



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSEM U.K. LIMITED**

Company Number: **00637720**

Date of this return: **10/11/2012**

SIC codes: **46380**

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

Situation of Registered Office: **7-8 HEMMELLS PARK
HEMMELLS
LAINDON
ESSEX
SS15 6GF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLLYER**

Former names:

Service Address: **? PATIENCE COTTAGE
MAIN STREET
TADDINGTON
DERBYSHIRE
SK17 9TX**

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

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **FINKELSTEIN**

Former names:

Service Address: **4 YONAH HANAVI
BENE-BRAK
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **16/04/1943** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KIMELMAN**

Former names:

Service Address: **12 HAMAVDIL
RAMAT GAN
ISRAEL
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **16/01/1963**

Nationality: **ISRAELI**

Occupation: **DEPUTY CEO**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MENDOZA**

Former names:

Service Address: **90 WESTFIELD
15 KIDDERPORE AVENUE
LONDON
NW3 7SG**

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

Date of Birth: **27/10/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAN**

Surname: **PROPPER**

Former names:

Service Address: **AZOREA 81 PO BOX 9075
KEFAR SHEMARYAU 46910
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/03/1941** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GAD**

Surname: **PROPPER**

Former names:

Service Address: **7 HASHALOM STREET
RAMAT-HASHARON
47226
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **03/12/1944** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISREAL**

Date of Birth: **06/01/1956**

Nationality: **ISREALI**

Occupation: **CEO**

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>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1540080
		<i>Aggregate nominal value</i>	1540080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1540080
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE NON-VOTING, NON-TRANSFERABLE, AND ARE NOT ENTITLED TO ANY DIVIDEND OR OTHER DISTRIBUTION. THE HOLDERS OF THESE SHARES WILL RANK ABOVE OTHER CLASSES OF SHARE IN THE EVENT THAT THE COMPANY IS WOUND UP AND WILL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP OR CREDITED AS PAID UP. THE SHAREHOLDERS CAN REDEEM ALL OR PART OF THE PREFERENCE SHARES BY SERVING NOT LESS THAN 12 MONTHS NOTICE. NOTICE CAN ONLY BE GIVEN BETWEEN 1 AUGUST AND 30 NOVEMBER EACH YEAR. THE AMOUNT OF REDEMPTION CANNOT EXCEED 50% OF THE COMPANY'S PROFIT AFTER TAX, WITH REFERENCE TO THE MOST RECENTLY PUBLISHED ANNUAL ACCOUNTS PRECEDING THE REDEMPTION NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1542080
		<i>Total aggregate nominal value</i>	1542080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1540080 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **OSEM INVESTMENTS LTD**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **OSEM INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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