



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D6Q74

Company Name: **ERESEARCHTECHNOLOGY UK 1 LIMITED**

Company Number: **07255547**

Date of this return: **17/05/2015**

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. ROBERT**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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: **16/06/1963** 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: **23/05/1963**

Nationality: **AMERICAN**

Occupation: **VP FINANCE**

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: **31/05/1966**

Nationality: **US CITIZEN**

Occupation: **CFO**

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 17/05/2015 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.