



*Companies House*  
— for the record —

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**Annual Return**



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*Received for filing in Electronic Format on the:* 07/04/2009

*Company Name:* WHEELABRATOR GROUP LIMITED

*Company Number:* 00033672

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*Company Details*

*Period Ending:* 31/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2912

*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**

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*Director 1 :*

*Name:* **IAN BIRD**

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

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

*Occupation:* **DIRECTOR**

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*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>
<b>DEFERRED</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>1374353</b>	<b>GBP1374353</b>
<i>TOTALS</i>		
	<b>1374353</b>	<b>GBP1374353</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

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