



Companies House
— for the record —

363a(ef)

Annual Return



XT6IVYRY

Received for filing in Electronic Format on the: 10/04/2008

Company Name: WHEELABRATOR GROUP LIMITED

Company Number: 00033672

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2912 Manufacture of pumps & compressors

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 60 CRAVEN
ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EP**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL CHRISTOPHER MOSELEY** *Address:* **378 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4QT**

Director 1 :

Name: **IAN BIRD** *Address:* **6327 SOUTH JAMAICA COURT
ENGLEWOOD
80111 COLORADO
USA**

Date of Birth: **05/05/1949** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW JAMES
MATSUYAMA** *Address:* **2652 SOUTH NELSON COURT
LAKEWOOD
COLORADO 80227
USA**

Date of Birth: **24/07/1973** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	0	GBP0
ORDINARY	1374353	GBP1374353
<i>TOTALS</i>		
	1374353	GBP1374353

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1374353 ORDINARY Shares held as at 31/03/2008

Name: **WHEELABRATOR TECHNOLOGIES (UK) LTD**
Address: **PO BOX 60 CRAVEN ROAD**
ALTRINCHAM
CHESHIRE
WA14 5EP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**