



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 16/04/2012



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

*Company Number:* **00033672**

*Date of this return:* **31/03/2012**

*SIC codes:* **28131**

*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**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* BIRD

*Former names:*

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

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 05/05/1949

*Nationality:* US CITIZEN

*Occupation:* DIRECTOR

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*Company Director* 2

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

*Surname:* **MATSUYAMA**

*Former names:*

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

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

*Date of Birth:* **24/07/1973** *Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## 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 31/03/2012 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* : **1374353 ORDINARY shares held as at the date of this return**  
*Name:* **WHEELABRATOR TECHNOLOGIES (UK) LTD**

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### *Authorisation*

*Authenticated*

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

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