



Companies House

AR01 (ef)

Annual Return



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X3NB6OF4

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

Company Number: **00637720**

Date of this return: **10/11/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KIMELMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

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

Occupation: **DEPUTY CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MENDOZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAN**

Surname: **PROPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
1540080 shares transferred on 2013-11-15

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.