



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ85UH

Company Name: **PREMIER RESEARCH INTERNATIONAL LIMITED**

Company Number: **02418119**

Date of this return: **30/08/2013**

SIC codes: **72190**

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

Situation of Registered Office: **1ST FLOOR RUBRA 2
MULBERRY BUSINESS PARK, FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2GY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **CODEANNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR LUDO JAN-ANNA**

Surname: **REYNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1953** *Nationality:* **BELGIAN**

Occupation: **COMPANY CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100,000 SHARES OF A£1 WERE ISSUED AND ALLOTTED 4 JUNE 2008 THUS INCRESING THE ISSUED SHARE CAPITAL TO. ON 12 JUNE 2008 ALL A£1 A SHARES WERE SUBDIVIDED INTO 10 PENCE SHARES RESULTING IN 1,100,000 10P HARES BEING IN ISSUE. ON 12 JUNE 2008 A FURTHER 2,500,000 10P A ORDINARY SHARES WERE ISSUED AND FULLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600000
		<i>Total aggregate nominal value</i>	360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **3600000 ORDINARY A shares held as at the date of this return**
Name: **ADVANCED CLINICAL SCIENCES CORPORATIONLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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