



Companies House
— for the record —

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Annual Return



X0LKP461

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Company Name: **ONTIME (SERVICE GARAGE) RESCUE & RECOVERY LIMITED**

Company Number: **03266317**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

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

*Register of
Members Address:*

**2ND FLOOR, 63
CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL CLEMENT SCOTT**

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

Director 1 :

Name: **DAVID BRINKLOW**

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

Date of Birth:

29/10/1948

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STUART JAMES
MCLAUGHLAN**

Address: **67 QUEEN ANNE'S GROVE
EALING
LONDON
W5 3XP**

Date of Birth:

20/11/1964

Nationality:

British

Occupation:

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 21/10/2008

Name: **ONTIME AUTOMOTIVE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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