



Companies House
— for the record —

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Annual Return



XG59ZDOR

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Company Name: **MINERVA HORIZONS LIMITED**

Company Number: **02541231**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GREYSTONE HOUSE
REGISTRARS LIMITED**

Address: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

Director 1 :

Name: **DR EDI DHUN BILIMORIA**

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT ENGINEER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2009

Name:

F D BILIMORIA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name:

EDI DHUN BILIMORIA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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