



Companies House

AR01 (ef)

Annual Return



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Company Name: MALAWI MANGOES LIMITED

Company Number: 06971203

Date of this return: 23/07/2014

SIC codes: 01220
10320

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAVID HARDIE
6 SPRING MEADOW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 2BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DANIEL**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG THORBURN**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	42619
		<i>Aggregate nominal value</i>	426.19
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERRED ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT NO RESOLUTION OF THE SHAREHOLDERS (OTHER THAN A CLASS MEETING OF THE HOLDERS OF PREFERRED ORDINARY A SHARES) SHALL BE VALID UNLESS IT CARRIES THE AFFIRMATIVE VOTE OF THE HOLDERS OF ORDINARY B SHARES.

Class of shares	PREFERRED ORDINARY C	<i>Number allotted</i>	293567
		<i>Aggregate nominal value</i>	2935.67
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT NO RESOLUTION OF THE SHAREHOLDERS (OTHER THAN A CLASS MEETING OF THE HOLDERS OF PREFERRED ORDINARY C SHARES) SHALL BE VALID UNLESS IT CARRIES THE AFFIRMATIVE VOTE OF THE HOLDERS OF ORDINARY B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	426186
		<i>Total aggregate nominal value</i>	4261.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **42619 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN JACOBS**

Shareholding 2 : **90000 PREFERRED ORDINARY A shares held as at the date of this return**
Name: **JONATHAN JACOBS**

Shareholding 3 : **293567 PREFERRED ORDINARY C shares held as at the date of this return**
Name: **JONATHAN JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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