



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5303BNT

Company Name: **FIREFLY TRAINING EMEA LIMITED**

Company Number: **05365993**

Date of this return: **16/03/2016**

SIC codes: **85590**

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

Situation of Registered Office: **CHILCOMPTON GREEN LANE
ASPLEY GUISE
MILTON KEYNES
ENGLAND
MK17 8EN**

Officers of the company

Company Secretary 1

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

Surname: **USHERWOOD**

Former names:

Service Address: **FRENSHAM HOUSE HINDHEAD ROAD
HASLEMERE
SURREY
ENGLAND
GU27 3PJ**

Company Director ***1***

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address: **ROPPELEGHS WEST END LANE
HASLEMERE
SURREY
ENGLAND
GU27 2EN**

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **USHERWOOD**

Former names:

Service Address: **FRENSHAM HOUSE HINDHEAD ROAD
HASLEMERE
SURREY
ENGLAND
GU27 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *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>			
FULL VOTING 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 16/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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