



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **ONTIME SYSTEMS LIMITED**

Company Number: **01954802**

Date of this return: **29/09/2010**

SIC codes: **9305**

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: **ENGLAND**

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 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3334 ORDINARY shares held as at 2010-09-29
Name: ANN E. POWELL

Shareholding 2 : 31666 ORDINARY shares held as at 2010-09-29
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.