



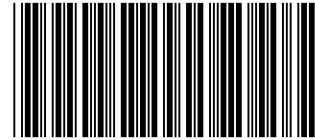
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01954802**



XVGSHU3E

*Received for filing in Electronic Format on the:* **25/10/2007**

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*Company Details*

*Period Ending:* **29/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN ELSIE POWELL**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP35000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, 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 29/09/2007**

*Name:* **ANN E. POWELL**

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

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### Shareholding 2:

**31666 ORDINARY Shares held as at 29/09/2007**

*Name:* **RAYMOND W.L. POWELL**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**