



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PR4IX

Company Name: **Perficient UK Limited**

Company Number: **07238536**

Date of this return: **29/04/2016**

SIC codes: **62090**
70229

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE SANDFORD GATE
EAST POINT BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 6LB**

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

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **LYNG**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE SANDFORD GATE
EAST POINT BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 6LB**

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

Date of Birth: ****/06/1971**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT &
CONTROLLER**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARTIN**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE SANDFORD GATE
EAST POINT BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 6LB**

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

Date of Birth: ****/08/1960** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER,
PERFICIENT, INC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: BIOPHARM SYSTEMS, 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.