



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XE4MFQJP

Company Name: **RESCUE EMERGENCY CARE LIMITED**

Company Number: **SC141965**

Date of this return: **05/01/2011**

SIC codes: **9272**

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

Situation of Registered Office: **10 AITHREY ROAD
STIRLING
FK9 5JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WALTON KILGOUR CA**

*Registered or
principal address:* **10-12 AIRTHREY ROAD
STIRLING
UNITED KINGDOM
FK9 5JR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SC339183**

Company Director **1**

Type: **Person**
Full forename(s): **DR ROBERT MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **11 BORDEN ROAD
JORDANHILL
GLASGOW
G13 1RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 10 ORDINARY shares held as at 2011-01-05
Name: R. PHILIPS

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-05
1 shares transferred on 2011-01-05
Name: T. MCCOMBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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