



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONE PRODUCTION LTD**

*Company Number:* **05395444**

*Date of this return:* **16/03/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **48 POLAND STREET  
LONDON  
W1F 7ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL CHARLES**

*Surname:* **SAGE**

*Former names:*

*Service Address:* **7 CAMBERWELL GROVE  
LONDON  
SE5 8JA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS HARRIET**

*Surname:* **ROSEN**

*Former names:*

*Service Address:* **FLAT 1 175,GOLDHURST TERRACE  
LONDON  
UNITED KINGDOM  
NW6 3ES**

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

*Date of Birth:* **02/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BELINDA JAYNE**  
*Surname:*                      **SAGE**  
*Former names:*  
*Service Address:*              **7 CAMBERWELL GROVE**  
                                         **LONDON**  
                                         **SE5 8JA**

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

*Date of Birth:*    **04/07/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</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>155</b>
		<i>Total aggregate nominal value</i>	<b>155</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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*

**27 ORDINARY B Shares held as at 16/03/2010**

*Name:* **BELINDA JAYNE SAGE**

*Address:*

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*Shareholding : 2*

**27 ORDINARY C Shares held as at 16/03/2010**

*Name:* **HARRIET ROSEN**

*Address:*

*Shareholding* : 3

**51 ORDINARY Shares held as at 16/03/2010**

*Name:* **BELINDA JAYNE SAGE**

*Address:*

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*Shareholding* : 4

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **HARRIET ROSEN**

*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.