



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASTE SOLUTIONS GROUP LIMITED**

Company Number: **SC153178**

Date of this return: **22/09/2015**

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: ****/10/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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