



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06579465**

Date of this return: **29/04/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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