



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNJSNU

Received for filing in Electronic Format on the: **25/09/2013**

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*Company Name:* **WASTE SOLUTIONS GROUP LIMITED**

*Company Number:* **SC153178**

*Date of this return:* **22/09/2013**

*SIC codes:* **42990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 1 9TH FLOOR  
SALVESEN TOWER  
BLAIKES QUAY  
ABERDEEN  
AB11 5PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM FALCONER**

*Surname:*                **SLATER**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/10/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **WILMA SLATER**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **C-O THOMPSON LAING ELLIS AND GARDNER WASTE TECHNOLOGY GROUP LTD**

*Shareholding 3* : **49999 ORDINARY A shares held as at the date of this return**

Name:

WILLIAM FALCONER SLATER

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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.