



Companies House

AR01 (ef)

Annual Return



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X49Q4402

Company Name: **OSI FOOD SOLUTIONS UK LIMITED**

Company Number: **01372104**

Date of this return: **17/06/2015**

SIC codes: **10130**

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

Situation of Registered Office: **LUNEBERG WAY
SKIPPINGDALE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8LP**

Officers of the company

Company Secretary 1

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

Surname: **BACK**

Former names:

Service Address: **6A CHURCH ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN HOWARD**

Surname: **BACK**

Former names:

Service Address: **6A CHURCH ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3LA**

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

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHERRY ANNE**

Surname: **DE MEULENAERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1958**

Nationality: **US**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **MARSDEN**

Former names:

Service Address: **THE OLD SCHOOL CHURCH LANE
EATON
GRANTHAM
LINCOLNSHIRE
NG32 1SL**

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

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCDONALD**

Former names:

Service Address: **25524 MADISON STREET
WARRENVILLE
ILLINOIS 60555
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/12/1964** *Nationality:* **US**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50500
		<i>Aggregate nominal value</i>	50500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50500
		<i>Total aggregate nominal value</i>	50500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **50500 ORDINARY shares held as at the date of this return**
Name: **OSI FOOD SOLUTIONS UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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