



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MALAWI MANGOES LIMITED

Company Number: 06971203

Date of this return: 23/07/2012

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	PREFERRED 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 PREFERRED 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>	33056
		<i>Aggregate nominal value</i>	330.56
<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 C	<i>Number allotted</i>	207504
		<i>Aggregate nominal value</i>	2075.04
<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 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>	330560
		<i>Total aggregate nominal value</i>	3305.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : 16528 ORDINARY B shares held as at the date of this return
Name: CRAIG HARDIE
- Shareholding 2* : 16528 ORDINARY B shares held as at the date of this return
Name: JONATHAN JACOBS
- Shareholding 3* : 7112 PREFERRED ORDINARY A shares held as at the date of this return
Name: ED BUCKLEY
- Shareholding 4* : 3556 PREFERRED ORDINARY A shares held as at the date of this return
Name: BOB CATTO
- Shareholding 5* : 7112 PREFERRED ORDINARY A shares held as at the date of this return
Name: GILES CLARKE
- Shareholding 6* : 712 PREFERRED ORDINARY A shares held as at the date of this return
Name: MATTHEW CLARKE
- Shareholding 7* : 712 PREFERRED ORDINARY A shares held as at the date of this return
Name: VIRGINIA CLARKE
- Shareholding 8* : 7112 PREFERRED ORDINARY A shares held as at the date of this return
Name: JOHN DERPANOPOULOS
- Shareholding 9* : 10669 PREFERRED ORDINARY A shares held as at the date of this return
Name: RAYMOND HENLEY
- Shareholding 10* : 3556 PREFERRED ORDINARY A shares held as at the date of this return
Name: DIARMAID KELLY
- Shareholding 11* : 3556 PREFERRED ORDINARY A shares held as at the date of this return
Name: JAMES LEARMOND
- Shareholding 12* : 711 PREFERRED ORDINARY A shares held as at the date of this return
Name: SEAMUS LYONS
- Shareholding 13* : 10669 PREFERRED ORDINARY A shares held as at the date of this return

Name: STEWART NEWTON

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

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

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

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

Shareholding 18 : 1096 PREFERRED ORDINARY A shares held as at the date of this return
Name: TRAFALGAR 1805 LTD

Shareholding 19 : 2667 PREFERRED ORDINARY C shares held as at the date of this return
Name: GILES CLARKE

Shareholding 20 : 2134 PREFERRED ORDINARY C shares held as at the date of this return
Name: JACK CLARKE

Shareholding 21 : 3556 PREFERRED ORDINARY C shares held as at the date of this return
Name: JOHN DERPANOPOULOS

Shareholding 22 : 35562 PREFERRED ORDINARY C shares held as at the date of this return
Name: RAYMOND HENLEY

Shareholding 23 : 3556 PREFERRED ORDINARY C shares held as at the date of this return
Name: DIARMAID KELLY

Shareholding 24 : 149361 PREFERRED ORDINARY C shares held as at the date of this return
Name: SUSSEX RESEARCH LIMITED

Shareholding 25 : 3556 PREFERRED ORDINARY C shares held as at the date of this return
Name: CRISPIN ODEY

Shareholding 26 : 7112 PREFERRED ORDINARY C shares held as at the date of this return
Name: JAMES O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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