Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2013**

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Company Name:	**ONUSTY PRODUCTIONS LIMITED**
Company Number:	**05956030**
Date of this return:	**04/10/2013**
SIC codes:	**59113** **60200** **70210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LITTLE PARK HOUSE** **78 OXFORD ROAD** **MARLOW** **BUCKS** **SL7 2NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JO ANN**

Surname: **BURDEN**

Former names:

Service Address: **LITTLE PARK HOUSE**
78 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NL

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANN**

Surname: **BURDEN**

Former names:

Service Address: **LITTLE PARK HOUSE**
78 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MICHAEL ANTHONY**

Surname: **BURDEN**

Former names:

Service Address: **LITTLE PARK HOUSE**
78 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NL

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

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. ALL SHARE HAVE EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL. SHARES ARE NOT SUBJECT TO ANY REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BURDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANN BURDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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