

363a (ef)

Annual Return



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Company Name: MANGO 6 LTD

Company Number: 05640025

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

BELVOIR HOUSE 1 ROUS ROAD NEWMARKET SUFFOLK

CB8 8DH

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	NIGEL ALAN F	OYSTER	Address.	51 LODE ROAD BOTTISHAM CAMBRIDGE CAMBRIDGESHI CB5 9DJ	RE
Director	· 1 :				
Name:	MR JOHN FRA	NCIS BRITT		11 YORK ROAD CHATTERIS CAMBRIDGESHIF PE16 6EB	RE
Date of B	08/08/1945		BRITISH	Occupation:	COMPANY DIRECTOR
Director					
Name:	KATHARINE 1	BRITTEN		11 YORK ROAD CHATTERIS CAMBRIDGESHIR PE16 6EB	RE
Date of B	irth: 21/07/1956	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Director 3:

Name: CAROL ANN CUDBY Address: 14 MEADOW LANE

NEWMARKET SUFFOLK CB8 8FZ

Date of Birth: Nationality: BRITISH Occupation:

BRITISH **COMPANY DIRECTOR**

Director 4:

Name: DAVID BRIAN CUDBY Address: 14 MEADOW LANE

NEWMARKET SUFFOLK CB8 8FZ

Nationality: Date of Birth: Occupation:

BRITISH 10/07/1945 **COMPANY DIRECTOR**

Director 5:

Name: CAROL JANET FOYSTER Address: 51 LODE ROAD

BOTTISHAM

CAMBRIDGESHIRE

CB5 9DJ

Date of Birth: Nationality: Occupation:

14/12/1951 BRITISH **COMPANY DIRECTOR**

Director 6:

Name: NIGEL ALAN FOYSTER Address: 51 LODE ROAD

BOTTISHAM CAMBRIDGE

CAMBRIDGESHIRE

CB5 9DJ

Date of Birth: Nationality: Occupation:

05/12/1950 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6

TOTALS

6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: JOHN FRANCIS BRITTEN

Address:

1 ORDINARY Shares held as at 30/11/2008
CAROL ANN CUDBY
1 ORDINARY Shares held as at 30/11/2008
DAVID BRIAN CUDBY
1 ORDINARY Shares held as at 30/11/2008
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1 ORDINARY Shares held as at 30/11/2008

Shareholding 5: 1 ORDINAR		Y Shares held as at 30/11/2008			
Name:	NIGEL ALAN I	FOYSTER			
Address:					
Shareholding 6:	1 ORDINARY S	hares held as at 30/11/2008			
Name:	KATHARINE B	BRITTEN			
Address:					
	$A\imath$	uthorisation			
Authoriser Designation: director		Date Authorised: 19/12/2008	Authenticated: Yes (E/W)		