



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU26QEJM

Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **ONTIME (ESSEX) RESCUE & RECOVERY LIMITED**

*Company Number:* **03266317**

*Date of this return:* **21/10/2009**

*SIC codes:* **5020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR  
63 CURZON STREET  
LONDON  
W1J 8PD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PAUL CLEMENT**

*Surname:* **SCOTT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BRINKLOW**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**10000 ORDINARY Shares held as at 21/10/2009**

*Name:*

**ONTIME AUTOMOTIVE LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.