



Companies House

AR01 (ef)

Annual Return



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Company Name: **Waste Heat Recovery Ltd**

Company Number: **SC422607**

Date of this return: **24/04/2015**

SIC codes: **28990**

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

Situation of Registered Office: **HIGH GARP HAR BY STRAITON
MAYBOLE
AYRSHIRE
UNITED KINGDOM
KA19 7QT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **MATHER**

Former names:

Service Address: **KIRKCONNEL LEA GLENCAPLE
DUMFRIES
DUMFRIES & GALLOWAY
SCOTLAND
DG1 4RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT CAIRNS**

Surname: **SHEARLAW**

Former names:

Service Address: **HIGH GARP HAR BY STRAITON
MAYBOLE
AYRSHIRE
UNITED KINGDOM
KA19 7QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **THOMSON**

Former names:

Service Address: **1167 WEST JONES STREET 76401
STEPHENVILLE
TEXAS
USA
76401**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **25/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70.30161
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: BRUCE MICHAEL DREW

Shareholding 2 : 300 ORDINARY £1 shares held as at the date of this return
Name: CHRISTOPHER IAN MATHER

Shareholding 3 : 50 ORDINARY £1 shares held as at the date of this return
Name: CHRISTIAN GARTH NELSON

Shareholding 4 : 300 ORDINARY £1 shares held as at the date of this return
Name: ROBERT CAIRNS SHEARLAW

Shareholding 5 : 300 ORDINARY £1 shares held as at the date of this return
Name: COLIN THOMAS THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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