



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ0VMH60

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **OSI EUROPE LIMITED**

Company Number: **02244498**

Date of this return: **31/12/2009**

SIC codes: **7499**

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: **50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP**

Company Director **1**

Type: **Person**

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

Surname: **MCLEAN**

Former names:

Service Address: **HAWTHORN HOUSE CRANFIELD ROAD
MOULSOE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0HL**

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: **5 RUE DE LA PORTE BLANCHE
78290 CROISSY-SUR-SEINE
FRANCE**

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: **50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP**

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

Date of Birth: **13/12/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHAREHOLDERS' VOTING RIGHTS ARE SET OUT IN TABLE A, COMPANIES ACT 1985		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 £1 ORDINARY Shares held as at 31/12/2009

Name: **OSI GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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