



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/01/2012**

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*Company Name:* **OSI Europe Limited**

*Company Number:* **02244498**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISDAIR JOHN**

*Surname:*                **MCLEAN**

*Former names:*

*Service Address:*        **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN JOSEPH**

*Surname:*                           **MORAN**

*Former names:*

*Service Address:*                **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **06/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, CORPORATE  
FINANCE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

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

*Date of Birth:*    **13/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHAREHOLDERS' VOTING RIGHTS ARE SET OUT IN TABLE A, COMPANIES ACT 1985

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 1000 £1 ORDINARY shares held as at the date of this return  
*Name:* OSI GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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