



Companies House
— for the record —

AR01 (ef)

Annual Return



XB5V5HXR

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **MANGO SYSTEMS LIMITED**

Company Number: **06489440**

Date of this return: **31/01/2010**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **WARD**
Former names:
Service Address: **50 WEDGEWOOD ROAD**
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 0HB

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

Date of Birth: **1960-11-07** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **STEPHEN WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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