



Companies House
— for the record —

AR01 (ef)

Annual Return



X20JRROJ

Received for filing in Electronic Format on the: **21/01/2013**

Company Name: **ON-AIR BC SYSTEMS LIMITED**

Company Number: **03683401**

Date of this return: **15/12/2012**

SIC codes: **46660**

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

Situation of Registered Office: **3 MILLBROOK COTTAGES
CASTLE GROVE ROAD, CHOBHAM
WOKING
SURREY
GU24 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN CAROLINE**

Surname: **CHRISTMAS**

Former names:

Service Address: **3 MILLBROOK COTTAGES
CASTLE GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EE**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CHRISTMAS**

Former names:

Service Address: **3 MILLBROOK COTTAGES
CASTLE GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EE**

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN CHRISTMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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