



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SOUTHWEST AMBULANCE SERVICE LIMITED**

Company Number: **SC235626**



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Company Details

Period Ending: **19/08/2005**

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

Principle Business Activities:

SIC Codes

8514

8042

6023

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **GLOBAL MEDICAL SERVICES
GROUP LIMITED**

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

Director 1:

Name: **GLOBAL MEDICAL
PROJECTS LIMITED**

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

Director 2:

Name: **GLOBAL MEDICAL
SERVICES GROUP LIMITED**

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

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 19/08/2005, 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 19/08/2005

Name: **GLOBAL MEDICAL SERVICES GROUP**

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

Shareholding 2:

9900 ORDINARY Shares held as at 19/08/2005

Name:

GLOBAL MEDICAL PROJECTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (SC)**