



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUXSBRXF

*Received for filing in Electronic Format on the:* **24/02/2011**

---

*Company Name:* **MANGO SYSTEMS LIMITED**

*Company Number:* **06489440**

*Date of this return:* **31/01/2011**

*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**

---

*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:*    **07/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 100 ORDINARY shares held as at 2011-01-31  
*Name:* STEPHEN WARD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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