



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SOUTHWEST AMBULANCE SERVICE LIMITED**

Company Number: **SC235626**



X2EN3047

Received for filing in Electronic Format on the: **10/11/2004**

Company Details

Made Up Date: **19/08/2004**

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

Principle Business Activities:

SIC Codes

8514	OTHER HUMAN HEALTH ACTIVITIES
8042	ADULT AND OTHER EDUCATION
6023	OTHER PASSENGER LAND TRANSPORT

*Registered Office:
Address:*

**SUITE 10 4TH FLOOR 111
UNION
STREET, GLASGOW
G1 3TA**

*Register of
Members Address:*

**SUITE10, 4TH FLOOR
111 UNION STREET
GLASGOW
G1 3TA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLOBAL MEDICAL
SERVICES GROUP LIMITED**

Address: **SUITE 10 4TH FLOOR 111 UNION
STREET
GLASGOW G1 3TA**

Director 1:

Name: **GLOBAL MEDICAL
PROJECTS LIMITED**

Address: **SUITE 10 4TH FLOOR 111 UNION
STREET
GLASGOW G1 3TA**

Director 2:

Name: **GLOBAL MEDICAL
SERVICES GROUP LIMITED**

Address: **SUITE 10 4TH FLOOR 111 UNION
STREET
GLASGOW G1 3TA**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/08/2004

Name: **GLOBAL MEDICAL SERVICES GROUP**

Address: **4TH FLOOR, SUITE 10 111 UNION STREET
GLASGOW G1 3TA**

Shareholding 2:

9900 ORDINARY Shares held as at 19/08/2004

Name: **GLOBAL MEDICAL PROJECTS LIMITED**

Address: **4TH FLOOR, SUITE 10 111 UNION STREET
GLASGOW G1 3TA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2004** *Authenticated:* **Yes (SC)**