



Companies House

AR01 (ef)

Annual Return



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Company Name: AIR MEDIC SERVICES LTD

Company Number: 07823277

Date of this return: 26/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS IRINA ADRIANA**

Surname: **GEREA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Company Director 1

Type: **Person**
Full forename(s): **MISS IRINA**

Surname: **GEREA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **GREECE**

Date of Birth: **17/07/1974** *Nationality:* **CYPRIOT**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2014-10-31

Name: **WESTCO DIRECTORS LTD**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **NOMINEE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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