



Companies House
— for the record —

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Annual Return



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Company Name: **STRAUB CORPORATION LIMITED**

Company Number: **03003584**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT A, BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of
Members Address:*

**UNIT A, BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA LOUISE TYLEE-
BIRDSALL**

Address: **41 ORCHARD WAY
MEASHAM
UNITED KINGDOM
DE12 7JZ**

Director 1 :

Name: **DAVID MICHAEL FORSEY**

Address: **CHURCHILL HOUSE ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
ENGLAND
SK10 4BG**

Date of Birth: **07/06/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT FRANK
MELLORS**

Address: **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Date of Birth: **09/05/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 30/01/2009

Name: **BRANDS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**