



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **OSI GROUP HOLDINGS LIMITED**

Company Number: **03083661**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of
Members Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WHITFIELD**

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

Director 1 :

Name: **JOHN JOSEPH MORAN**

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

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

Occupation: **DIRECTOR, CORPORATE
FINANCE**

Director 2 :

Name: **ALAN WHITFIELD**

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

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

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
5% NON-CUMULATIVE REDEEMABLE PREFERENCE	10000	GBP10000.00
'A' ORDINARY	5781832	GBP578183.20
'B' ORDINARY	2250001	GBP225000.10
'C' ORDINARY	2954337	GBP295433.70
'X' ORDINARY	41311	GBP4131.10
<i>TOTALS</i>		
	11037481	GBP1112748.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10000 5% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 25/07/2009**

Name: **STERIA UK CORPORATE LIMITED**

Address:

Shareholding 2:

5781832 'A' ORDINARY Shares held as at 25/07/2009

Name:

STERIA UK CORPORATE LIMITED

Address:

Shareholding 3:

2250001 'B' ORDINARY Shares held as at 25/07/2009

Name:

STERIA UK CORPORATE LIMITED

Address:

Shareholding 4:

2954337 'C' ORDINARY Shares held as at 25/07/2009

Name:

STERIA UK CORPORATE LIMITED

Address:

Shareholding 5:

41311 'X' ORDINARY Shares held as at 25/07/2009

Name:

STERIA UK CORPORATE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**