COMMTOUCH SOFTWARE LTD Form S-8 POS June 25, 2004

> SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM S-8 (POST-EFFECTIVE AMENDMENT) REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

COMMTOUCH SOFTWARE LTD. (Exact Name of Registrant as Specified in Its Charter)

Israel

Not Applicable -----(I.R.S. Employer

(State or Other Jurisdiction of Incorporation or Organization)

(I.R.S. Employer Identification No

1A Hazoran Street,	Poleg Industrial Park,	
Netanya,	42504, Israel	N/A
(Address of Princ	ipal Executive Offices)	(Zip Code)

COMMTOUCH SOFTWARE LTD. 1999 EMPLOYEE STOCK PURCHASE PLAN

(Full title of the Plan)

Devyani Patel Vice President Finance Commtouch Software Ltd. c/o Commtouch Inc. 1300 Crittenden Lane, Suite 103 Mountain View, California 94043

(Name and Address of Agent For Service)

(650) 864-2000 (Telephone Number, Including Area Code, of Agent For Service)

Copies to:

Gary Davis	Aaron M. Lampert
General Counsel and Secretary	Naschitz, Brandes & Co.
Commtouch Inc.	5 Tuval Street
1300 Crittenden Lane, Suite 103	Tel Aviv 67897 Israel
Mountain View, CA 94043	Tel: 972-3-623-5000
Tel: 650-864-2290	Fax: 972-3-623-5005
Fax: 650-864-2006	

DEREGISTRATION OF SHARES

Pursuant to the undertakings of Registrant under Registration Statement No. 333-94995 (filed January 20, 2000) and Registration No. 333-65532 (filed July 20, 2001), Registrant hereby removes from registration (under the stated

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registration statements) 56,323 Ordinary Shares previously registered in connection with the Commtouch Software Ltd. 1999 Employee Stock Purchase Plan ("Plan") and which remained unsold at the termination of the Plan.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this post-effective amendment to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Mountain View, State of California, on June 25, 2004.

COMMTOUCH SOFTWARE LTD.

By: /s/ Devyani Patel

Devyani Patel Vice President, Finance

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to registration statements has been signed by the following persons in the capacities and on the dates indicated.

Name	Title	Date
/s/ GIDEON MANTEL*	Chief Executive Officer and Director (Principal Executive Officer)	June 25, 2004
Gideon Mantel	(TIMOIPAT ENCOUTIVE OTTICET)	
/s/ DEVYANI PATEL*	Vice President Finance (Principal Financial and Accounting Officer)	June 25, 2004
Devyani Patel	(Fillelpar Fillancial and Accounting Officer)	
/s/ CAROLYN CHIN*	Director, Chairman of Board	June 25, 2004
Carolyn Chin		
/s/ AMIR LEV *	Director	June 25, 2004
Amir Lev		
/s/ OFER SEGEV*	Director	June 25, 2004
Ofer Segev		
/s/ RICHARD SORKIN *	Director	June 25, 2004
Richard Sorkin		
/s/ NAHUM SHARFMAN *	Director	June 25, 2004

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Nahum Sharfman		
/s/ LLOYD E. SHEFSKY *	Director	June 25, 2004
Lloyd E. Shefsky		
/s/ DEVYANI PATEL	*Individually and as Attorney-in-fact	June 25, 2004
Devyani Patel	and Authorized U.S. Representative	

INDEX TO EXHIBITS

Exhibit Number -----

Exhibit

24.1

Power of Attorney