



Companies House

AR01 (ef)

Annual Return



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X3544FVF

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

Company Number: **02489193**

Date of this return: **04/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O OSI FOOD SOLUTIONS UK LTD LUNEBURG WAY
SKIPPINGDALE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 8LP**

Officers of the company

Company Secretary 1

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

Surname: BACK

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BACK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/05/1952 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

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:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JACOB**

Surname: **WEIMER JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1966** *Nationality:* **US AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45450
		<i>Aggregate nominal value</i>	45450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45450
		<i>Total aggregate nominal value</i>	45450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **45450 ORDINARY shares held as at the date of this return**
Name: **GANDS (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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