



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **Duhig Berry Limited**

Company Number: **01948405**

Date of this return: **12/01/2014**

SIC codes: **74990**

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): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

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

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

Date of Birth: **30/05/1962**

Nationality: **NEW ZEALAND**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: MCLEAN

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	42412
		<i>Aggregate nominal value</i>	10603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A COMPANIES ACT 1985 EXCEPT THAT ON A POLL EVERY MEMBER SHALL BE ENTITLED TO A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 221,338 DIVIDED BY THE NUMBER OF "A" ORDINARY SHARES THEN IN ISSUE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2525170
		<i>Aggregate nominal value</i>	25251.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 458,360 DIVIDED BY THE NUMBER OF "B" ORDINARY SHARES THEN IN ISSUE.

Class of shares	C ORDINARY	<i>Number allotted</i>	10576
		<i>Aggregate nominal value</i>	5288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 110,360 DIVIDED BY THE NUMBER OF "C" ORDINARY SHARES THEN IN ISSUE.

Class of shares	D ORDINARY	<i>Number allotted</i>	10055
		<i>Aggregate nominal value</i>	10055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 209,900 DIVIDED BY THE NUMBER OF "D" ORDINARY SHARES THEN IN ISSUE.

Class of shares	E ORDINARY	<i>Number allotted</i>	21834420
		<i>Aggregate nominal value</i>	21834.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 42 DIVIDED BY THE NUMBER OF "E" ORDINARY SHARES THEN IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24422633
		<i>Total aggregate nominal value</i>	73032.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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

<i>Shareholding 1</i>	: 42412 A ORDINARY shares held as at the date of this return
<i>Name:</i>	OSI GROUP HOLDINGS LIMITED
<i>Shareholding 2</i>	: 2525170 B ORDINARY shares held as at the date of this return
<i>Name:</i>	OSI GROUP HOLDINGS LIMITED
<i>Shareholding 3</i>	: 10576 C ORDINARY shares held as at the date of this return
<i>Name:</i>	OSI GROUP HOLDINGS LIMITED
<i>Shareholding 4</i>	: 10055 D ORDINARY shares held as at the date of this return

Name: OSI GROUP HOLDINGS LIMITED

Shareholding 5 : 21834420 E ORDINARY shares held as at the date of this return

Name: OSI GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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