



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERESEARCHTECHNOLOGY UK 1 LIMITED**

*Company Number:* **07255547**

*Date of this return:* **17/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PEARL HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
PE2 6FZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. ANDREW**

Surname: **FITZGIBBON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **CORRIGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/06/1963** Nationality: **AMERICAN**  
Occupation: **CEO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **MITCHELTREE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1963**

*Nationality:* **AMERICAN**

*Occupation:* **VP FINANCE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WAQAR**

*Surname:* **NASIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1966**

*Nationality:* **US CITIZEN**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>260</b>
		<i>Total aggregate nominal value</i>	<b>260</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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.