



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/10/2009

Company Name: **ONTIME SYSTEMS LIMITED**

Company Number: **01954802**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3
BESSEMER CRESCENT
AYLESBURY
BUCKS
HP19 8TF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ELSIE POWELL**

Address: **- BAHRAM LODGE 28 WENDOVER
ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 9LB**

Director 1 :

Name: **RAYMOND WILLIAM
LAWRENCE POWELL**

Address: **- BAHRAM LODGE 28 WENDOVER
ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 9LB**

Date of Birth:

21/11/1943

Nationality:

BRITISH

Occupation:

**BUSINESS EQUIPMENT
SUPPLIER**

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	35000	GBP35000

TOTALS

35000

GBP35000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3334 ORDINARY Shares held as at 29/09/2009

Name:

ANN E. POWELL

Address:

Shareholding 2:

31666 ORDINARY Shares held as at 29/09/2009

Name:

RAYMOND W.L. POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**