



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERGENCY MEDICAL SERVICES AUTHORITY LTD**

Company Number: **05870487**

Date of this return: **10/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **10 HANOVER STREET
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GLYN FREDERICK**

Surname: **ROBERTS**

Former names:

Service Address: **2 AVONCROFT ROAD
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NG**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ADRIAN VINCENT**

Surname: **ROBERTS**

Former names:

Service Address: **223B STOURBRIDGE ROAD
BROMSGROVE
WORCESTERSHIRE
B61 0AT**

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

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GLYN FREDERICK**

Surname: **ROBERTS**

Former names:

Service Address: **2 AVONCROFT ROAD
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-10**
Name: **GLYN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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