



Companies House

**AR01** (ef)

**Annual Return**



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**X34GLNN7**

*Company Name:* **FIREFLY TRAINING EMEA LIMITED**

*Company Number:* **05365993**

*Date of this return:* **16/03/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **1 MORTAIN CLOSE  
CALDECOTTE  
MILTON KEYNES  
ENGLAND  
MK7 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **USHERWOOD**

*Former names:*

*Service Address:* **86-92 REGENT ROAD  
LEICESTER  
UNITED KINGDOM  
LE1 7DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHRISTOPHER**

*Surname:*                                **LITTLE**

*Former names:*

*Service Address:*                **86-92 REGENT ROAD  
LEICESTER  
UNITED KINGDOM  
LE1 7DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                           **USHERWOOD**

*Former names:*

*Service Address:*                **86-92 REGENT ROAD**  
   **LEICESTER**  
   **UNITED KINGDOM**  
   **LE1 7DD**

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

*Date of Birth:*   **21/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FIREFLY US HOLDINGS INC**

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### *Authorisation*

*Authenticated*

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

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