



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHWEST AMBULANCE SERVICE LIMITED**

Company Number: **SC235626**

Date of this return: **19/08/2011**

SIC codes: **6023**

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

Situation of Registered Office: **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
KA1 2LR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLOBAL MEDICAL SERVICES GROUP LIMITED**

*Registered or
principal address:* **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
GREAT BRITAIN
KA1 2LR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC271059**

Company Director 1

Type: **Corporate**
Name: **GLOBAL MEDICAL SERVICES GROUP LIMITED**

*Registered or
principal address:* **4F WARWICKHILL PLACE
KILMARNOCK
AYRSHIRE
GREAT BRITAIN
KA1 2LR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC271059**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PRESCRIBED BY THE ARTICLES & MEMORANDUM 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 19/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: GLOBAL MEDICAL PROJECTS LIMITED

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: GLOBAL MEDICAL SERVICES GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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