



Companies House

— for the record —

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Annual Return



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Company Name: **SOUTHWEST AMBULANCE SERVICE LIMITED**

Company Number: **SC235626**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

8514 Other human health activities

*Registered Office
Address:*

**4F WARWICKHILL
PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

*Register of
Members Address:*

**4F WARWICKHILL
PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

*Register of Debenture
Holders Address:*

**4F WARWICKHILL
PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

Details of Officers of the Company

Company Secretary 1:

Name: **GLOBAL MEDICAL
SERVICES GROUP LIMITED**

Address: **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

Director 1 :

Name: **GLOBAL MEDICAL
PROJECTS LIMITED**

Address: **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **GLOBAL MEDICAL
SERVICES GROUP LIMITED**

Address: **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

Date of Birth:

Nationality: **British**

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2009

Name:

GLOBAL MEDICAL PROJECTS LIMITED

Address:

Shareholding 2:

999 ORDINARY Shares held as at 19/08/2009

Name:

GLOBAL MEDICAL SERVICES GROUP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (SC)**