



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINERVA COMPUTER SYSTEMS LIMITED**

*Company Number:* **01252569**

*Date of this return:* **09/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEAL ANTHONY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS KERRY JANE**

*Surname:*                **CROMPTON**

*Former names:*

*Service Address:*        **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:*    **10/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IAN**

*Surname:* **PREEDY**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:* **13/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEAL ANTHONY**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **BOOTH'S PARK 4 CHELFORD ROAD**  
   **KNUTSFORD**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA16 8GS**

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

*Date of Birth:*   **27/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>63500</b>
		<i>Aggregate nominal value</i>	<b>63500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>113500</b>
		<i>Total aggregate nominal value</i>	<b>113500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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>	<b>: 63500 'A' ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>IRIS ACCOUNTS LIMITED (FORMERLY ALVESTON HOLDINGS LIMITED)</b>
<i>Shareholding 2</i>	<b>: 50000 'B' ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>IRIS ACCOUNTS LIMITED (FORMERLY ALVESTON HOLDINGS LIMITED)</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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