



Companies House
— for the record —

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Annual Return



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Company Name: **MINERVA PROPERTY SERVICES LIMITED**

Company Number: **03160344**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**42 WIGMORE STREET
LONDON
W1U 2RY**

*Register of
Members Address:*

**42 WIGMORE STREET
LONDON
W1U 2RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IVAN HOWARD
EZEKIEL**

Address: **71 KINGSLEY WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0EL**

Director 1 :

Name: **MR IVAN HOWARD
EZEKIEL**

Address: **71 KINGSLEY WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0EL**

Date of Birth: **09/01/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY CLAUDE
GARNHAM**

Address: **TOWN FARM COTTAGE
LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QX**

Date of Birth: **09/10/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR SALMAAN HASAN**

Address: **29 IDMISTON ROAD
WEST DULWICH
LONDON
SE27 9HQ**

Date of Birth:

24/12/1964

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR EDWARD ROBERT
WILLIAM MOODY**

Address: **24 COBORN STREET
LONDON
E3 2AB**

Date of Birth:

02/02/1961

Nationality:

British

Occupation:

DIRECTOR

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	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name:

MINERVA CORPORATION PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**