



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2013

X2NKAAOR

*Company Name:* MINERVA COMPUTER SYSTEMS LIMITED

*Company Number:* 01252569

*Date of this return:* 09/12/2013

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1TF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1TF**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA ANN**

*Surname:*                                **FIRTH**

*Former names:*

*Service Address:*                        **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1TF**

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

*Date of Birth:*    **12/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1TF**

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

*Date of Birth:* **29/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **FCCA**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS VINODKA**

*Surname:*                           **MURRIA**

*Former names:*

*Service Address:*                **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1TF**

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

*Date of Birth:*   **06/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

## 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 09/12/2013 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* : **63500 'A' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ADVANCED ACCOUNTS LIMITED**

*Shareholding 2* : **50000 'B' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ADVANCED ACCOUNTS 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.