



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OCEAN SPRAY INTERNATIONAL SERVICES (U.K.) LTD.**

*Company Number:* **03108153**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LASER HOUSE 75-79 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **STAMM**

*Former names:*

*Service Address:* **24 HORIZONS ROAD  
SHARON  
MASSACHUSETTS  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **LEES**

*Former names:*

*Service Address:*        **ONE OCEAN SRAY DRIVE  
MIDDLEBOROUGH  
MASSACHUSETTS  
02349  
UNITED STATES**

*Country/State Usually Resident:*    **USA MASSACHUSETTS**

*Date of Birth:*    **08/10/1962**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **RANDY CHRISTOPHER**

*Surname:*                **PAPADELLIS**

*Former names:*

*Service Address:*        **11 WESTCOTT DRIVE  
NOPKINGTON  
MASSACHUSETTS MA 01748  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/08/1957**

*Nationality:*    **US CITIZEN**

*Occupation:*    **BUSINESS EXEC**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **STAMM**

*Former names:*

*Service Address:*        **24 HORIZONS ROAD  
SHARON  
MASSACHUSETTS  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/04/1967**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OCEAN SPRAY INTERNATIONAL SERVICES INC.**

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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.