



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MINERVA HORIZONS LIMITED

*Company Number:* 02541231

*Date of this return:* 19/09/2015

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LYNWOOD HOUSE 373 - 375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR. EDI DHUN**

*Surname:* **BILIMORIA**

*Former names:*

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

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

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

*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYRUS BILIMORIA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDI BILIMORIA

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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.