



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLZ5AR6T**

*Company Name:* **ONOMATOPOEIA LIMITED**

*Company Number:* **01340546**

*Date of this return:* **31/12/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **JEFF WAYNE MUSIC GROUP 131 - 151 GREAT TITCHFIELD STREET  
LONDON  
UNITED KINGDOM  
W1W 5BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALDINE**

*Surname:* **WAYNE**

*Former names:*

*Service Address:* **LYNDHURST GREEN STREET  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9BD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GERALDINE**

*Surname:*                            **WAYNE**

*Former names:*

*Service Address:*                **LYNDHURST GREEN STREET  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEFF**

*Surname:* **WAYNE**

*Former names:*

*Service Address:* **LYNDHURST GREEN STREET  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1943** *Nationality:* **BRITISH**

*Occupation:* **MUSICAL ARRANGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* GERALDINE WAYNE

*Shareholding 2* : 99 ORDINARY shares held as at 2010-12-31  
*Name:* JEFF WAYNE

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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.