



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIVIO NETWORKS EUROPE LIMITED**

Company Number: **06133617**

Date of this return: **01/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
BS1 2NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NAIR COMMERCIAL SERVICES LIMITED**

*Registered or
principal address:* **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

European Economic Area (EEA) Company

Register Location: **11TH FLOOR WHITEFRIARS, LEWINS MEAD, BRISTOL, BS1**
Registration Number: **4095796**

Company Director ***1***

Type: **Person**
Full forename(s): **KEITH EMERSON**

Surname: **GLOVER**

Former names:

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

Country/State Usually Resident: **USA**

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

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

Company Director

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

*Registered or
principal address:* **4457 WILLOW ROAD
SUITE 200
PLEASANTON
CALIFORNIA
U.S.A
CA 94588**

Non European Economic Area (EEA) Company

Legal Form: **US CORPORATION**
Law Governed: **GENERAL CORPORATION LAW OF DELAWARE**
Register Location: **DIVISION OF CORPORATIONS OF THE STATE OF DELAWARE**
Registration Number: **3244922**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS TO DIVIDEND RIGHTS, VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BIVIO 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.