



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE MINERVA LIMITED**

Company Number: **05134416**

Date of this return: **21/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **RIDING COURT HOUSE
DATCHET
BERKSHIRE
SL3 9JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **DADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1154312
		<i>Aggregate nominal value</i>	11543.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.981511
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.981511
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1529312
		<i>Total aggregate nominal value</i>	15293.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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

<i>Shareholding 1</i>	: 1154312 ORDINARY A shares held as at the date of this return
<i>Name:</i>	IRIS CAPITAL LIMITED (FORMERLY IRIS SOFTWARE GROUP LIMITED (FORMERLY SOFTWARE BIDCO LIMITED))
<i>Shareholding 2</i>	: 375000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	IRIS CAPITAL LIMITED (FORMERLY IRIS SOFTWARE GROUP LIMITED (FORMERLY SOFTWARE BIDCO LIMITED))

Authorisation

Authenticated

This form was authorised by one of the following:

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