



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONTIME SYSTEMS LIMITED**

Company Number: **01954802**

Date of this return: **29/09/2012**

SIC codes: **33190**

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

Situation of Registered Office: **39 OLD UNION WAY
THAME
OXFORDSHIRE
OX9 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELSIE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND WILLIAM LAWRENCE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1943** Nationality: **BRITISH**
Occupation: **BUSINESS EQUIPMENT
SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **ANN E. POWELL**

Shareholding 2 : **31666 ORDINARY shares held as at the date of this return**
Name: **RAYMOND W.L. POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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