

082-01252

NESTLÉ S.A.

RECEIVED
2009 JUL -7 A 10:30

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street, N.W.

Washington, D.C. 20549-0302
Mail Stop 3-2
U.S.A.



July 1st, 2009

SUPL

Ladies and Gentlemen,

Please find enclosed the following documents of Nestlé S.A. (the "Company"):

- ◆ Announcement to the SIX Swiss Exchange in respect of the capital decrease of the Company; and
- ◆ Announcement to the SIX Swiss Exchange in respect of the disclosure of shareholdings.

The Company hereby furnishes this document to the Commission under Rule 12g3-2(b) promulgated pursuant to the Securities Exchange Act of 1934, as amended.

Please do not hesitate to contact Ms. Michèle Burger, General Counsel Corporate, (phone: +41 21 924 27 19; e-mail: Michele.Burger@nestle.com) should you have any questions.

Yours sincerely,

Nestlé S.A.

A handwritten signature in black ink, appearing to be 'Michele'.

Michèle Burger
General Counsel Corporate

Enclosures

Handwritten initials 'MB' and the date '7/8' in black ink.

Olsburgh, Carolyn, VEVEY, Centre Counsel

From: Olsburgh, Carolyn, VEVEY, Centre Counsel
Sent: mardi, 30. juin 2009 12:30
To: 'meldepflichten@swx.com'; 'zulassung@swx.com'; 'cinzia.saraco@six-group.com'
Cc: Burger, Michele, VEVEY, Centre Counsel
Subject: Nestlé S.A. - capital decrease

Attachments: Statuts du 23 avril 2009 (légalisé) - français.pdf; Statuts du 23 avril 2009 (légalisé) - allemand.pdf; Extrait RC VD 30 06 2009.pdf; Extrait RC ZG 30 06 2009.pdf



Statuts du 23 avril 2009 (léga... Statuts du 23 avril 2009 (léga... Extrait RC VD 30 06 2009.pdf (... Extrait RC ZG 30 06 2009.pdf (...

Dear Madam/Sir,

Further to our official notice of today relating to the decrease of the share capital of Nestlé S.A. (sent to you through your website) and as agreed with Ms. Saraco, please find attached hereto and in accordance with reference 5.04 of Annex 1 of the Admission Board Circular No. 1, a copy of the following documents:

- (i) Extracts from the Commercial Registers of the Cantons of Vaud and Zug; and
- (ii) Articles of Association of Nestlé S.A. (in French and German).

Should you have any questions or require further information, please do not hesitate to contact us.

Yours truly,

Carolyn Olsburgh
Corporate Counsel
Corporate Governance, Compliance & Corporate Services Nestlé Group 55, Avenue Nestlé
CH-1800 Vevey, Switzerland
Tel: +41 21 924 3489
Fax: +41 21 924 2821
E-mail: carolyn.olsburgh@nestle.com

-----Original Message-----

From: site_master@swx.com [mailto:site_master@swx.com]
Sent: Tuesday, 30. June 2009 11:40
To: meldepflichten@swx.com; zulassung@swx.com; gbpsi@swx.com; gbbmopexc@six-group.com; Burger, Michele, VEVEY, Centre Counsel
Subject: SIX Swiss Exchange Reporting Form: Official Notice Capital Decrease

Your report has been received as follows:

Issuer: Nestlé S.A.
Title category: registered shares
Security no.: 3886335
ISIN: CH0038863350

Type of capital decrease:
Destruction of shares
Exchange adjustment: 1st July 2009
Ex-date:
Payment date:
New number of securities: 3'650'000'000
Gross amount:
Coupon no.:
Old nominal value:
New nominal value:

Other details, if applicable:

Reduction of share capital from CHF 383'000'000 to newly CHF 365'000'000 through cancellation of 180'000'000 shares with a nominal value of CHF 0.10 each, as resolved

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SIX GROUP
OPERATIONAL SERVICES
CH-8002 ZÜRICH

by the Annual General Meeting of 23 April 2009.

