



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GANDS (U.K.)**

Company Number: **02786695**

Date of this return: **04/02/2011**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O OSI FOOD SOLUTIONS UK LTD LUNEBURG WAY
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: **6A CHURCH ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3LA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SHELDON**

Surname: **LAVIN**

Former names:

Service Address: **2735 KELLEY LANE
HIGHLAND PARK
ILLINOIS 60035
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/06/1932** *Nationality:* **UNITED STATES**
Occupation: **PRESIDENT OSI INDUSTRIES INC**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32281257
		<i>Aggregate nominal value</i>	32281257
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52281257
		<i>Total aggregate nominal value</i>	52281257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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

<i>Shareholding 1</i>	: 1361503 ORDINARY shares held as at 2011-02-04
<i>Name:</i>	L & O INVESTMENTS (U.K.)
<i>Shareholding 2</i>	: 9102732 A ORDINARY shares held as at 2011-02-04
<i>Name:</i>	L & O INVESTMENTS (U.K.)
<i>Shareholding 3</i>	: 30903644 ORDINARY shares held as at 2011-02-04

Name: LEGES CORPORATION

Shareholding 4 : 10897268 A ORDINARY shares held as at 2011-02-04

Name: LEGES CORPORATION

Shareholding 5 : 16110 ORDINARY shares held as at 2011-02-04

Name: OSI INTERNATIONAL INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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