



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **08/04/2010**

*Company Name:* **WHEELABRATOR GROUP LIMITED**

*Company Number:* **00033672**

*Date of this return:* **31/03/2010**

*SIC codes:* **2912**

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

*Situation of Registered Office:* **PO BOX 60 CRAVEN ROAD  
BROADHEATH  
ALTRINCHAM  
CHESHIRE  
WA14 5EP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NEIL CHRISTOPHER**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **378 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4QT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **6327 SOUTH JAMAICA COURT  
ENGLEWOOD  
80111 COLORADO**

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

*Date of Birth:* **1949-05-05**

*Nationality:* **US CITIZEN**

*Occupation:* **DIRECTOR**

*Company Director*     2

*Type:*                     **Person**

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

*Surname:*                **MATSUYAMA**

*Former names:*

*Service Address:*       **2652 SOUTH NELSON COURT  
LAKEWOOD  
COLORADO 80227**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1973-07-24**

*Nationality:*   **AMERICAN**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1374353</b>
		<i>Aggregate nominal value</i>	<b>1374353</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

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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>1374353</b>
		<i>Total aggregate nominal value</i>	<b>1374353</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**1374353 ORDINARY Shares held as at 31/03/2010**

*Name:* **WHEELABRATOR TECHNOLOGIES (UK) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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