Date: 30.06.2009
Person: Michèle Burger
Bank/Issuer: Nestlé S.A.
Phone no.: 021 924 27 19
E-mail: michele.burger@nestle.com

Language: en

Tracking:

Recipient

'meldepflichten@swx.com'

'zulassung@swx.com'

'cinzia.saraco@six-group.com'

Burger, Michele, VEVEY, Centre Counsel

Delivery

Delivered: 30.06.2009 12:30

NESTLÉ S.A.

By fax 058 854 29 34

And by post

SIX Swiss Exchange Ltd
SIX Exchange Regulation
P.O. Box
CH-8021 Zurich

Vevey, 1st July 2009

Nestlé S.A. – Disclosure of shareholdings

Dear Madam/Sir,

Pursuant to section 22 para. 1 and 3 of the Ordinance of the Swiss Financial Market Supervisory Authority on Stock Exchanges and Securities Trading, please find attached our notification in respect of the shareholdings of the Nestlé Group as at 30 June 2009.

This form was sent to publication on 1st July 2009.

Please feel free to contact me, should you have any query.

Yours faithfully,

Nestlé S.A.



Michèle Burger
General Counsel Corporate

Enclosure

Notification concerning a group of shareholders

ISSUER

Name of the Issuer

Part 1: GROUP SUBJECT TO REPORTING OBLIGATION

- Type of understanding Other
 Shareholders agreement
 Group of companies
 Lock-up group
 Group of buyers
 Group of sellers

Remarks regarding the understanding

1.) Information regarding the beneficial owner

Company name
 Family name / First name
 Street
 ZIP / City
 Country

2.) Information regarding the beneficial owner

Company name
 Family name / First name
 Street
 ZIP / City
 Country

Part 2: IN CASE OF INDIRECT PURCHASE OR INDIRECT SALE

No information.

Relation between the direct acquirer / seller and the beneficial owner

- Type of relation Other
 Group of companies
 Nominee
 Trustee
 Investment company

Remarks

Part 3: FACTS AND CIRCUMSTANCES TRIGGERING THE OBLIGATION TO NOTIFY

Date of the purchase or sale
 Date of transfer of equity securities
 Date of the notification by the shareholder

- Trigger for obligation to notify Other
 Acquisition
 Sale
 Securities lending
 Capital increase
 Capital reduction

- Exercise of financial instruments
- Expiration of financial instruments
- Creation of a group
- Termination of a group
- Change in group composition

Remarks

Details regarding the contact person

Company name
 Family name / First name /
 Street
 P.O. Box
 ZIP / City
 Country
 E-Mail
 Phone / Fax /

Voting rights total

Voting rights < 3% (for purchase positions as well as for sale positions)

Part 4: DISCLOSURE OF PURCHASE POSITIONS

Percentage of voting rights (total of all purchase positions) %

1.) Equity securities:

2.) Financial instruments:

3.) Financial instruments which economically enable the purchase of equity securities in respect of a public tender offer:

Part 5: DISCLOSURE OF SALE POSITIONS

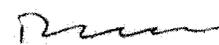
Percentage of voting rights (total of all sale positions) %

Sale positions:

Part 6: DETAILS REGARDING THE PUBLICATION

- Status of publication
- In preparation by issuer
 - Filed for preliminary check by the Disclosure Office
 - Approved for publication
 - Rejected by the Disclosure Office
 - Obsolete due to amendment or erasure
 - Discarded draft

Remarks regarding the publication

1.7.2009
 NESTLÉ S.A.


Disclosure of Shareholdings - Notifications concerning a group of shareholders

To enter a new notification please click here:  New notification

Alternatively you may extract the data from a previously prepared notification by clicking on the  icon.

1 Month

ID	Status	Date	Group of shareholders	Trigger	Percentage Purchase/Sale	Received	Transaction
TR07100000	Published	01.07.2009 18:11:53	Nestlé S.A.; Food Products (Holdings) S.A.	Capital reduction	< 3%	30.06.2009	  