



Companies House

AR01 (ef)

Annual Return



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Company Name: **METO UK LTD**

Company Number: **02118737**

Date of this return: **02/03/2015**

SIC codes: **64209**
74990

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

Situation of Registered Office: **LEAT HOUSE OVERBRIDGE SQUARE**
NEWBURY
BERKSHIRE
RG14 5UX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 NORWICH STREET
LONDON
ENGLAND
EC4A 1BD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PER HARALD**

Surname: **LEVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/09/1957** *Nationality:* **SWEDISH**

Occupation: **VICE PRESIDENT GENERAL
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY OLIVER**

Surname: **RICHARD**

Former names:

Service Address: **CHECKPOINT SYSTEMS 101 WOLF DRIVE
THOROFARE
NEW JERSEY 08086
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/11/1967** *Nationality:* **US CITIZEN**

Occupation: **EVP & CHIEF FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26694015
		<i>Aggregate nominal value</i>	26694015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	CUMULATIVE	<i>Number allotted</i>	3150000
	REDEEMABLE	<i>Aggregate nominal value</i>	3150000
<i>Currency</i>	PREFERENCE	<i>Amount paid</i>	1
	GBP	<i>Amount unpaid</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO A FIXED PREFERENTIAL CUMULATIVE DIVIDEND ("THE PREFERENTIAL DIVIDEND") AT THE RATE OF 5 % P.A. (NET OF THE ASSOCIATED TAX CREDIT) ON THE AMOUNT PAID UP ON THE PREFERENCE SHARES AND THE PREFERENTIAL DIVIDEND SHALL BE PAID IN EQUAL HALF YEARLY INSTALMENTS ON 30 JUNE AND 31 DECEMBER OF EACH YEAR, THE FIRST PAYMENT TO BE MADE ON 30 JUNE 1994 PRO RATA TO THE PERIOD ELAPSED FROM THE DATE OF ALLOTMENT. EACH PREFERENTIAL SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO A RETURN OF THE CAPITAL (INCLUDING ANY PREMIUM) PAID UP THEREON IN A WINDING UP OR REDUCTION OF CAPITAL AND TO ANY ARREARS OR ACCRUALS OF THE PREFERENTIAL DIVIDEND UP TO THE DATE OF SUCH WINDING UP OR REDUCTION OF CAPITAL IN PRIORITY TO THE HOLDERS OF OTHER SHARES OF THE COMPANY BUT NOT TO ANY FURTHER RIGHT TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY. SUBJECT TO THE RESTRICTIONS IMPOSED BY THE LAW THE COMPANY SHALL HAVE THE RIGHT TO REDEEM AT PAR, TOGETHER WITH ALL ARREARS OR ACCRUALS OF THE PREFERENTIAL DIVIDEND THEREON CALCULATED DOWN TO THE DATE FIXED FOR REDEMPTION, ALL OR ANY OF THE PREFERENCE SHARES FOR THE TIME BEING OUTSTANDING AT ANY TIME AFTER 30 JUNE 1999. ANY NOTICE OF REDEMPTION GIVEN BY THE COMPANY SHALL SPECIFY THE DATE (BEING A DATE NOT LESS THAN 90 DAYS FOLLOWING SERVICE OF SUCH NOTICE) FIXED FOR REDEMPTION AND THE PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE CONCERNED SHALL BE BOUND TO DELIVER TO THE COMPANY AT SUCH PLACE THE CERTIFICATES FOR SUCH OF THE SHARES CONCERNED AS ARE HELD BY HIM IN ORDER THAT THE SAME MAY BE CANCELLED. UPON SUCH DELIVERY THE COMPANY SHALL PAY TO SUCH HOLDER (OR, IN THE CASE OF JOINT HOLDERS TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS OF THE COMPANY IN RESPECT OF SUCH SHARES) THE AMOUNT DUE TO HIM IN RESPECT OF SUCH REDEMPTION. AS FROM THE DATE FIXED FOR REDEMPTION OF ANY PREFERENCE SHARES THE PREFERENTIAL DIVIDEND THEREON SHALL CEASE TO ACCRUE UNLESS, UPON THE PRESENTATION OF THE CERTIFICATE RELATING THERETO AND A RECEIPT FOR THE REDEMPTION MONEYS DULY SIGNED AND AUTHENTICATED IN SUCH MANNER AS THE BOARD MAY REASONABLY REQUIRE, PAYMENT OF THE REDEMPTION MONEYS IS REFUSED. IN THE EVENT THAT THE COMPANY SHALL BE UNABLE TO REDEEM IN FULL PURSUANT TO PARAGRAPH (1) OR (2) OF THE ARTICLE 4(C) BY REASON OF AN INSUFFICIENCY OF RESERVES THE COMPANY WILL REDEEM THE REMAINING SHARES TO THE EXTENT THAT AS AND WHEN RESERVES BECOME AVAILABLE. THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND EVERY GENERAL MEETING OF THE COMPANY BUT SHALL CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29844015
		<i>Total aggregate nominal value</i>	29844015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **26694015 ORDINARY shares held as at the date of this return**
Name: CP INTERNATIONAL SYSTEMS CV

Shareholding 2 : **3150000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: CP INTERNATIONAL SYSTEMS CV

Authorisation

Authenticated

This form was authorised by one of the following:

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