



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0MWF4EW4

Received for filing in Electronic Format on the: **12/11/2009**

*Company Name:* **ONUSTY PRODUCTIONS LIMITED**

*Company Number:* **05956030**

*Date of this return:* **04/10/2009**

*SIC codes:* **9211**  
**9220**

*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* **I**

*Type:* **Person**

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

*Surname:* **BURDEN**

*Former names:*

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

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*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):*              **PAUL MICHAEL ANTHONY**  
*Surname:*                      **BURDEN**  
*Former names:*  
*Service Address:*              **LITTLE PARK HOUSE**  
   **78 OXFORD ROAD**  
   **MARLOW**  
   **BUCKINGHAMSHIRE**  
   **SL7 2NL**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009**

*Name:* **PAUL BURDEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2009**

*Name:*

**JOANN BURDEN**

*Address:*

## Presenter information

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*Contact Name:*

*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.