USA  
CA 94526**

*Date of Birth:* **08/09/1956**    *Nationality:* **AMERICAN**

*Occupation:* **VP FINANCE AND  
ADMINISTRATION, CFO**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/03/2009**

*Name:* **BIVIO NETWORKS, INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**