



Companies House

— for the record —

363a_(ef)

Annual Return



XHWU56GV

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **DUHIG BERRY LIMITED**

Company Number: **01948405**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*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: **ALISDAIR JOHN MCLEAN**

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

Date of Birth:

08/03/1962

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

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 3 :

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>
A ORDINARY	42412	GBP10603.00
B ORDINARY	2525170	GBP25251.70
C ORDINARY	10576	GBP5288.00
D ORDINARY	10055	GBP10055.00
E ORDINARY	21834420	GBP21834.42
TOTALS	24422633	GBP73032.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42412 A ORDINARY Shares held as at 12/01/2009

Name:

OSI GROUP HOLDINGS LIMITED

Address:

Shareholding 2:

2525170 B ORDINARY Shares held as at 12/01/2009

Name:

OSI GROUP HOLDINGS LIMITED

Address:

Shareholding 3:

10576 C ORDINARY Shares held as at 12/01/2009

Name:

OSI GROUP HOLDINGS LIMITED

Address:

Shareholding 4:

10055 D ORDINARY Shares held as at 12/01/2009

Name:

OSI GROUP HOLDINGS LIMITED

Address:

Shareholding 5:

21834420 E ORDINARY Shares held as at 12/01/2009

Name:

OSI GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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