



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XY79SS72**

*Company Name:* **SOUTHWEST AMBULANCE SERVICE LIMITED**

*Company Number:* **SC235626**

*Date of this return:* **19/08/2010**

*SIC codes:* **8514**

*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**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **GLOBAL MEDICAL PROJECTS LIMITED**

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

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC251198**

## *Company Director 2*

*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)

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

*Prescribed particulars*

AS PRESCRIBED BY THE ARTICLES & MEMORANDUM OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 2010-08-19  
*Name:* GLOBAL MEDICAL PROJECTS LIMITED

*Shareholding 2* : 999 ORDINARY shares held as at 2010-08-19  
*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.