



Companies House
— for the record —

AR01 (ef)

Annual Return



XYEDMNT

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Company Name: **MALAWI MANGOES LIMITED**

Company Number: **06971203**

Date of this return: **23/07/2010**

SIC codes: **0113**

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

Situation of Registered Office: **5 ILIFFE CLOSE
READING
BERKSHIRE
RG1 2QE**

Officers of the company

Company Secretary 1

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

Surname: **JACOBS**

Former names:

Service Address: **FLAT 3 12 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 1PH**

Company Director **1**

Type: **Person**

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

Surname: **HARDIE**

Former names:

Service Address: **5 ILIFFE CLOSE
READING
BERKSHIRE
RG1 2QE**

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: **FLAT 3 12 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 1PH**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES THE RIGHT TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : **2 ORDINARY shares held as at 2010-07-23**
Name: **CRAIG HARDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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