



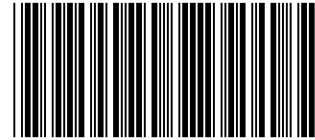
Companies House
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Annual Return

Company Name: **ONTIME AUTOMOTIVE (TECHNICAL SERVICES) LIMITED**

Company Number: **02274372**



X2V57CEW

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2ND FLOOR
63 CURZON STREET
LONDON
W1J 8PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CLEMENT SCOTT**

Address: **5 LAWRENCE CLOSE
CHILDREY
WANTAGE
OXFORDSHIRE OX12 9YR**

Director 1:

Name: **DAVID BRINKLOW**
Date of Birth: **27/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 THE ASTERS
GOFFS OAK
HERTFORDSHIRE EN7 6SD**

Director 2:

<i>Name:</i>	STUART JAMES MCLAUGHLAN	<i>Address:</i>	67 QUEEN ANNES GROVE EALING LONDON W5 3XP
<i>Date of Birth:</i>	20/11/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/12/2005
1000 Disposed of in period on 30/06/2003

<i>Name:</i>	ONTIME AUTOMOTIVE SPECIALIST OPERATIONS LIMITED
<i>Address:</i>	6 STRATTON STREET LONDON W1X 5FD

Shareholding 2:

1000 ORDINARY Shares held as at 29/12/2005

<i>Name:</i>	ONTIME AUTOMOTIVE LIMITED
<i>Address:</i>	2ND FLOOR, 63 CURZON STREET LONDON ENGLAND W1J 8PD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**