



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X7A49YVK

Company Name: **MALAWI MANGOES LIMITED**

Company Number: **06971203**

Date of this return: **23/07/2011**

SIC codes: **0113**

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 A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	USD	<i>Amount paid per share</i>	14.06
		<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 ORDINARY A SHARES) SHALL BE VALID UNLESS IT CARRIES THE AFFIRMATIVE VOTE OF THE HOLDERS OF ORDINARY B SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<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 ORDINARY A 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>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY B shares held as at the date of this return
Name: CRAIG HARDIE

Shareholding 2 : 5000 ORDINARY B shares held as at the date of this return
Name: JONATHAN JACOBS

Shareholding 3 : 7112 ORDINARY A shares held as at the date of this return

Name: ED BUCKLEY

Shareholding 4 : 3556 ORDINARY A shares held as at the date of this return
Name: BOB CATTO

Shareholding 5 : 7112 ORDINARY A shares held as at the date of this return
Name: GILES CLARKE

Shareholding 6 : 712 ORDINARY A shares held as at the date of this return
Name: MATTHEW CLARKE

Shareholding 7 : 712 ORDINARY A shares held as at the date of this return
Name: VIRGINIA CLARKE

Shareholding 8 : 7112 ORDINARY A shares held as at the date of this return
Name: JOHN DERPANOPOULOS

Shareholding 9 : 10669 ORDINARY A shares held as at the date of this return
Name: RAYMOND HENLEY

Shareholding 10 : 3556 ORDINARY A shares held as at the date of this return
Name: DIARMAID KELLY

Shareholding 11 : 3556 ORDINARY A shares held as at the date of this return
Name: JAMES LEARMOND

Shareholding 12 : 711 ORDINARY A shares held as at the date of this return
Name: SEAMUS LYONS

Shareholding 13 : 10669 ORDINARY A shares held as at the date of this return
Name: STEWART NEWTON

Shareholding 14 : 21337 ORDINARY A shares held as at the date of this return
Name: CRISPIN ODEY

Shareholding 15 : 7112 ORDINARY A shares held as at the date of this return
Name: JAMES O'DONNELL

Shareholding 16 : 1422 ORDINARY A shares held as at the date of this return
Name: CATHERINE PEAT

Shareholding 17 : 3556 ORDINARY A shares held as at the date of this return
Name: DAVID STRAKER-SMITH

Shareholding 18 : 1096 ORDINARY A shares held as at the date of this return

Name:

TRAFALGAR 1805 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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