



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIVY421F**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **SME PARAMEDICS LIMITED**

*Company Number:* **04246027**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 THE BRAMBLES  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6EF**

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **PATRICK CHARLES  
CLUTTON**

*Address:* **QUEST COTTAGE 72 ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
RG14 6JR**

*Date of Birth:*  
**29/05/1950**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **PAUL JOHN DELAHUNTY**

*Address:* **32 THE BRAMBLES  
CROWTHORNE  
BERKSHIRE  
RG45 6EF**

*Date of Birth:*  
**20/08/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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### *Director 3 :*

*Name:* **MR JONATHAN PETER  
NEWMAN**

*Address:* **6 STEVENS LANE  
ROTHERFIELD PEPPARD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5RG**

*Date of Birth:*  
**03/02/1950**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCIAL DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 09/07/2008**

*Name:* **CHRISTOPHER HOLLAND**  
*Address:* **HEATHERMOUNT HOUSE HEATHERMOUNT DRIVE  
CROWTHORNE  
BERKSHIRE  
RG45 6HL**

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#### Shareholding 2:

**266 ORDINARY Shares held as at 09/07/2008**

*Name:* **JONATHAN NEWMAN**  
*Address:* **6 STEVENS LANE  
ROTHERFIELD PEPPARD  
HENLEY ON THAMES  
RG9 5RG**

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*Shareholding 3:*

**267 ORDINARY Shares held as at 09/07/2008**

*Name:*

**PATRICK CLUTTON**

*Address:*

**QUEST COTTAGE 72 ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
RG14 6JR**

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*Shareholding 4:*

**267 ORDINARY Shares held as at 09/07/2008**

*Name:*

**PAUL DELAHUNTY**

*Address:*

**32 THE BRAMBLES  
CROWTHORNE  
BERKSHIRE  
RG45 6EF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**