

AR01 (ef)

Annual Return



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Company Name: CTI CLINICAL TRIAL AND CONSULTING SERVICES UK LTD

27/06/2016

Company Number: 08098414

Date of this return: **08/06/2016**

SIC codes: **72190**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2RS

Officers of the company

Company Secretary 1

Type: Corporate

Name: REED SMITH CORPORATE SERVICES LIMITED

Registered or

principal address: THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2RS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1865431

Company Director 1

Type: Person

Full forename(s): TIMOTHY JAMES

Surname: SCHROEDER

Former names:

Service Address: CTI CLINICAL TRIAL SERVICES, INC. 10123 ALLIANCE ROAD

CINCINNATI

OHIO USA 45242

Country/State Usually Resident: UNITED STATES

Date of Birth: **/08/1957 Nationality: AMERICAN

Occupation: BUSINESS OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3000
Currency	GBP	Aggregate nominal value	3000
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	3000	
		Total aggregate nominal value	3000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 3000 ORDINARY shares held as at the date of this return

Name: CTI CLINICAL TRIAL AND CONSULTING SERVICES EUROPE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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