



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC AMBULANCE SERVICES LIMITED

Company Number: SC292179

Date of this return: 24/10/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 3 MILLFIELD DRIVE
POLMONT
FALKIRK
FK2 0PJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **BOSLEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **COMPANY OWNER DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **BOSLEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAEME BOSLEM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET BOSLEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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