



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G1SW2**

*Company Name:* **Medpace UK Limited**

*Company Number:* **05418135**

*Date of this return:* **07/04/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **18 GOSPORT BUSINESS CENTRE  
FRATER GATE  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO13 0FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRENT KING LIMITED**

*Registered or  
principal address:* **113 GREENHILL ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5DX**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04782471**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR AUGUST JAMES**

*Surname:*                **TROENDLE**

*Former names:*

*Service Address:*        **5250 IVYFARM ROAD  
CINCINATTI  
OHIO  
USA  
45243**

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

*Date of Birth:*    **09/09/1956**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MEDPACE EUROPE HOLDING B.V.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.