



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/04/2016

X548HNF6

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

*Company Number:* **00033672**

*Date of this return:* **31/03/2016**

*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 recorded as Company's registered office*

---

*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: **\*\*/05/1949** Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

---

*Company Director* 2

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

*Surname:* MATSUYAMA

*Former names:*

*Service Address:* 77 FAIRWAY LANE  
COLUMBINE VALLEY  
CO 80123  
USA

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/07/1973                      *Nationality:* AMERICAN  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1374353</b>
		<i>Total aggregate nominal value</i>	<b>1374353</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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**

---

### *Authorisation*

*Authenticated*

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

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