



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJDF9TW6**

*Company Name:* **NERA UK LIMITED**

*Company Number:* **03974527**

*Date of this return:* **17/04/2011**

*SIC codes:* **7414**

*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):*        **NIGEL GRAHAM**

*Surname:*                **ATTENBOROUGH**

*Former names:*

*Service Address:*        **53 CHRISTCHURCH ROAD  
EAST SHEEN  
LONDON  
SW14 7AQ**

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

*Date of Birth:*    **12/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director* 2

*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**

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*Company Director*    3

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW SHARPE**

*Surname:* **CARRON**

*Former names:*

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

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

*Date of Birth:* **08/12/1951** *Nationality:* **USA**  
*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-04-17  
*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.