



Companies House

AR01 (ef)

Annual Return



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Company Name: **F1000 Research Limited**

Company Number: **08322928**

Date of this return: **07/12/2014**

SIC codes: **58190**

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

Situation of Registered Office: **MIDDLESEX HOUSE 34-42 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 4LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**510 CENTENNIAL PARK CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3FG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **MENASHY**

Former names:

Service Address: **4 THE MOORINGS ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 2NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **CROMPTON**

Former names:

Service Address: **THE DRIFTWAY HEADS LANE
INKPEN COMMON
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 9QS**

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

Date of Birth: **09/07/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR VITEK**

Surname: **TRACZ**

Former names:

Service Address: **19 BEVERLEY ROAD
LONDON
UNITED KINGDOM
SW13 0LX**

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

Date of Birth: **31/05/1940**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND ON RETURN OF CAPITAL PROPOSED.

Class of shares	2014 NR PREFERENCE	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 2012 NR PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE 2012 NR PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002000
		<i>Total aggregate nominal value</i>	2002000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **REBECCA LAWRENCE**

Shareholding 2 : **1980 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-03-27
Name: **SOLDOTNA LIMITED**

Shareholding 3 : **2000000 2014 NR PREFERENCE shares held as at the date of this return**
Name: **VITEK TRACZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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