



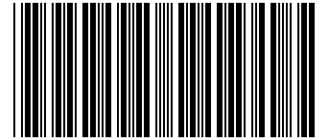
Companies House
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Annual Return

Company Name: **MINERVA HORIZONS LIMITED**

Company Number: **02541231**



XZY34JCW

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **19/09/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREYSTONE HOUSE REGISTRARS
LIMITED**

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

Director 1:

Name: **DR EDI DHUN BILIMORIA**
Date of Birth: **31/10/1947**
Nationality: **BRITISH**
Occupation: **CONSULTANT ENGINEER**

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

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 19/09/2006, 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 19/09/2006

Name: **EDI DHUN BILIMORIA**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2006

Name: **F D BILIMORIA**

Address: **211 GROVE END GARDENS
GROVE END ROAD
LONDON NW8 9LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**