



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0N6T47U**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **ONTIME SYSTEMS LIMITED**

*Company Number:* **01954802**

---

### *Company Details*

*Period Ending:* **29/09/2008**

*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:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**35000**

**GBP35000**

*TOTALS*

**35000**

**GBP35000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008**

*Name:*

**ANN E. POWELL**

*Address:*

**BAHRAM LODGE 28 WENDOVER ROAD  
AYLESBURY BUCKINGHAMSHIRE  
HP21 9LB**

---

*Shareholding 2:*

**31666 ORDINARY Shares held as at 29/09/2008**

*Name:*

**RAYMOND W.L. POWELL**

*Address:*

**BAHRAM LODGE 28 WENDOVER ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9LB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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