



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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X29BFIHS

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*Company Name:* **DN & AE STRAUSS LIMITED**

*Company Number:* **06579465**

*Date of this return:* **29/04/2013**

*SIC codes:* **59200**  
**90030**

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

*Situation of Registered Office:* **14 ADAMS ROAD**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB3 9AD**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL NICHOLAS**

*Surname:* **STRAUSS**

*Former names:*

*Service Address:* **14 ADAMS ROAD  
CAMBRIDGE  
CB3 9AD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANNE ELIZABETH

*Surname:* STRAUSS

*Former names:*

*Service Address:* 14 ADAMS ROAD  
CAMBRIDGE  
CB3 9AD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/11/1963                      *Nationality:* BRITISH

*Occupation:* ACTOR

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL NICHOLAS**

*Surname:* **STRAUSS**

*Former names:*

*Service Address:* **14 ADAMS ROAD  
CAMBRIDGE  
CB3 9AD**

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

*Date of Birth:* **25/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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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 29/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL NICHOLAS STRAUSS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH STRAUSS**

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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.