



Companies House

AR01 (ef)

Annual Return



X4HWC14H

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **ION AMBULANCE CARE LTD**

Company Number: **09006078**

Date of this return: **12/10/2015**

SIC codes: **49390**

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

Situation of Registered Office: **103 BRADLEY HOUSE BRADLEY FOLD TRADING ESTATE,
RADCLIFFE MOOR ROAD
BRADLEY FOLD
BOLTON
ENGLAND
BL2 6RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CHANDLER**

Former names:

Service Address: **31 DUNBAR CLOSE
SLOUGH
ENGLAND
SL2 5RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KYRIACOS**

Surname: **KASINOS**

Former names:

Service Address: **103 BRADLEY HOUSE BRADLEY FOLD TRADING ESTATE,
RADCLIFFE MOOR ROAD
BRADLEY FOLD
BOLTON
ENGLAND
BL2 6RT**

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

Date of Birth: ****/10/1964** *Nationality:* **CYPRIOT**

Occupation: **BUSINESS OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-10-12

Name: **MICHAEL ELLARD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **KYRIACOS KASINOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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