



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **WHEELABRATOR GROUP LIMITED**

Company Number: **00033672**

Date of this return: **31/03/2013**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1374353
		<i>Aggregate nominal value</i>	1374353
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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.