



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2012**

**X1BVRXKR**

*Company Name:* **METTLER-TOLEDO LIMITED**

*Company Number:* **00959974**

*Date of this return:* **23/05/2012**

*SIC codes:* **26511**  
**26512**

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

*Situation of Registered Office:* **64 BOSTON ROAD  
BEAUMONT LEYS  
LEICESTER  
LE4 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **MASON**

*Former names:*

*Service Address:* **METTLER-TOLEDO LIMITED  
64 BOSTON ROAD, BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
LE4 1AW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BELLERJEAU**

*Former names:*

*Service Address:*        **METTLER-TOLEDO LIMITED  
64 BOSTON ROAD, BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
LE4 1AW**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **21/07/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **MASON**

*Former names:*

*Service Address:* **METTLER-TOLEDO LIMITED  
64 BOSTON ROAD, BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
LE4 1AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RONALD**

*Surname:*                            **PURLE**

*Former names:*

*Service Address:*                **64 BOSTON ROAD  
BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
LE4 1AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5005000</b>
		<i>Aggregate nominal value</i>	<b>5005000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>5005000</b>
		<i>Total aggregate nominal value</i>	<b>5005000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : **5005000 ORDINARY shares held as at the date of this return**  
*Name:* **METTLER-TOLEDO GMBH**

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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.