



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

X1ANZFCB

Company Name: **ERESEARCHTECHNOLOGY UK 1 LIMITED**

Company Number: **07255547**

Date of this return: **17/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PEGASUS HOUSE SOUTHGATE PARK, BAKEWELL ROAD
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **EISENSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ELAINE JULIA**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1955** Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BLAKELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1967**

Nationality: **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **EISENSTEIN**

Former names:

Service Address: **PEGASUS HOUSE SOUTHGATE PARK, BAKEWELL ROAD
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6YS**

Country/State Usually Resident: **USA**

Date of Birth: **03/06/1963**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT &
CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **MR. KEITH DAVID**

Surname: **SCHNECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1955** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	114515.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **260 ORDINARY shares held as at the date of this return**
Name: **ERESEARCHTECHNOLOGY, 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.