



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W41GG

Company Name: **THE MTL INSTRUMENTS GROUP LIMITED**

Company Number: **01871978**

Date of this return: **18/05/2013**

SIC codes: **26512**

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

Situation of Registered Office: **GREAT MARLINGS BUTTERFIELD
LUTON
BEDFORDSHIRE
LU2 8DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRANT LAWRENCE**

Surname: **GAWRONSKI**

Former names:

Service Address: **19 HUNTERS CROSSING COURT
THE WOODLANDS
TEXAS 77381
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/10/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICKIE LEE**

Surname: **JOHNSON**

Former names:

Service Address: **7110 TERRAVITA HILLS
HOUSTON
TEXAS 77069
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1953** *Nationality:* **UNITED STATES**
Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER WILLIS**

Surname: **MAXWELL**

Former names:

Service Address: **41 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HW**

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

Date of Birth: **23/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20135448
		<i>Aggregate nominal value</i>	2013544.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20135448
		<i>Total aggregate nominal value</i>	2013544.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **20135448 ORDINARY shares held as at the date of this return**
Name: **COOPER CONTROLS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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