

363a (ef)

Annual Return



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Company Name: RESCUE EMERGENCY CARE LIMITED

Company Number: SC141965

Company Details

Period Ending: 05/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9272

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

10 AITHREY ROAD STIRLING FK9 5JR

Details of Officers of the Company

Company Secretary 1: Address: 10-12 AIRTHREY ROAD Name: WALTON KILGOUR CA **STIRLING** FK9 5JR Director 1: Name: DR ROBERT MICHAEL Address: 11 BORDEN ROAD **PHILLIPS JORDANHILL GLASGOW** G13 1RB Occupation: Nationality: Date of Birth: 04/03/1964 MEDICAL PRACTITIONER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 9 ORDINARY S | hares held as at 05/01/2009 | |
|----------------------------------|--------------|-----------------------------|-------------------------|
| Name: | R. PHILIPS | | |
| Address: | | | |
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| Shareholding 2: | 1 ORDINARY S | hares held as at 05/01/2009 | |
| Name: | T. MCCOMBIE | | |
| Address: | | | |
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| | $A\imath$ | uthorisation | |
| Authoriser Designation: director | | Date Authorised: 05/01/2009 | Authenticated: Yes (SC) |
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