



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **MINERVA FIRST LIMITED**

Company Number: **SC205381**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**110 GLASGOW ROAD
RUTHERGLEN
GLASGOW
LANARKSHIRE
G73 1SU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE AGNEW**

Address: **31 STATION ROAD
LANGBANK
RENFREWSHIRE
PA14 6YA**

Director 1 :

Name: **JAMES O'BRIEN**

Address: **31 STATION ROAD
LANGBANK
PA14 6YA**

Date of Birth:

14/04/1967

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2008

Name:

JAMES O,BRIEN

Address:

**31 STATION ROAD
LAINGBANK
PA14 6YA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (SC)**