



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METRODE PRODUCTS LIMITED**

Company Number: **00769971**

Date of this return: **14/02/2012**

SIC codes: **25990**

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

Situation of Registered Office: **HANWORTH LANE
CHERTSEY,
SURREY
KT16 9LL**

Officers of the company

Company Secretary 1

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

Surname: **O'LEARY**

Former names:

Service Address: **METRODE PRODUCTS LIMITED HANWORTH LANE
CHERTSEY
SURREY
KT16 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **CHALMERS**

Former names:

Service Address: **7 LANGDALE CLOSE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9UY**

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

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR MPC**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **FLOHN**

Former names:

Service Address: **LINCOLN ELECTRIC EUROPE SL C/O BALMES, 89-80 2A
BARCELONA
BARCELONA
SPAIN
08008**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/09/1960**

Nationality: **UNITED STATES**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	890000
		<i>Aggregate nominal value</i>	890000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	890000
		<i>Total aggregate nominal value</i>	890000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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

Shareholding 1 : **890000 ORDINARY shares held as at the date of this return**
Name: **LINCOLN ELECTRIC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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