



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **DEVON AIR AMBULANCE TRADING COMPANY LIMITED**

Company Number: **03876276**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

9305 **Other service activities n.e.c.**
6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SANDPIPER COURT,
HARRINGTON
LANE, EXETER
DEVON
EX4 8NS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN TUPPER**

Address: **28 WOOLBROOK RISE
SIDMOUTH
DEVON
EX10 9UD**

Director 1 :

Name: **CAROLINE CREER**

Address: **THE BUNGALOW OLD RYDON LANE
EXETER
DEVON
EX2 7JW**

Date of Birth:

25/09/1967

Nationality:

British

Occupation:

OPERATIONS MANAGER

Director 2 :

Name: **MR LAWRENCE GEORGE
GLANVILLE**

Address: **SOUTH BATTISBOROUGH FARM
HOLBETON
PLYMOUTH
DEVON
PL8 1JY**

Date of Birth:

23/02/1964

Nationality:

British

Occupation:

FARM MANAGER

Director 3 :

Name: **HELENA HOLT**

Address: **1 GLASSHOUSE LANE
EXETER
UNITED KINGDOM
EX2 7BJ**

Date of Birth:

18/03/1965

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **DOUGLAS ALEXANDER
SHOPLAND**

Address: **HORSESHOE COTTAGE TUCKERTON
NORTH NEWTON
BRIDGWATER
SOMERSET
TA7 0BX**

Date of Birth:

16/08/1948

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2008

Name:

DEVON AIR AMBULANCE TRUST

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**