



Annual Return

Company Name: **Papier-Mettler UK Limited**

Company Number: **04266100**



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Company Name: **Papier-Mettler UK Limited**

Company Number: **04266100**

Date of this return: **28/06/2016**

Sic Codes: **46900**

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

Situation of **16 GREAT QUEEN STREET COVENT GARDEN LONDON**

Registered Office: **UNITED KINGDOM WC2B 5AH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **KARIN MARIA**
Surname: **METTLER**
Service Address: **recorded as Company's registered office**

Country/State **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/02/1969** Nationality: **GERMAN**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL MARTIN**
Surname: **METTLER**
Service Address: **recorded as Company's registered office**

Country/State **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/03/1960** Nationality: **GERMAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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.

Shareholding 1:	30000 ORDINARY shares held as at the date of this return
Name:	PAPIER-METTLER INTERNATIONAL GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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

