



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Minerva Horizons Ltd**

Company Number: **02541231**

Date of this return: **19/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**

Registration Number: **1912856**

Company Director 1

Type: **Person**

Full forename(s): **DR EDI**

Surname: **BILIMORIA**

Former names:

Service Address: **25 BIRCH ROAD
FARNCOMBE
GODALMING
SURREY
ENGLAND
GU7 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 2011-09-19
Name: CYRUS BILIMORIA

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-19
Name: EDI BILIMORIA

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-19
1 shares transferred on 2010-09-20
Name: F D BILIMORIA

Authorisation

Authenticated

This form was authorised by one of the following:

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