



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NERA UK LIMITED**

Company Number: **03974527**

Date of this return: **17/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **15 STRATFORD PLACE
LONDON
W1C 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE BERYL**

Surname: **CROSBY**

Former names:

Service Address: **15 OBSERVATORY ROAD
EAST SHEEN
LONDON
SW14 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR WILLIAM ROBIN**

Surname: **BAKER**

Former names:

Service Address: **9 ARLINGTON SQUARE
LONDON
N1 7DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1956**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BUCCO**

Former names:

Service Address: **480B HERITAGE HILLS
SOMERS
NY 10589
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1952**

Nationality: **US CITIZEN**

Occupation: **ACCOUNTANT**

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Person

ANDREW SHARPE

CARRON

**310 WEST 79TH STREET
APARTMENT 11E
NEW YORK
NEW YORK 10024
USA**

ident: USA

Nationality: USA

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Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **52 CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/04/2012 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: **NATIONAL ECONOMIC RESEARCH ASSOCIATES 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.