



Companies House
— for the record —

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Annual Return



XTSJ33EL

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **WASTE SOLUTIONS GROUP LIMITED**

Company Number: **SC153178**

Company Details

Period Ending: **22/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 1 9TH FLOOR
SALVESEN TOWER
BLAIKES QUAY
ABERDEEN
AB11 5PW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULL & WILLIAMSONSON**

Address: **INVESTMENT HOUSE 6 UNION ROW
ABERDEEN
ABERDEENSHIRE
AB10 1DQ**

Director 1 :

Name: **WILLIAM FALCONER
SLATER**

Address: **2 COWFORD COTTAGES
BANCHORY DEVENICK
ABERDEEN
AB12 5YA**

Date of Birth:

30/10/1951

Nationality:

BRITISH

Occupation:

ENGINEER

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>
ORDINARY A	50000	GBP50000
ORDINARY B	1	GBP1
<i>TOTALS</i>	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY A Shares held as at 22/09/2008

Name: **WILLIAM FALCONER SLATER**

Address: **2 COWFORD COTTAGES
BANCHORY-DEVENICK KINGCARDINESHIRE**

Shareholding 2:

1 ORDINARY A Shares held as at 22/09/2008

Name: **WILMA SLATER**

Address: **2 COWFORD COTTAGES
BANCHORY-DEVENICK KINGCARDINESHIRE**

Shareholding 3:

1 ORDINARY B Shares held as at 22/09/2008

Name: **C-O THOMPSON LAING ELLIS AND GARDNER WASTE**

Address: **TECHNOLOGY GROUP LTD
8TH FLOOR NML BUILDING
10 GEORGE STREET
DUNEDIN
NEW ZEALAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (SC)**